# VALLEY HOME JOINT SCHOOL DISTRICT

**REGULAR BOARD MEETING BOARD OF TRUSTEES** 

## AGENDA

Tuesday – June 13, 2023 – 6:00pm

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

# I. CALL TO ORDER - 6:00 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, June 13, 2023, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Avenue, Valley Home, California.

## 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 Saluto:	

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. Summer ELO-P update.
- B. Staff development.
- C. Back to School, Wednesday, August 2nd.
- D. 5th Grade Outdoor Education.

## 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 6/6/2023 Regular Board Meeting.
- A.2 Approval of the bills and warrants through 6/12/2023.

#### VII. <u>CLOSED SESSION</u>

A. Conference with Agency Representatives: Government Code section 54957.6 District Representative- Jessica Caudle Unrepresented Employee- Superintendent

#### VIII. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION - (If Needed)

#### IX. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval Adoption of 2023-2024 budget
- B. <u>Discussion / Board Approval</u> Adoption of LCAP
- C. <u>Discussion/ Board Approval</u> Ratification/Approval of Superintendent's Employment Contract
- D. Discussion/ Board Approval 2021-2022 Audit Report

## X. <u>ADJOURNMENT</u>

Next Regular Meeting date and time: Tuesday August 8, 2023 at 4:00 p.m.