**VALLEY HOME JOINT SCHOOL DISTRICT**

REGULAR BOARD MEETING BOARD OF TRUSTEES

**AGENDA**

**Tuesday – September 12, 2023 – 5:00pm**

Room 4 @ Pioneer Ave Campus

13231 Pioneer Ave,  Valley Home, CA

1. **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, September 12, 2023, in Room 4 at 13231 Pioneer Avenue, Valley Home, California.

**Roll Call**

**Board Members Present:** \_\_\_\_\_\_\_ Jessica Caudle, President

 \_\_\_\_\_\_\_ Chris Hempleman, Clerk

 \_\_\_\_\_\_\_ Shanna Springer, Member

\_\_\_\_\_\_\_ Michael Hofmann, Member

 **Administration Present:**       \_\_\_\_\_\_\_ Bill Slikker, Superintendent/Principal

**Flag Salute:**

**Staff Present:**

                    **Others Present:**

1. **APPROVAL OF AGENDA AS PUBLISHED/AMENDED**
2. **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.

1. **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.

1. Camp Sea Lab- 9/18-9/20
2. MAP Testing
3. Gym construction update
4. Parent Teacher Conferences 9/19-9/22
5. Book Fair 9/18/-9/22
6. Football and Volleyball vs. Knights Ferry 9/29
7. Football and Volleyball vs. Shiloh 10/6
8. Board member search update.

**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 8/8/2023 Regular Board Meeting.

A.2 Approval of the bills and warrants through 9/11/2023.

 **VII. FINANCE / GENERAL BUSINESS**

1. Discussion / Board Approval Approval of Resolution #23-24-03, Gann Limit Appropriations.
2. Discussion / Board Approval Approval of Resolution #23-24-02, Provision Of Sufficient Textbooks and/or Instructional Materials.
3. Discussion/ Board Approval Approval of Prior Year Financial Report- Unaudited Actuals.
4. Discussion/Board Approval Approval of MOU Gingerich Insurance as our staff insurance broker.
5. Discussion/Board Approval Approval of certificated contract for Tania Aguayo as 4th grade teacher effective August 16, 2023.
6. Discussion/Board Approval Approval of districts rejection letter to claim #230040-01.

 **IX. ITEMS FOR NEXT AGENDA**

A. Board member progress.

 **X. ADJOURNMENT**