VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES MINUTES

Tuesday - April 18, 2023 - 6:00pm

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

I. <u>CALL TO ORDER</u> - 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 6:01 p.m. on Tuesday, April 18, 2023, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

Roll Call

Board Members Present:	P P A A P	_ Jessica Caudle, President _ Chris Hempleman, Clerk _ Shane Cornett, Member _ Shanna Springer, Member _ Michael Hofmann, Member
Administration Present:	<u>Р</u>	Bill Slikker, Superintendent/Principal
Flag Salute: Chellie Kovacs Staff Present: Chellie Kovacs Others Present: Shannon San	ford	

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Chris Hempleman motioned to approve the agenda, Michael Hoffman seconded. **MOTION PASSED**: Ayes: 3 Nays: 0 Absent: 2 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.

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. Field Trips:
 - a. 4th and 5th grade to Gallo Center on April 17, 2023
 - b. Kinder and 1st to the zoo on April 21, 2023
 - c. 2nd and 3rd to Academy of Sciences on April 25, 2023
- B. Annual School Board Meeting Dinner is April 27, 2023.

- C. CAASPP Testing begins April 25, 2023
- D. Teacher Appreciation Week May 8-12, 2023
- E. Minimum Day on May 3, 2023
- F. Illustrative Math Curriculum was introduced to teachers
- G. Superintendent Evaluation Forms due to Jessica Caudle by May 3, 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.

Michael Hoffman informed the board that the spaghetti dinner to raise money for the Valley Home Park raised almost \$2,000.

Michael Hoffman also inquired about the status of the gym repairs. Mr. Slikker reported that this should be on the schedule for this summer pending availability of the contractors.

Jessica Caudle reported that the Jogathon raised approximately \$25,000 and the teachers will be given choices of how to spend the funds.

Jessica also reported that Buck Condit approved funding for the walkway between campuses. Hopefully this will be completed by next school year.

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 3/14/2023 Regular Board Meeting. Michael Hoffman motioned to approve, Chris Hempleman seconded.

 MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0
- A.2 Approval of the bills and warrants through 4/6/2023.

 Michael Hoffman motioned to approve, Chris Hempleman seconded.

 MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

VII. FINANCE / GENERAL BUSINESS

A. <u>Discussion / Board Approval</u> Acceptance of Letter of Resignation as presented by Cindy Toste, effective April 7, 2023

Chris Hemplen motioned to approve, Michael Hoffman seconded.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

B. <u>Discussion / Board Approval</u> Acceptance of Letter of Resignation as presented by Chellie Kovacs, effective June 30, 2023

Michael Hoffman motioned to approve, Chris Hempleman seconded.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

C. <u>Discussion / Board Approval</u> Adoption of the Revised 2023-24 School Calendar, removing SD days and adding Minimum Days

Chris Hemplen motioned to approve, Michael Hoffman seconded.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

VIII. CLOSED SESSION

Michael Hoffman motioned to move to closed session, Chris Hempleman seconded.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

A. Salary Negotiations

VIII. ITEMS FOR NEXT AGENDA

- A. Public Hearing for LCAP Review
- B. Public Hearing for Annual Budget
- C. Superintendent Evaluation in closed session

IX. ADJOURNMENT

Next Regular Meeting date and time: Tuesday May 9, 2023 at 6:00 p.m.

Michael Hoffman motioned to adjourn, Chris Hempleman seconded.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

Meeting adjourned at 7:30pm