

VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES

AGENDA

Tuesday – February 6, 2024 – 5:00pm

Bonnie Gellerman Multipurpose Room @ 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, February 6, 2024, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Avenue, Valley Home, California.

Roll Call

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

Administration Present: _____ Bill Slikker, Superintendent/Principal

Flag Salute:

Staff Present:

Others Present:

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

III. 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.

IV. 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. Facility repairs/Maintenance update
- B. E-LOP is scheduled for February 13, 2024 through 15, 2024
- C. No regular school February 12, 2024 through 19, 2024
- D. Basketball games: Feb. 7, 2024 @ Knights Ferry, Feb. 23, 2024 @ Home
- E. Jog-A-Thon Kick-Off March 1, 2024.
- F. 6th -8th grade ski trip is scheduled for Thursday, March 7, 2024.
- G. End of the second trimester is Feb 21, 2024. Report cards to be mailed out by March 1, 2024.

H. Students of the Month assembly is scheduled for February 8, 2024.

I. Kindergarten registration is scheduled for March 13, 2024.

V. 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.

VI. 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 1/9/2024 Board Meeting.

A.2 Approval of the bills and warrants through 2/5/2024.

VII. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval Consolidated Application 2023-24 Certification of Assurances

B. Discussion / Board Approval Adoption of the 2024-25 School Calendar

C. Discussion / Board Approval Adoption of the 2024-25 Board Meeting Calendar

D. Discussion / Board Approval Mid-Year LCAP report

E. Discussion / Board Approval Updated E-LOP Plan

F. Discussion / Board Approval Resolution 2024-1 School Facilities

VIII. CLOSED SESSION

A. Superintendent Review.

IX. ITEMS FOR NEXT AGENDA

A. 2nd Interim Budget- Nathalie Wells to present.

B. Possible ESSER III Revisions.

C. Transportation Plan

X. ADJOURNMENT

Next Regular Meeting date and time: Tuesday, March 12, 2024, at 5:00 p.m.