

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

Tuesday – April 12, 2022 – 6:00pm

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

I. **CALL TO ORDER - 6:00 p.m.** / 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, April 12, 2022, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

Roll Call

Board Members Present: _____ Julie Haynes, President
_____ Jessica Caudle, Clerk
_____ Emily Webster, Member
_____ Shanna Springer, Member
_____ Chris Hempleman, 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. 6th-7th Graders Outdoor Ed Camp April 11-13, 2022
- B. Jog-A-Thon - April 14, 2022

- C. School closed for Spring Break April 15-22, 2022
- D. CAASPP testing May 2-6, 2022 and currently ELPAC testing
- E. Career Inspiration Center Visit April 27, 2022
- F. Chromebook Plan
- G. Three-Year Bus Lease Plan
- H. Graduation Plans

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 3/8/2022 Regular Board Meeting.
- A.2 Approval of the bills and warrants through 4/7/2022.

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval Memorandum of Understanding between the Valley Home Joint School District Board of Trustee and Valley Home Teachers Association
- B. Discussion / Board Approval Transportation Agreement with OJUSD

VIII. CLOSED SESSION

- A. Negotiations with Unrepresented Employee: After School Program Coordinator
District Representative: Superintendent Slikker
- B. Public Employee Performance Evaluation
Position Title: Superintendent

IX. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION – (If Needed)

X. ADJOURNMENT

Next Regular Meeting date and time: Tuesday, May 10, 2022 at 6:00 p.m.