

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

Tuesday – February 7, 2023 – 6:00pm

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

I. CALL TO ORDER - 6:00 p.m. / Establishment of Quorum

The regular meeting of the Valley Home Joint School District Governing Board is called to order by Jessica Caudle at 6:02p.m. on Tuesday, February 7, 2023, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

Roll Call

Board Members Present: P Jessica Caudle, President
 P Chris Hempleman, Clerk
 P Shane Cornett, Member
 A Shanna Springer, Member
 P Michael Hofmann, Member

Administration Present: P Bill Slikker, Superintendent/Principal

Flag Salute: Chris Hempleman

Staff Present: Chellie Kovacs

Others Present: Winnie Mullens

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Michael Hofmann motioned to approve the agenda, Chris Hempleman 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.

Winnie Mullens mentioned that the Fire Board meeting is scheduled for Thursday 2/9/23 at 10:00am and requested Mr. Slikker attend if his schedule permits.

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 - Replacing disintegrating wall in Library and building a wall for storage in the District Office during Spring Break, replacing the gym floor and fixing flashing on the roof during the summer.
- B. E-LOP is scheduled for February 14-16, 2023
- C. No regular school February 13-20, 2023.
- D. Basketball games: February 2, 2023 at Knights Ferry, February 9, 2023 at home.
- E. 6th-8th grade ski trip is scheduled for Friday, February 10, 2023.
- F. End of the second trimester is February 22, 2023. Report cards to be mailed out by March 3, 2023.
- G. Spring pictures scheduled for February 23, 2023.
- H. Student of the Month Assembly is scheduled for March 3, 2023.
- I. Kindergarten registration is scheduled for March 15, 2023.

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 suggested showcasing pictures of all of the past Valley Home classes found when cleaning out the Library with PTC.

Michael Hofmann reminded members that Form 700 needs to be filed with the Board of Education.

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 1/10/2022 Regular Board Meeting.
Michael Hofmann motioned to approve, Chris Hempleman seconded.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

A.2 Approval of the bills and warrants through 1/31/2022.
Chris Hempleman motioned to approve, Michael Hofmann seconded.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

VII. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval Approval of Megan Eproson's contract
Shane Cornett motioned to approve, Michael Hofmann seconded.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

B. Discussion / Board Approval Adoption of the 2023-24 School Calendar
Shane Cornett motioned to approve, Michael Hofmann seconded.

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

- C. Discussion / Board Approval Adoption of the 2023-24 Board Meeting Calendar
Discussed starting meetings at 4:00pm instead of 6:00pm beginning August 2023.
Jessica Caudle motioned to approve proposed dates with the meeting start times
adjusted to 4:00pm as of August 2023, Chris Hempleman seconded.

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

- D. Discussion / Board Approval SARC update approval
Michael Hoffman motioned to approve, Shane Cornett seconded.

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

- E. Discussion / Board Approval TK Enrollment Protocol
Shane Cornett motioned to adopt subject to the protocol being published on
school letterhead, Chris Hempleman seconded.

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

- F. Discussion / Board Approval VHTA letter to start negotiations
Chris Hempleman to approve, Michael Hofmann seconded.

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

- G. Discussion / Board Approval Donation of surplus library books to Valley Home
students and residents per edc. 60510

Shane Cornett motioned to approve, Michael Hofmann seconded.

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

VIII. ITEMS FOR NEXT AGENDA

- A. 2nd Interim Budget
- B. Finalized Safety Plan
- C. Form 700 to be filed with the Board of Education

IX. ADJOURNMENT

Next Regular Meeting date and time: Tuesday March 14, 2023 at 6:00 p.m.

Shane Cornett motioned to approve, Chris Hempleman seconded.

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