

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

Tuesday – June 6, 2023 – 6:00pm

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

I. CALL TO ORDER - 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 6:00 PM on Tuesday, June 6, 2023, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Avenue, Valley Home, California.

Roll Call

Board Members Present: ___A___ Jessica Caudle, President
 ___P___ Chris Hempleman, Clerk
 ___P___ Shane Cornett, Member
 ___P___ Shanna Springer, Member
 ___P___ Michael Hofmann, Member

Administration Present: ___P___ Bill Slikker, Superintendent/Principal

Flag Salute: Shane Cornett

Staff Present: Sandra Moore, Kelly Penning

Others Present:

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Shanna Springer made a motion to approve the agenda, seconded by Shane Cornett.

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.

- Mrs. Sandra Moore reported positive feedback regarding the science and reading programs that had been piloted and was hopeful for the testing results to improve due to the new program. She reported the students enjoyed their field trip to the zoo, which was a first for some of them. She also stated she was happy to have parent involvement back in the classroom.

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 June 5-30, 2023.
- B. Teacher check outs complete
- C. Report cards mailed out May 31, 2023
- D. School closed June 19, 2023 for observance of Juneteenth.
- E. Chromebook insurance coverage
- F. Hot spot protocol for families
- G. Illustrative Math curriculum and staff trainings
- H. Floor for the multipurpose room ordered and to be delivered in 6-7 weeks.

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 reported he attended the graduation ceremony and spoke about how nice the ceremony was. Mr. Hofmann suggested the sound system be updated, stating he may have leads for funding regarding purchasing new equipment.

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 5/9/2023 Regular Board Meeting.
Michael Hofmann motioned to approve, Shanna Springer seconded.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0
- A.2 Approval of the bills and warrants through 5/31/2023.
Shanna Springer motioned to approve, Shane Cornett seconded.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval Acceptance of classified contract for Chellie Kovacs as Intervention Specialist, effective August 1, 2023
Shanna Springer motioned to approve, Michael Hofmann seconded.
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0
- B. Discussion: Public Hearing of 2023-2024 budget, this is not an action item at this time, but will be voted on at the June 13th meeting.

- C. Discussion: Public Hearing of LCAP, this is not an action item at this time, but will be voted on at the June 13th meeting.

VIII. CLOSED SESSION

Shane Cornett motioned to move to Closed Session, Shanna Springer seconded.

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

Entered Closed Session at 6:34 PM.

A. Personnel Evaluation

B. Superintendent Evaluation

Michael Hofmann motioned to move to Open Session, Shanna Springer seconded.

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

Entered Open Session at 7:33 PM.

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

None

X. ITEMS FOR NEXT AGENDA

A. Final adoption of 2023-2024 budget

B. Final adoption of LCAP

XI. ADJOURNMENT

Shane Cornett motioned to adjourn, Shanna Springer seconded.

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

Meeting adjourned at 7:34 PM.

Next Regular Meeting date and time: Tuesday June 13, 2023 at 6:00 p.m.