# **VALLEY HOME JOINT SCHOOL DISTRICT**

# REGULAR BOARD MEETING BOARD OF TRUSTEES

#### **Minutes**

# Tuesday - May 9, 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 Chris Hempleman at 6:01 p.m. on Tuesday, May 9, 2023, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

#### Roll Call

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

#### II. <u>APPROVAL OF AGENDA AS PUBLISHED/AMENDED</u>

Mr. Slikker asked to amend the agenda, adding item IX. D. Authorized Signers for Stanislaus County Office of Education

Shanna Springer motioned to approve the amended agenda, 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. 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. 8th Grade is going to the Santa Cruz Beach Boardwalk on 5/19/23.
  - b. 6th and 7th Grade are going to the SF Academy of Sciences on 5/19/23.
- B. Jogathon prizes are being awarded this month.

- a. Principal for the day was on Friday 5/5/23
- b. Movie Day is on Monday 5/15/23.
- C. Kindergarten graduation is May 24, 2023 at 4:30pm.
- D. 8th Grade graduation is May 24, 2023 at 6:30pm.
- E. Last day of school and all-school BBQ is 5/25/23 at the Texas campus at 11:30am.
- F. School closed on May 29, 2023 for Memorial Day.
- G. ELO-P is scheduled for June 5-30, 2023.
- H. New math curriculum being implemented Illustrative Math.
- I. CAASPP Testing is complete.

### 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. 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 4/18/2023 Regular Board Meeting. Michael Hoffman motioned to approve, Shanna Springer seconded.

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

A.2 Approval of the bills and warrants through 5/5/2023.

Shanna Springer motioned to approve, Michael Hoffman seconded.

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

Shanna Springer motioned to move to Closed Session, Michael Hoffman seconded.

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

Entered Closed Session at 6:14pm.

#### VII. <u>CLOSED SESSION</u>

- A. Salary Negotiations
- B. Superintendent Evaluation

Shanna Springer motioned to enter into open session, Michael Hoffman seconded.

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

Entered open session at 7:36pm.

### VIII. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION – (If Needed)

Took action in Closed Session to approve the Certificated salary negotiations. No action taken on the Superintendent Evaluation, and this will be continued at the next meeting.

# IX. FINANCE / GENERAL BUSINESS

A. <u>Discussion / Board Approval</u> Acceptance of classified contract for Becky Taylor as Administrative Assistant, effective May 22, 2023

Shanna Springer motioned to approve, Michael Hoffman seconded.

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

B. <u>Discussion / Board Approval</u> Certificated Negotiations, Acceptance of revised Certificated Salary Schedule, effective July 1, 2023

Shanna Springer motioned to approve, Michael Hoffman seconded.

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

C. <u>Discussion / Board Approval</u> Acceptance of revised Classified Salary Schedule, effective July 1, 2023

Shanna Springer motioned to approve, Michael Hoffman seconded.

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

D. <u>Discussion / Board Approval</u> Authorized Signers for Stanislaus County Office of Education

Shanna Springer motioned to approve, Michael Hoffman seconded.

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

#### X. ITEMS FOR NEXT AGENDA

- A. Public Hearing for LCAP Review
- B. Public Hearing for Annual Budget

# XI. ADJOURNMENT

Shanna Springer motioned to adjourn, Michael Hoffman seconded.

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

Meeting adjourned at 7:44pm

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