VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES

MINUTES

Tuesday – March 14, 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 Chris Hempleman at 6:00 p.m. on Tuesday, March 14, 2023, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

Roll Call

Board Members Present:	 <u>A</u> Jessica Caudle, President <u>P</u> Chris Hempleman, Clerk
	P Shane Cornett, Member
	P Shanna Springer, Member
	P Michael Hofmann, Member
Administration Present:	P Bill Slikker, Superintendent/Principal
Flag Salute: Shanna Springe	er

Flag Salute: Shanna Springer Staff Present: Natalie Lopez Others Present: Shannan Sanford, Nathalie Wells, Winnie Mullins

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Agenda amended to reflect the following changes: Mr. Slikker stated that Nathalie Wells would be presenting the second interim budget under VII Finance/General Business. Michael Hofmann made a motion to approve the amended agenda, Shane Cornett 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 Mullins stated that the spaghetti dinner was on 3/24. She was hoping another dialer reminder would be going out. She also stated there would be another MAC meeting on 4/12.

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

Texas campus: Mr. Wells, local guy, will be doing roof repair and repair sheetrock in library that might be caused by AC units leaking. Also, slab by 2nd grade will be repaired.

Pioneer campus: Issue with rain in gym, waiting for rain to stop. Mr. Slikker wants the rain/water issue fixed first.

- B. 4th and 5th grade field trip to Sacramento Planetarium March 2, 2023. Successful trip, fun had by all.
- C. Kindergarten registration scheduled for March 15, 2023. Mrs. Lopez has coordinated the nurse, a sub, and made appointments for the day.
- D. Staff Development scheduled for March 15, 2023 discussion of possible new insurance broker.

Will discuss employee benefits including health, dental, and vision. Also discussing the needs and wants from teachers regarding curriculum.

- E. Spaghetti dinner for Valley Home park scheduled for March 24, 2023. Flyers sent home along with a dialer to remind parents to turn in.
- F. E-LOP is scheduled for April 11-13, 2023 Fewer signed up this break. Will offer the program again in June.
- G. Spring Break no regular school April 7-14, 2023.
- H. 2nd and 3rd grade field trip to California Academy of Sciences April 25, 2023.
- I. Emergency folders prepared for classrooms, library, cafeteria, and offices. Is helpful for substitutes in the classroom.
- J. Library book donation to families was a success. The majority went to Valley Home families, and the remaining were donated to Friends of the Escalon Library.
 2/3 went to families of Valley Home, 1/3 donated after the assemblies.
- K. Hot Spots-Since students do not take computers home, hotspots from Covid era were shut off. Only Students who qualify for free/reduced lunch in the older grades kept theirs.

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. <u>REGULAR AGENDA ITEMS</u>

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 2/7/2022 Regular Board Meeting. Amend to show Shanna was not present at the last meeting. Shanna Springer made a motion to approve as amended, seconded by Michael Hofmann.

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

A.2 Approval of the bills and warrants through 3/10/2022.Shanna Sprinter made a motion to approve, seconded by Shane Cornett.

VII. FINANCE / GENERAL BUSINESS

- A. <u>Discussion / Board Approval</u> Approval 2022-23 Second Interim Budget Presented by Nathalie Wells.
 Shanna Springer made a motion to approve, seconded by Shane Cornett.
 MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0
- B. <u>Discussion / Board Approval</u> Approval of Revised Independent Study Form Current minimum number of days to request an Independent Study is 5, changing to 3 days. Maximum number of days still is 10 per year. Shanna Springer made a motion to approve, seconded by Michael Hofmann. MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

VIII. CLOSED SESSION

Shane Cornett made a motion to go into closed session, seconded by Shanna Springer at 6:47pm.

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

A. Negotiations

B. Board training session with Shannon Sanford Chris Hempleman made a motion to open at 8:00pm, seconded by Shanna Springer Hofmann.

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

IX. ITEMS FOR NEXT AGENDA

A. Graduation Plans

X. ADJOURNMENT

Shane Cornett made a motion to adjourn the meeting, seconded by Michael Hofmann. **MOTION PASSED**: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

Next Regular Meeting date and time: Tuesday April 18, 2023 at 6:00 p.m.