

**VALLEY HOME JOINT SCHOOL DISTRICT**  
REGULAR BOARD MEETING BOARD OF TRUSTEES  
**Minutes**

**Tuesday – June 13, 2023 – 6:00pm**

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

**I. CALL TO ORDER - 6:00 PM / Establishment of Quorum**

The regular meeting of the Valley Home Joint School District Governing Board is called to order by Jessica Caudle at 6:00 p.m. on Tuesday, June 13, 2023, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Avenue, Valley Home, California.

**Roll Call**

**Board Members Present:**    \_\_\_ P \_\_\_ Jessica Caudle, President  
   \_\_\_ P \_\_\_ Chris Hempleman, Clerk  
   \_\_\_ P \_\_\_ Shane Cornett, Member  
   \_\_\_ A \_\_\_ Shanna Springer, Member  
   \_\_\_ P \_\_\_ Michael Hofmann, Member

**Administration Present:**    \_\_\_ P \_\_\_ Bill Slikker, Superintendent/Principal

**Flag Salute:** Shane Cornett

**Staff Present:**

**Others Present:** Dennis McCutcheon

**II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED**

Shane Cornett motioned to approve the agenda, Chris Hempleman 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.

- Mr. Dennis McCutcheon requested a pay increase requesting to be moved over a tier. Mr. McCutcheon indicated he was committed to the school and goes above and beyond for all staff and students. The board recommended adding an action item to discuss appropriate compensation for Mr. McCutcheon at the August board meeting.

**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. Summer ELO-P update.
- B. Staff development.
- C. Back to School, Wednesday, August 2nd.
- D. 5th Grade Outdoor Education.

**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- Michael Hofmann inquired about the school website and noticed items were outdated. Mr. Slikker notified him that the website update would be addressed.

**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 6/6/2023 Regular Board Meeting.  
Michael Hofmann motioned to approve, Chris Hempleman seconded.

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

A.2 Approval of the bills and warrants through 6/12/2023.  
Shane Cornett motioned to approve, Michael Hofmann seconded.

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

A.3 Approval of the 2022-2023 Certification of Assurances.  
Per Jessica Caudle amend this action item to say consent as opposed to approval.  
Chris Hempleman motioned to approve, Shane Cornett seconded.

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

**VII. CLOSED SESSION**

Shane Cornett motioned to move to Closed Session, Michael Hofmann seconded.

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

Entered Closed Session at 6:51 PM.

A. Conference with Agency Representatives: Government Code section 54957.6  
District Representative- Jessica Caudle  
Unrepresented Employee- Superintendent

Shane Cornett motioned to move to Open Session, Michael Hofmann seconded.

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

Entered Open Session at 7:07 PM.

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

- In closed session, on agenda item 7A, the Board and the Superintendent reached a tentative agreement on the terms of the Superintendent's new employment contract which will be approved by the board in open session later during this meeting as required by law.

**IX. FINANCE / GENERAL BUSINESS**

- A. Discussion / Board Approval Adoption of 2023-2024 budget  
Chris Hempleman motioned to approve, Shane Cornett seconded.  
**MOTION PASSED:** Ayes: 4 Nays: 0 Absent: 1 Abstain: 0
- B. Discussion / Board Approval Adoption of LCAP  
Shane Cornett motioned to approve, Michael Hofmann seconded.  
**MOTION PASSED:** Ayes: 4 Nays: 0 Absent: 1 Abstain: 0
- C. Discussion/ Board Approval Ratification/Approval of Superintendent's  
Employment Contract  
Shane Cornett motioned to approve, Michael Hofmann seconded.  
**MOTION PASSED:** Ayes: 4 Nays: 0 Absent: 1 Abstain: 0
- D. Discussion/ Board Approval 2021-2022 Audit Report  
Michael Hofmann motioned to approve, Chris Hempleman seconded.  
**MOTION PASSED:** Ayes: 4 Nays: 0 Absent: 1 Abstain: 0
- E. Discussion/ Board Approval Revised 2023-2024 Salary Schedule  
Michael Hofmann motioned to approve, Chris Hempleman seconded.  
**MOTION PASSED:** Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

**X. ADJOURNMENT**

- Michael Hofmann motioned to adjourn, Chris Hempleman seconded.  
**MOTION PASSED:** Ayes: 4 Nays: 0 Absent: 1 Abstain: 0  
Meeting adjourned at 7:21 PM.

Next Regular Meeting date and time: Tuesday, August 8, 2023 at 4:00 p.m.