# 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

l.	<u>CALL TO ORDER</u> - 5:00 PM / Establishment of Quorum	
	The regular meeting of the Valley F	Home Joint School District Governing Board is called to
	order by at	p.m. on Tuesday, May 14, 2024, in the
	Bonnie Gellerman Multipurpose Ro	oom at 13231 Pioneer Avenue, Valley Home,
	California.	
	Roll Call	
	Doord Mombous Duscout.	Chris Hamplaman Drasidant
	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. <u>APPROVAL OF AGENDA AS PUBLISHED/AMENDED</u>

#### 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. STUDENT REPORT

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

# V. <u>STAFF AND MANAGEMENT REPORTS</u>

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. <u>FINANCE / GENERAL BUSINESS</u>

- 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. CLOSED SESSION

- 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. ADJOURNMENT

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