**OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT**

**REGULAR MEETING of the GOVERNING BOARD**

**Tuesday, July 26, 2022**

**AGENDA**

TIME: 4:00pm PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL

BOARD MEMBERS:

Mr. Doug Mederos, President

Mr. John Mendonca, Clerk

Mr. Joey Benevedes, Trustee

Mr. Mark Nunes, Trustee

Mr. Joseph Meneses, Trustee

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on June 28, 2022 are presented for Board approval.

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

(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).

1. CORRESPONDENCE
2. ADMINISTRATATORS’ REPORTS
   1. Governor’s Budget update on funding:
      1. LCFF Base Adjustment
      2. Learning Recovery Grant
      3. Arts, Music, and Instructional Materials Discretionary Block Grant
      4. ELO-P
      5. State Meal Reimbursement Rate Increase
      6. UPK facilities grant
      7. Special Ed Base grant adjustment
   2. Williams/Valenzuela 2nd Qtr Report
3. BUSINESS SERVICES
   1. Approval authorization to pay vouchers as presented.

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

* 1. Approval of Budget Revisions as presented. None

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

1. DISTRICT ADMINISTRATION
   1. First read of CSBA Policy for September 2021, December 2021, and March 2022.
   2. Approval of invoice 2305 from A & B Machinery Inc. for the Food Golf Cart that will be used for 2nd Chance Breakfast.

Cost: 20,000

Funding Source: KIT grant

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

* 1. Approval of resolution 2022-11 in the matter of applying for a grant from the California Energy Commission to implement a CalSHAPE program project.

Cost: None

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

AYES:

NOES:

ABSTAIN:

ABSENT:

* 1. Approval of the purchase of an additional salad bar for the cafeteria to serve fresh fruits and vegetables.

Costs: 7,378.00

Funding Source: KIT

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

* 1. Approval of OVTA salary settlement agreement for the 2022-2023SY.

Costs: 293,813

Funding Source: General Fund

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

(8.0) ORGANIZATIONAL BUSINESS

(Consideration of any item any member of the Board wishes to place on the

Agenda for the next meeting.)

ADJOURNMENT

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

August 9, 2022 @ 10:00 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.