

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

Tuesday – February 6, 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 Chris Hempleman at 5:00 p.m. on Tuesday, February 6, 2024, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Avenue, Valley Home, California.

Roll Call

Board Members Present: ___ P ___ Chris Hempleman, President
 ___ P ___ Jessica Caudle, Member
 ___ A ___ Shanna Springer, Clerk
 ___ P ___ Michael Hofmann, Member
 ___ P ___ Megan Kistler, Member

Administration Present: ___ P ___ Bill Slikker, Superintendent/Principal

Flag Salute: Michael Hofmann

Staff Present: Holly Benkula, Becky Taylor

Others Present:

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Jessica Caudle motioned to approve, Megan Kistler seconded.

MOTION PASSED: Ayes: 4 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.

Holly Benkula reported that the 8th graders will be taking a field trip to the Monterey Bay Aquarium. There is no date set at this time.

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. Facility repairs/Maintenance update
- B. E-LOP is scheduled for February 13, 2024 through 15, 2024
- C. No regular school February 12, 2024 through 19, 2024
- D. Basketball games: Feb. 7, 2024 @ Knights Ferry, Feb. 23, 2024 @ Home

- E. Jog-A-Thon Kick-Off March 1, 2024.
- F. 6th -8th grade ski trip is scheduled for Thursday, March 7, 2024.
- G. End of the second trimester is Feb 21, 2024. Report cards to be mailed out by March 1, 2024.
- H. Students of the Month assembly is scheduled for February 8, 2024.
- I. Kindergarten registration is scheduled for March 13, 2024.

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.

Jessica Caudle reported that the walkway on Minnesota Ave. is set to begin in the summer. She also reported that Valley Home is now part of Love Stanislaus. The Love Valley Home event will take place on April 27th. Monthly meetings are being held in the Bonnie Gellerman Multipurpose Room.

Micheal Hofman provided handouts to the board and Holly Benkula regarding pensions. He voiced concerns about the amount of monies Valley Home Joint School District would owe if the state was to get into financial trouble. The board requested his concerns be added to the agenda for the next meeting so a representative from the Stanislaus County Office of Education could provide insight or feedback.

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 1/9/2024 Board Meeting.
Megan Kistler motioned to approve, Jessica Caudle seconded.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0
- A.2 Approval of the bills and warrants through 2/5/2024.
Chris Hempleman motioned to approve, Megan Kistler seconded.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval Consolidated Application 2023-24 Certification of Assurances
Michael Hofmann motioned to approve, Megan Kistler seconded.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0
- B. Discussion / Board Approval Adoption of the 2024-25 School Calendar
Jessica Caudle motioned to approve, Megan Kistler seconded.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

- C. Discussion / Board Approval Adoption of the 2024-25 Board Meeting Calendar
Jessica Caudle motioned to approve, Megan Kistler seconded.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0
- D. Discussion / Board Approval Mid-Year LCAP report
Michael Hofmann motioned to approve, Jessica Caudle seconded.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0
- E. Discussion / Board Approval Updated E-LOP Plan
Megan Kistler motioned to approve, Jessica Caudle seconded.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0
- F. Discussion / Board Approval Resolution 2024-1 School Facilities
Michael Hofmann motioned to approve, Megan Kistler seconded.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

VIII. CLOSED SESSION

- A. Superintendent Review. Nothing to report at this time.

IX. ITEMS FOR NEXT AGENDA

- A. 2nd Interim Budget- Nathalie Wells to present.
- B. Possible ESSER III Revisions.
- C. Transportation Plan
- D. Pension Discussion

X. ADJOURNMENT

- Jessica Caudle motioned to approve, Megan Kistler seconded.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0
- Meeting adjourned at 5:58 PM.
- Next Regular Meeting date and time: Tuesday, March 12, 2024, at 5:00 p.m.