

VALLEY HOME JOINT SCHOOL DISTRICT
REGULAR BOARD MEETING BOARD OF TRUSTEES
Minutes

Tuesday – November 7, 2023 – 5:00pm

Room 4 @ 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 Chris Hempleman at 5:00 p.m. on Tuesday, November 7, 2023, in Room 4 at 13231 Pioneer Avenue, Valley Home, California.

Roll Call

Board Members Present: ___A___ Jessica Caudle, President
 ___P___ Chris Hempleman, Clerk
 ___P___ Shanna Springer, Member
 ___P___ Michael Hofmann, Member

Administration Present: ___P___ Bill Slikker, Superintendent/Principal

Flag Salute: Chris Hempleman

Staff Present: Becky Taylor

Others Present: Megan Kistler and Leslie Hunt

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Shanna Springer made a motion to approve, Michael Hofman seconded the motion.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 1 Abstain: 0

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.

Chris Hempleman provided the opportunity for the two individuals that applied for the vacant board position to introduce themselves.

Megan Kistler reported her children attended Valley Home School and she was interested in the background of Valley Home and would like to be a part of the decisions that are being made. She also mentioned she would like to take part in knowing what is happening with the school and the events that are happening.

Leslie Hunt reported she had a child that attended Valley Home School and the reason she applied for the vacant board position was because she wanted to give back to the community and with her background in Human Resources she believes she would be an asset to the board.

IV. SELECTION OF NEW BOARD MEMBER

- A. Action / Board Approval to approve a Provisional Appointment of a Board Member to fill the one-year seat based on applications received by the Valley Home Joint School District Office. (2 applicants)
- B. Administration of Oath of Office to newly selected member of the board of trustees **Megan Kistler** for a one year term.
Shanna Springer made a motion to appoint Megan Kistler to the one year provisional board member seat, Michael Hofman seconded the motion.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 1 Abstain: 0

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. No school November 10, 2023.
- B. School closed for Thanksgiving break November 20th thru 24th.
- C. Soccer starts December 1, 2023.
- D. Gym update/ lunch procedure
- E. Red Ribbon Week update.
- F. Halloween parade update.
- G. End of September budget summary.
- H. Current enrollment 186.
- I. End of first trimester, report card mailed out on November 3, 2023.
- J. Student of the Month assembly on November 9th.
- K. Contract with School Facility Consultants for modernization and grants.

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 the subsequent agenda.
Shanna Springer reported the Harvest Festival was a success.

VII. 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 10/10/2023 Regular Board Meeting.
Shanna Springer made a motion to approve, Megan Kistler seconded the motion.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0
- A.2 Approval of the Bills and Warrants through 11/4/2023.
Shanna Springer made a motion to approve, Megan Kistler seconded the motion.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

VIII. CLOSED SESSION

- A. Conference with Agency Representatives: Government Code section 54957.6

District Representative- Jessica Caudle
Unrepresented Employee- Superintendent

Shanna Springer made a motion to move to closed session at 5:34 PM, seconded by Megan Kistler.

MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

Chris Hempleman made a motion to move to open session at 5:37 PM, seconded by Megan Kistler.

MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

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

Nothing to report.

X. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval Classified Contract- Anthony Mendoza as night custodian. (Contract attached)

Shanna Springer motioned to approve, Megan Kistler seconded the motion.

MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

B. Discussion / Board Approval of long-term substitute pay. (Proposal attached)

Michael Hofman motioned to approve, Shanna Springer seconded the motion.

MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

C. Discussion of minimum wage increase effective January 1, 2024 to \$16.00 per hour. (Classified salary schedule attached)

Shanna Springer made a motion to approve as amended, Michael Hofman seconded the motion.

MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

D. Discussion of adjustments to certificated salary schedule due to minimum wage increases effective January 1, 2024. (Certificated salary schedule attached)

Shanna Springer made a motion to approve, Michael Hofman seconded the motion.

MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

XI. ITEMS FOR NEXT AGENDA

- A. First Interim Budget
- B. Board Organizational Meeting
- C. Copies of updated salary schedules.

XII. ADJOURNMENT

Next Regular Meeting date and time: Tuesday, December 12, 2023 at 5:00 p.m.

Shanna Springer motioned to adjourn, Megan Kistler seconded

MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0