



# Tri-Valley Board of Education AGENDA

May 20, 2024 | 5:00 p.m. | Special Meeting

## **BOARD MEMBERS:**

Steve Barr, Betsy Brocklehurst, Andrea Collet, Luke Davis, Scott Ford

## **NOTE:**

*This is a special meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. All cell phones should be turned off during board meetings.*

*The purpose of the meeting is to approve contract tentative agreements with the Tri-Valley Education Association, approve employment contracts for new and existing staff and approve non-association staff salaries and salary schedules for the 2024-2025 contract year. The Board may enter into one or more executive sessions during the meeting for the following purpose(s): Reviewing negotiations with employees; to consider the appointment, employment or compensation of a public employee(s).*

## **PRESIDENT:**

Open meeting – Pledge of Allegiance and Opening Prayer

## **ROLL CALL:**

**Motion**\_\_\_\_**Second**\_\_\_\_Barr\_\_\_\_Brocklehurst\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_

## **ADOPTION OF AGENDA:**

**Motion**\_\_\_\_**Second**\_\_\_\_Barr\_\_\_\_Brocklehurst\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_

## **PERSONNEL REPORT**

### **A. CERTIFIED:**

1. Issue a one-year limited contract to *Scott Whetherholt* as a Science Instructor at the High School beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations.

**Motion**\_\_\_\_**Second**\_\_\_\_Barr\_\_\_\_Brocklehurst\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_

### **B. SUPPLEMENTAL:**

1. Approve the supplemental contract of *Hung Chow* as Volunteer Assistant Coach for the Boys' Golf Team for the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations.

**Motion**\_\_\_\_**Second**\_\_\_\_Barr\_\_\_\_Brocklehurst\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_

### **SUPERINTENDENT'S REPORT:**

- A.** Approve the Tentative Agreements with the TVEA for the period of July 1, 2024 – June 30, 2027 as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_ Barr\_\_\_\_ Brocklehurst\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_

- B.** Approve the Administrative Salary Schedule for FY25, as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_ Barr\_\_\_\_ Brocklehurst\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_

- C.** Approve the Non-Association Salary Schedule for FY25, as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_ Barr\_\_\_\_ Brocklehurst\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_

- D.** Approve the Non-Salary Schedule Positions salaries (Director of Technology, S.K.C. Director, School Psychologist) for FY25, as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_ Barr\_\_\_\_ Brocklehurst\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_

- E.** Accept the Full-Service Agreement with G&J Pepsi-Cola Bottlers, Inc. for the High School vending machines, as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_ Barr\_\_\_\_ Brocklehurst\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_

### **BOARD PRESIDENT**

- A.** Approve the addendum to the Superintendent's current contract as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_ Barr\_\_\_\_ Brocklehurst\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_

- B.** Approve the addendum to the Treasurer's current contract as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_ Barr\_\_\_\_ Brocklehurst\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_

### **ADJOURNMENT:**

Adjournment @ \_\_\_\_\_ P.M.

**Motion**\_\_\_\_**Second**\_\_\_\_ Barr\_\_\_\_ Brocklehurst\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_

*The next regular Board of Education meeting will be held Wednesday, June 26, 2024.*