

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, August 10, 2021

Minutes

TIME: 10:00am

PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL @ 10:10am

BOARD MEMBERS:

Mr. Doug Mederos, President	Present
Mr. John Mendonca, Clerk	Present Left early
Mr. Joey Benevedes, Trustee	Present
Mr. Mark Nunes, Trustee	Present
Mr. Joseph Meneses, Trustee	Present

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF AGENDA

Motion by J. Mendonca Second J. Meneses ACTION (5-0)

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on July 27, 2021 are presented for Board approval.

Motion by J. Meneses Second J. Benevedes ACTION (5-0)

(3.0) QUESTIONS FROM THE FLOOR AND INTRODUCTIONS OF GUESTS

At this time, any person wishing to speak to any item not on the agenda for this meeting may be granted **(5) minutes** to speak to the Board with a maximum time of 15 minutes per item, unless otherwise extended by the board.

(Action cannot be taken on anything that is not already on the agenda).

(4.0) CORRESPONDENCE:

(4.1) *Letter from Jennifer Benevedes concerned about the wearing of masks for our students. Letter states that she prefers for children not to have to wear them. Discussion amongst the board ensued.*

(5.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report* *None*
2. *Vice Principal Report* *None*

(6.0) BUSINESS SERVICES

1.) Approval authorization to pay vouchers as presented.

Motion by M. Nunes Second J. Benevedes ACTION (5-0)

2.) Approval of Budget Revisions as presented.

Motion by J. Benevedes Second M. Nunes ACTION (4-0)

(7.0) DISTRICT ADMINISTRATION

1.) Approval of Consolidated Application 2021-2022.

Consolidated Application was present to the board by Supt. Pilgrim which described the various federal programs the district is applying for.

Motion by J. Meneses Second J. Benevedes ACTION (4-0)

2.) Approval of the 2021-2022 Federal Addendum Update.

Supt. Pilgrim provided an update to the Federal Addendum and reviewed it with the board. This is an annual update.

Motion by J. Benevedes Second M. Nunes ACTION (4-0)

3.) Approval of name changes to the student ASB account at TCFCU. Remove Ashley Orosco and Mathew Baxter. Add Patricia Mendez.

Motion by J. Meneses Second J. Benevedes ACTION (4-0)

(8.0) Board Luncheon for employee recognition.

(9.0) CLOSED SESSION

1.) Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

(10.0) RECONVENE IN REGULAR SESSION

1.) Employment, Resignations, Transfers, Termination, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

Certificated Hires

Kendall Martin, 5th grade teacher, full time

Mariana Hernandez, 3rd grade teacher, full time

Classified Hires

Jonathan Velasquez, Driver/Instructional Aide, 5.75hrs

Classified Retirement

Ronda Garza, Custodia/Driver

Motion by J. Meneses

Second J. Benevedes

ACTION (4-0)

(10.0) ORGANIZATIONAL BUSINESS

(Consideration of any item any member of the Board wishes to place on the Agenda for the next meeting.)

(11.0) ADJOURNMENT @ 11:00

Motion by M. Nunes

Second J. Benevedes

ACTION (4-0)

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

August 24, 2021 @ 4:00 pm District conference room

This agenda may be made available in an appropriate alternative format for a person with a disability, upon request. If a disability-related modification or accommodation, including auxiliary aids or services, is needed, please contact **Heather Pilgrim, Ed.S., Superintendent**, at least one week in advance of the meeting, at **688-2909**. Requests made closer to the meeting may not be able to be accommodated.