OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD Tuesday, October 26, 2021 Minutes

TIME: 4:00pm PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL @ 4:04pm

BOARD MEMBERS:

Present
Present
Present
Present
Present

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF AGENDA

Correction made in the agenda under minuets the date was wrong. The correct date was October 12, 2021.

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

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on October 12, 2021 are presented for Board approval.

Correction was made under questions from the floor. The word "they" was changed to "the".

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: NONE

(5.0) ADMINISTRATATORS' REPORTS

- 1. Superintendent's Report
 - New CDE reporting feature called the Stability Rate (SR)

- Supt. Pilgrim discussed a new reporting system that will track students to determine how stable a student is throughout the school year, whether the student moves to different schools.
- Update on Vaccination Mandates.
 - Supt. Pilgrim stated that it could be advantageous if the Board made a statement about vaccine mandates. She also presented the board with an example stament letter that another school sent home.
- 2. Vice Principal Report: NONE

(6.0) **BUSINESS SERVICES**

1.) Approval authorization to pay vouchers as presented.

Motion by J. Mendonca

Second J. Meneses ACTION (5-0)

2.) Approval of Budget Revisions as presented. NONE

(7.0) <u>DISTRICT ADMINISTRATION</u>

1.) Approval of the district's ESSER III Expenditure Plan Costs: none

Supt. Pilgrim presented a plan discussing how the ESSER III money will be spent.

Motion by J. Benevedes

Second J.Mendonca ACTION (5-0)

2.) Approval of Resolution #2021-9, Bridge Financing for State Building Funds Application

Ayes: D. Mederos, J. Mendonca, J. Benevedes, J. Meneses, M. Nunes

Noes: 0 Abstain: 0 Absent: 0

Supt. Pilgrim stated that Modernization project is \$21,000 over budget and it is necessary to borrow from the general fund to pay Mangini and the resolution is to pay back the general fund when the state funds the project.

Motion by J. Meneses

Second M. Nunes

ACTION (5-0)

(8.0) CLOSED SESSION

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

(9.0) <u>RECONVENE IN REGULAR SESSION</u>

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

Resignation

Jose Alvarez, full time, 10 months, custodian

Motion by J. Mendonca Second by M. Nunes 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 @ 5:17

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING November 9, 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.