VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES AGENDA

Tuesday - August 13, 2024 - 5:00pm

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

l.	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, August 13, 2024, in
	the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Avenue, Valley Home,	
	California.	
	5 H 6 H	
	Roll Call	
	Board Members Present:	Chris Hempleman, President Shanna Springer, Clerk
		Megan Kistler, Member
		Jessica Caudle, Member
		Michael Hofmann, 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. 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. June ELOP wrap-up.
- B. School started August 7th, report.
- C. Back to School Night feedback.
- D. Facilities update.
- E. Hotspots available for free and reduced families.
- F. AED/CPR training.
- G. Staffing update(s).

- H. Map testing is August 19-23.
- I. Enrollment numbers (192).
- J. Board member updates.

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 6/13/2024 Regular Board Meeting.
- A.2 Approval of the bills and warrants through 8/13/2024.

VII. FINANCE / GENERAL BUSINESS

- A. <u>Discussion / Board Approval</u> Proposition 28: Arts and Music in the School Act.
- B. <u>Discussion / Board Approval</u> Approval of Certification of Assurances pages 1-6.
- C. <u>Discussion/ Board Approval</u> Approval of the final agreement with VHJSD Teachers Association.

VIII. <u>ITEMS FOR AGENDA</u>

- A. GANN limit.
- B. Textbook sufficiency resolution.

IX. ADJOURNMENT

Next Regular Meeting date and time: Tuesday September 10, 2024 at 5:00 p.m.