

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

Tuesday – June 11, 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, June 11, 2024, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Avenue, Valley Home, California.

Roll Call

Board Members Present: ___ P ___ Chris Hempleman, President
 ___ A ___ Jessica Caudle, Member
 ___ P ___ 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

Shanna Springer 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. Summer ELO-P update.
- B. Staff reports back on August 5th for Staff Development Day.
- C. Back to School, Tuesday, August 6th.
- D. Interviews on June 17th.

E. 2024-2025 Board Meeting Dates.

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.

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 6/4/2024 Board Meeting.

Chris Hempleman motioned to approve, Michael Hofmann seconded.

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

A.2 Approval of the bills and warrants through 6/7/2024.

Michael Hofmann motioned to approve, Shanna Springer seconded.

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

VIII. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval Adoption of 2024-2025 budget.

Shanna Springer motioned to approve, Michael Hofmann seconded.

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

B. Discussion / Board Approval Adoption of LCAP.

Michael Hofman motioned to approve, Shanna Springer seconded.

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

C. Discussion / Board Approval Approval of the 2024-25 Certificated Salary Schedule.

Michael Hofmann motioned to approve, Shanna Springer seconded.

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

D. Discussion / Board Approval Order of Election, Resolution Authorizing End of Year Transfers 2024-2A, signature required.

Shanna Springer motioned to approve, Chris Hempleman seconded.

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

E. Discussion / Board Approval Order of Election, Resolution 2024-3A, signature required.

Shanna Springer motioned to approve, Michael Hofmann seconded.

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

IX. CLOSED SESSION

X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. ITEMS FOR NEXT AGENDA

A. Local indicators dashboard.

XII. ADJOURNMENT

Next Regular Meeting date and time: Tuesday, August 13, 2024, at 5:00 p.m.

Michael Hofmann motioned to adjourn, Shanna Springer seconded

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

Meeting adjourned at 5:23pm