VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES AGENDA

Tuesday - March 12, 2024 - 5:00pm

Bonnie Gellerman Multipurpose Room @ Pioneer Ave Campus 13231 Pioneer Ave, Valley Home, CA

l.	<u>CALL TO ORDER</u> - 5:00 PM / Establishment of Quorum	
	The regular meeting of the Valley Ho	ome Joint School District Governing Board is called to
	order by at	p.m. on Tuesday, March 12, 2024, in
		Room at 13231 Pioneer Avenue, Valley Home,
	California.	
	Dall Call	
	Roll Call	
	Board Members Present:	Chris Hempleman, President
		Jessica Caudle, Member
		Shanna Springer, Clerk
		Michael Hofmann, Member
		Megan Kistler, Member
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	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(s) report.
- B. Gym completion update.
- C. Lockdown drill update.
- D. Basketball games.
- E. Fourth grade trip to Sutter Fort March 6th.
- F. 6th -8th grade ski trip March 7th.
- G. TK/K registration Wednesday, March 13th.
- H. Spelling Bee Friday, March 15th at Gratton School.

- I. Career Inspiration Center Visit Thursday, March 28th.
- J. School closed March 29 thru April 7th.
- K. ELOP April 2nd thru April 4th.
- L. Washington DC trip April 1st thru 6th.

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 2/6/2024 Board Meeting.
- A.2 Approval of the bills and warrants through 3/8/2024.

VII. FINANCE / GENERAL BUSINESS

- A. <u>Discussion / Board Approval</u> 2023-2024 Second Interim report presented by Nathalie Wells.
- B. <u>Discussion / Board Approval</u> of 2023-2024 Transportation Plan.
- C. Discussion Benefits/Pension: Michael Hofmann.

VIII. <u>CLOSED SESSION</u>

- A. Superintendent Evaluation
- B. Personnel Discipline/Dismissal/ReleaseA

IX. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

X. ITEMS FOR NEXT AGENDA

A. Graduation plans

XI. <u>ADJOURNMENT</u>

Next Regular Meeting date and time: Tuesday, April 16, at 5:00 p.m.