VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES

AGENDA

Tuesday - June 6, 2023 - 6:00pm

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

l.	CALL TO ORDER - 6:00 p.m. / Establishment of Quorum	
	The regular meeting of the Valley H	ome Joint School District Governing Board is called to
	order by at	p.m. on Tuesday, June 6, 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: 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 June 5-30, 2023.
- B. Teacher check outs complete
- C. Report cards mailed out May 31, 2023
- D. School closed June 19, 2023 for observance of Juneteenth.
- E. Chromebook insurance coverage
- F. Hot spot protocol for families
- G. Illustrative Math curriculum and staff trainings

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 5/9/2023 Regular Board Meeting.
- A.2 Approval of the bills and warrants through 5/31/2023.

VII. FINANCE / GENERAL BUSINESS

- A. <u>Discussion / Board Approval</u> Acceptance of classified contract for Chellie Kovacs as Intervention Specialist, effective August 1, 2023
- B. <u>Discussion / Board Approval</u> Public Hearing of 2023-2024 budget
- C. Discussion / Board Approval Public Hearing of LCAP

VIII. <u>CLOSED SESSION</u>

- A. Personnel Evaluation
- B. Superintendent Evaluation

IX. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION – (If Needed)

X. ITEMS FOR NEXT AGENDA

- A. Final adoption of 2023-2024 budget
- B. Final adoption of LCAP

XI. ADJOURNMENT

Next Regular Meeting date and time: Tuesday June 13, 2023 at 6:00 p.m.