

VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES

MINUTES

Tuesday – May 14, 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, May 14, 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
 __A__ Megan Kistler, Member

Administration Present: __P__ Bill Slikker, Superintendent/Principal

Flag Salute: Chris Hempleman

Staff Present: Becky Taylor

Others Present:

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Jessica Caudle motioned to approve, Michael Hofmann 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. STUDENT REPORT

The students may report to the Board about various activities involving the district. The Board may ask questions.

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. May 15th, 5th Grade field trip to San Francisco Exploratorium.

B. May 17th, 6th & 7th grade field trip to paintball.

C. May 17th 8th grade to Santa Cruz.

- D. May 22nd Kindergarten & 8th grade graduation 4:30pm/6:30pm.
- E. May 23rd last day of school.
- F. May 23rd, Awards assembly for Texas campus at 9am and Pioneer campus at 10am.
- G. Last day of school BBQ at Texas campus at 11:30am
- H. School closed May 27th for Memorial Day.
- I. ELOP scheduled for June 3rd - 28th.
- J. CAASPP testing completed.
- K. Minimum days May 22nd & May 23rd.
- L. Facilities update for the summer.

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 a subsequent agenda.

Jessica Caudle reported Love Valley Home was a success with 40 people that volunteered. They will continue to clean up the park and plant bushes/plants that were donated by a local nursery. It has also been proposed that a play structure possibly be installed.

Jessica Caudle also reported the walkway between campuses should begin in August. She is hoping they can come sooner so it will be completed in time for the start of school.

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 4/16/2024 Board Meeting.
Michael Hofmann motioned to approve, Jessica Caudle seconded.
MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

A.2 Approval of the bills and warrants through 5/8/2024.
Michael Hofmann motioned to approve, Jessica Caudle seconded.
MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

VIII. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval Acceptance of Letter of Resignation from Kelly Penning, effective May 31, 2024.
Jessica Caudle motioned to approve, Chris Hempleman seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

B. Discussion / Board Approval Acceptance of VHTA (Teacher’s Association) request open negotiations for the 2024-2025 school year.
Jessica Caudle motioned to approve, Michael Hofmann seconded.
MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

- C. Discussion / Board Approval Acceptance of updating sub pay for 2024-2025.
Jessica Caudle motioned to approve, Michael Hofmann seconded.
MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

IX. CLOSED SESSION

- A. Superintendent evaluation.
B. Proposed 2024-2025 pay scales.

X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Jessica Caudle made a motion to move to closed session at 5:25 PM, seconded by Michael Hofmann.

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

Reported superintendent evaluations were submitted for those present. Members that were not present will turn into Becky.

Jessica Caudle made a motion to return to open session at 5:43 PM, seconded by Michael Hofmann.

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

XI. ITEMS FOR NEXT AGENDA

- A. Public Hearing for LCAP Review.
D. Public Hearing for Annual Budget.
E. Report on Local Indicators.

XII. ADJOURNMENT

Next Regular Meeting date and time: Tuesday, June 4, 2024, at 5:00 p.m.

Jessica Caudle motioned to adjourn, Chris Hempleman seconded

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