VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES

AGENDA

Tuesday - May 14, 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, May 14, 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. <u>STUDENT REPORT</u>

The students may report to the Board about various activities involving the district. The Board may ask questions.

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. May 15th, 5th Grade field trip to San Francisco Exploratorium.
- B. May 17th, 6th & 7th grade field trip to paintball.
- C. May 17th 8th grade to Santa Cruz.

- D. May 22nd Kindergarten & 8th grade graduation 4:30pm/6:30pm.
- E. May 23rd last day of school.
- F. May 23rd, Awards assembly for Texas campus at 9am and Pioneer campus at 10am.
- G. Last day of school BBQ at Texas campus at 11:30am
- H. School closed May 27th for Memorial Day.
- I. ELOP scheduled for June 3rd 28th.
- J. CAASPP testing completed.
- K. Minimum days May 22nd & May 23rd.
- L. Facilities update for the summer.

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 4/16/2024 Board Meeting.
- A.2 Approval of the bills and warrants through 5/8/2024.

VIII. FINANCE / GENERAL BUSINESS

- A. <u>Discussion / Board Approval</u> Acceptance of Letter of Resignation from Kelly Penning, effective May 31, 2024.
- B. <u>Discussion / Board Approval</u> Acceptance of VHTA (Teacher's Association) request open negotiations for the 2024-2025 school year.
- C. Discussion / Board Approval Acceptance of updating sub pay for 2024-2025.

IX. <u>CLOSED SESSION</u>

A. Superintendent evaluation.

B. Proposed 2024-2025 pay scales.

X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. ITEMS FOR NEXT AGENDA

- A. Public Hearing for LCAP Review.
- D. Public Hearing for Annual Budget.
- E. Report on Local Indicators.

XII. <u>ADJOURNMENT</u>

Next Regular Meeting date and time: Tuesday, June 4, 2024, at 5:00 p.m.