VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES

AGENDA

Tuesday – June 4, 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, June 4, 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. STUDENT REPORT

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. Summer ELO-P June 3rd through June 28th.
- B. Teacher check outs complete.
- C. Report cards mailed out May 28th, 2024.
- D. School closed June 19, 2024 for observance of Juneteenth.

- E. Facilities update.
- F. Job openings.

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. <u>REGULAR AGENDA ITEMS</u>

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 5/14/2024 Board Meeting.
- A.2 Approval of the bills and warrants through 5/31/2024.

VIII. FINANCE / GENERAL BUSINESS

- A. <u>Discussion / Board Approval</u> Rejection of claim in reference to Oakdale Irrigation District.
- B. Discussion / Board Approval Public Hearing of 2024-2025 Budget.
- C. Discussion / Board Approval Public Hearing of LCAP.

IX. <u>CLOSED SESSION</u>

A. VHTA Negotiations.

X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. ITEMS FOR NEXT AGENDA

- A. Final Adoption of 2024-2025 budget.
- D. Final adoption of LCAP.
- E. Certificated Negotiations.

XII. <u>ADJOURNMENT</u>

Next Regular Meeting date and time: Tuesday, June 11, 2024, at 5:00 p.m.