# **VALLEY HOME JOINT SCHOOL DISTRICT**

# REGULAR BOARD MEETING BOARD OF TRUSTEES AGENDA

Tuesday - August 8, 2023 - 5:00pm

Admin Office @ 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 Ho	ome Joint School District Governing Board is called to
	order by at	p.m. on Tuesday, August 8, 2023, in the
	Admin Office at 13231 Pioneer Avenue, Valley Home, California.	
	Roll Call	
	Board Members Present:	Jessica Caudle, President Chris Hempleman, Clerk Shane Cornett, Member 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. June ELOP wrap-up.
- B. School started August 3rd, report.
- C. Back to School Night feedback.
- D. Illustrative Math training and update.
- E. Hotspots available for free and reduced families.
- F. Multipurpose building repairs update.
- G. Staffing update.
- H. Map testing is August 22-24.

I. Enrollment numbers.

# 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.

- A.1 Approval of the Minutes from the 6/13/2023 Regular Board Meeting.
- A.2 Approval of the bills and warrants through 8/4/2023.

# VII. FINANCE / GENERAL BUSINESS

- A. <u>Discussion / Board Approval</u> Acceptance of Letter of Resignation as presented by Sandra Moore, effective July 31, 2023.
- B. <u>Discussion / Board Approval</u> Acceptance of Resignation from school board, presented by Shane Cornett, effective August 8, 2023.
- C. <u>Discussion/ Board Approval</u> Approval to officially post open board position.
- D. <u>Discussion/Board Approval</u> Discussion of Maintenance/Lead Custodian compensation during non work hours and an approval of purchasing necessary tools.

# IX. ITEMS FOR AGENDA

- A. GANN limit.
- B. Textbook sufficiency resolution.

#### X. ADJOURNMENT

Next Regular Meeting date and time: Tuesday September 12, 2023 at 5:00 p.m.