# **VALLEY HOME JOINT SCHOOL DISTRICT**

# SPECIAL BOARD MEETING BOARD OF TRUSTEES

## **AGENDA**

## Tuesday - September 19, 2023 - 4:00pm

Room 4 @ Pioneer Ave Campus 13231 Pioneer Ave, Valley Home, CA

١.	. <u>CALL TO ORDER</u> - 4:00 PM / Establishment of Quorum	
	The special meeting of the Valley Home Joint School District Governing Board is called	
	to order by at	p.m. on Tuesday, September 19,
	2023, in Room 4 at 13231 Pioneer Avenue, Valley Home, California.	
	Roll Call	
	<b>Board Members Present:</b>	Jessica Caudle, President
		Chris Hempleman, Clerk
		Shanna Springer, Member
		Michael Hofmann, Member
	Administration Present:	Bill Slikker, Superintendent/Principal
	Flag Salute:	
	Staff Present:	
	Others Present:	

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

#### 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. Discuss resource teaching position.
- B. Washington DC Trip.

#### 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.

## VII. FINANCE / GENERAL BUSINESS

A. <u>Discussion / Board Approval</u> Approval of Resolution #23-24-02, Provision Of Sufficient Textbooks and/or Instructional Materials.

#### IX. <u>ITEMS FOR NEXT AGENDA</u>

A. Board member progress.

#### X. ADJOURNMENT

Next Regular Meeting date and time: Tuesday, October 10, 2023 at 5:00 p.m.