VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES

MINUTES

Tuesday - April 16, 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 Michael Hofmann at 5:00 p.m. on Tuesday, April 16, 2024, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Avenue, Valley Home, California.

Roll Call

Board Members Present:	P Chris Hempleman, PresidentP Jessica Caudle, MemberP Shanna Springer, ClerkP Michael Hofmann, MemberP Megan Kistler, Member
Administration Present:	P Bill Slikker, Superintendent/Principal
Flag Salute: Daniel Cox Staff Present: Becky Taylor Others Present: Daniel Cox, Stafford, Millie Cox	Robin Cox, Payson Cox, Trisha Stafford, Aubrey

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Shanna Springer motioned to approve, Jessica Caudle seconded. **MOTION PASSED**: Ayes: 5 Nays: 0 Absent: 0 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.

-Washington DC presentation by Aubrey Stafford, Jason Romayor, and Payson Cox. Will report on Valley Home School educational field trip.

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. Track and Field April 26, 2024.

- B. 5th Grade Outdoor Education April 23, 2024-April 26, 2024.
- C. CAASPP testing April 29, 2024- May 3, 2024.
- D. Annual School Board Meeting Dinner is April 24, 2024.
- E. Early release days April 17, 2024 and May 1, 2024.
- F. Teacher Appreciation Week May 7, 2024- May 10, 2024.
- G. Love Valley Home April 20, 2024.
- H. 2nd & 3rd Grade field trip to Museum of Science and Curiosity May 7, 2024.
- I. Facilities update(s)
- J. Superintendent Evaluation Forms due to Chris Hempleman by May 3, 2024.
- K. Graduation Update.

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.

- Michael Hofmann requested the students' presentations be documented in the minutes.

Megan Kistler motioned to approve, Jessica Caudle seconded.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain:0

- Jessica Caudle reported that the PTC was in jeopardy of dismantling if parents don't step up and participate. Mr. Slikker said he would send a letter to parents.
- -Jessica Caudle also reported that Love Valley Home is set for this weekend 4/20. Clean up in the park will start at 8:00 AM and 12:00 PM. There will also be dumpsters in the Valley Home School District parking lot for local residents to dump trash.

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 3/12/2024 Board Meeting.

Jessica Caudle motioned to approve, Megan Kistler seconded.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

A.2 Approval of the bills and warrants through 4/12/2024.

Shanna Springer motioned to approve, Michael Hofmann seconded.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

VIII. FINANCE / GENERAL BUSINESS

A. <u>Discussion / Board Approval</u> School Facility Program Eligibility Determination, signature required.

IX. CLOSED SESSION

Shanna Springer motioned to move to closed Session, Megan Kistler seconded.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

Entered Closed Session at 5:29 PM.

No items needed to be reported.

Chris Hempleman motioned to move to open Session, Shanna Springer seconded.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

Entered Open Session at 5:45 PM.

X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

None to report

XI. <u>ITEMS FOR NEXT AGENDA</u>

- A. Public Hearing for LCAP Review.
- B. Public Hearing for Annual Budget.
- C. Superintendent Evaluation in closed session.

XII. ADJOURNMENT

Shanna Springer motioned to adjourn, Jessica Caudle seconded.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

Meeting adjourned at 5:49 PM.

Next Regular Meeting date and time: Tuesday, May 7, 2024, at 5:00 p.m.