

**OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT**  
**REGULAR MEETING of the GOVERNING BOARD**  
**Tuesday, October 12, 2021**  
**Minutes**

**TIME: 4:00pm**

**PLACE: District Conference Room**

**CALL TO ORDER AND ROLL CALL @ 4:03pm**

**BOARD MEMBERS:**

Mr. Doug Mederos, President	Present
Mr. John Mendonca, Clerk	Present
Mr. Joey Benevedes, Trustee	Present
Mr. Mark Nunes, Trustee	Present (Late)
Mr. Joseph Meneses, Trustee	Present

**PLEDGE OF ALLEGIANCE**

**(1.0) APPROVAL OF AGENDA**

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

**(2.0) APPROVAL OF MINUTES**

The minutes of the regular meeting held on September 28, 2021 are presented for Board approval.

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

**(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).**

*Kourtnee Shawn an OV teacher stated that she was there to support Superintendent Pilgrim's Safety plan. Bernadette Regalado was there with concerns about the incident with the student that brought a gun to school .She wanted more information to why they gun was not found the first time the student was searched. Griselda Amador also stated that she was concerned about student safety. She mentioned that she felt the school standards where not the same. She also voiced concern about having an SRO on campus because her child would be scared.*

**(4.0) CORRESPONDENCE: NONE**

**(5.0) ADMINISTRATORS' REPORTS**

**1. *Superintendent's Report***

- *Processed for Vaccination/Testing Health Order*

- *Staff will need to be vaccinated or they will need to get tested for COVID once a week. Starting October 18, 2021. Volunteers will also need to show proof of a COVID vaccine or a negative test within the last 7 days.*
  - *Williams Quarterly report*
    - *There were zero complaints this quarter.*
  - *Verification of PE minutes for the months of Aug/Sept*
    - *Superintendent Pilgrim verified all students met their PE minutes during the months of Aug/Sept.*
2. **Vice Principal Report**
- *WTS data*
    - *Vice Principal Espinoza stated that there were 166 students at the beginning of the school year. There were 33 students that exited WTS. About 13 students will start an SST plan.*

**(6.0) BUSINESS SERVICES**

- 1.) Approval authorization to pay vouchers as presented.

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

- 2.) Approval of Budget Revisions as presented. NONE

**(7.0) DISTRICT ADMINISTRATION**

- 1.) Approval of MOU with TCOE Migrant Education for the 2022-2023

Costs: none

*Supt. Pilgrim explained that this is an annual MOU with TCOE who receives the districts allocated migrant budget and they in turn provide the districts migrant program.*

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

- 2.) Approval of Renaissance subscription annual renewal

Cost: 7,410.75

Funding Source: LCAP Goal 1 Action 1

*Yearly subscription that 1<sup>st</sup>-6<sup>th</sup> uses to take test based on books they read.*

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

- 3.) Discuss Item: Parking lot asphalt and gates

*Supt. Pilgrim stated that Luke came to OV and gave his opinion on how to build gates to help the flow of traffic out front and other gates that will keep people off campus over the weekend.*

- 4.) Discuss Item: Response to incident safety.

*Supt. Pilgrim gave a presentation explaining what the next steps to help the students feel safe at school after the weapon on campus incident. In addition she mentioned that cameras will be updated in December. Supt. Pilgrim also mentioned that she is looking into a grant to be able to have a SRO on campus*

*full time. Teachers will receive a more detailed active shooter training. There is also a plan to have a community forum to help keep parents informed.*

**(8.0) CLOSED SESSION**

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

**(9.0) RECONVENE IN REGULAR SESSION**

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

**Classified Hires**

Mallory Garcia, Intervention Instructional Aide, Part time

Jose Alvarez, Custodian, Full time, 10 months

Motion by J. Meneses

Second by J.Mendonca

ACTION (5-0)

**(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 @ 6:18**

Motion by J. Mendonca

Second by M. Nunes

ACTION (5-0)

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

**October 26, 2021 @ 4:00 pm District conference room**

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