

VALLEY HOME JOINT SCHOOL DISTRICT
REGULAR BOARD MEETING BOARD OF TRUSTEES
AGENDA

Tuesday – December 12, 2023 – 5:00pm

Room 4 @ Pioneer Ave Campus
13231 Pioneer Ave, Valley Home, CA

I. CALL TO ORDER - 5:00 PM / Establishment of Quorum

The regular meeting of the Valley Home Joint School District Governing Board is called to order by _____ at _____ p.m. on Tuesday, December 12, 2023, in Room 4 at 13231 Pioneer Avenue, Valley Home, California.

Roll Call

Board Members Present: _____ Jessica Caudle, President
_____ Chris Hempleman, Clerk
_____ Shanna Springer, Member
_____ Michael Hofmann, Member
_____ Megan Kistler, Member

Administration Present: _____ Bill Slikker, Superintendent/Principal

Flag Salute:
Staff Present:
Others Present:

II. ANNUAL ORGANIZATION MEETING

A. Action to elect a Board President, a clerk, and a board representative to the Stanislaus County Committee on School District organization.

III. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

IV. PUBLIC COMMENT AND COMMUNICATION

Opportunity for the public to address the Board on agenda items only. **Maximum of five (5) minutes per speaker.** The Board is not permitted to act or hear comments on any matter not on the Agenda. If appropriate, a Board member may direct the questions to the Superintendent/Principal or schedule an item for a future board agenda.

V. STAFF AND MANAGEMENT REPORTS

The Superintendent/Principal may report to the Board about various matters involving the district. The Board may ask questions or refer matters to staff.

- A. Second NWEA testing has taken place.
- B. Christmas Play and Minimum Day on Friday, December 15, 2023.
- C. Staff party on December 15, 2023.
- D. No regular school December 18, 2023 through January 1, 2023.

E. ELO-P days begin December 18, 2023 through December 21, 2023.

F. Gym update- (lunch, sports, assemblies)

-Foundation

-Roof inspection

-Insurance approved moisture barrier

G. Gradebook program update

VI. BOARD MEMBER REPORTS

Board members may report on any matter involving the district. No action may be taken unless a matter is listed on a subsequent agenda.

VII. REGULAR AGENDA ITEMS

Consent Agenda

Notice to the Public

All matters listed under Consent Items are considered to be routine and all will be enacted by one motion and voice vote. There will be no separate discussion of these items unless the Board of Trustees requests items to be removed from the Consent Items list for separate action. Any such items will be considered after the motion to approve the items on the Consent Items list.

A.1 Approval of the Minutes from the 11/7/2023 Board Meeting.

A.2 Approval of the bills and warrants through 12/12/2023.

VIII. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval Approval of First Interim Financial Report, as of October 31, 2023.

B. Discussion / Board Approval Approval of amended Certificated salary schedule.

C. Discussion / Board Approval Approval of amended Classified salary schedule.

D. Discussion / Board Approval Approval of CSBA membership.

IX. CLOSED SESSION

X. ITEMS FOR NEXT AGENDA

A. Budget Outlook

B. Gym update

XI. ADJOURNMENT

Next Regular Meeting date and time: Tuesday, January 9, 2024, at 5:00 p.m.