VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES AGENDA

Tuesday - April 18, 2023 - 6:00pm

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

CALL TO ORDER - 6:00 p.m. / Es	
	y Home Joint School District Governing Board is called to
order by at _	p.m. on Tuesday, April 18, 2023, in the
Bonnie Gellerman Multipurpose	Room at 13231 Pioneer Ave.
Roll Call	
Board Members Present:	:: Jessica Caudle, President
	Chris Hempleman, Clerk
	Shane Cornett, Member
	Shanna Springer, Member
	Michael Hofmann, Member
Administration Present:	Bill Slikker, Superintendent/Principal
Flag Salute:	
Staff 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. Field Trips:
 - a. 4th and 5th grade to Gallo Center on April 17, 2023
 - b. Kinder and 1st to the zoo on April 21, 2023
 - c. 2nd and 3rd to Academy of Sciences on April 25, 2023
- B. Annual School Board Meeting Dinner is April 27, 2023.
- C. CAASPP Testing begins May 1, 2023

- D. Teacher Appreciation Week May 1-5, 2023
- E. Minimum Day on May 3, 2023
- F. Illustrative Math Curriculum was introduced to teachers
- G. Superintendent Evaluation Forms due to Jessica Caudle by May 3, 2023

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 3/14/2023 Regular Board Meeting.
- A.2 Approval of the bills and warrants through 4/6/2023.

VII. FINANCE / GENERAL BUSINESS

- A. <u>Discussion / Board Approval</u> Acceptance of Letter of Resignation as presented by Cindy Toste, effective April 7, 2023
- B. <u>Discussion / Board Approval</u> Acceptance of Letter of Resignation as presented by Chellie Kovacs, effective June 30, 2023
- C. <u>Discussion / Board Approval</u> Adoption of the Revised 2023-24 School Calendar, removing SD days and adding Minimum Days

VIII. <u>CLOSED SESSION</u>

A. Salary Negotiations

VIII. ITEMS FOR NEXT AGENDA

- A. Public Hearing for LCAP Review
- B. Public Hearing for Annual Budget
- C. Superintendent Evaluation in closed session

IX. ADJOURNMENT

Next Regular Meeting date and time: Tuesday May 9, 2023 at 6:00 p.m.