

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, September 13,2022
MINUTES

TIME: 4:04pm

PLACE: District Office Conference Room

CALL TO ORDER AND ROLL CALL

BOARD MEMBERS:

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

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF AGENDA

Motion by M. Nunes Second J. Mendonca ACTION (3-0)

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on August 23, 2022 are presented for Board approval.

Motion by J. Mendonca Second M. Nunes ACTION (3-0)

(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 TCOE dated August 25, 2022 RE: Filing Results

Supt. Pilgrim read to the board a letter from TCOE stating Mr. Benevedes, Mr. Nunes and Mr. Meneses board positions will be restored.

4.2 Letter from DGS dated August 30, 2022 RE: OPSC processing the TK facilities grant request

Supt. Pilgrim read a letting from DGS stating the TK funding grant the district applied for was approved for 1.5 million dollars.

4.3 Letter from TCOE dated September 6, 2022 RE: 22/23 LCAP final approval

Supt. Pilgrim read allowed the final approval letter of the schools LCAP from TCOE.

(5.0) ADMINISTRATORS' REPORTS

5.1 Superintendent's Report

5.1.1 Conservation Plan, Well update

Supt. Pilgrim stated the flow of water throughout the school is low and that Carver Pump Service will be out at the end of the week to do a well pump test.

5.1.2 Mural idea

Supt. Pilgrim shared with the board an idea for a wall mural Mrs. Espinoza and the grade level lead teachers had. It would represent the class of 2021-2022, and would be located on the back of the 200 or 300 wall facing the playground.

5.1.3 Fire inspection report

Supt. Pilgrim stated that the school passed the fire inspection that was carried out on September 1st.

(6.0) BUSINESS SERVICES

1.) Approval authorization to pay vouchers as presented.

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

2.) Approval of Budget Revisions as presented.

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

3.) Approval of the unaudited actuals report.

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

Supt. Pilgrim and Tyger Bates, CPA, reviewed the unaudited actuals for the 2021-2022 school year.

4.) Approval of Resolution #2022-13 in the matter of establishing an estimated appropriations limit for the 2022-2023 fiscal year and an actual appropriations limit for the 2021-2022 fiscal year.

Supt Pilgrim and Tyger Bates, CPA, reviewed the GANN calculations with the board for approval.

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

AYES: 4

NOES: 0

Abstain: 0

Absent: 1

5.) Approval of the EPA Expenditures for 2021-22 school year.

Supt Pilgrim and Tyger Bates, CPA reviewed the EPA expenditures for board approval.

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

(7.0) DISTRICT ADMINISTRATION

1.) Approval of CSBA Policy Development Workshop to review and update policies.

Costs: \$8,200

Funding Source: General Fund

Supt. Pilgrim stated that the CSBA policy workshop will clean up and update any policies that need doing so and that it will be very beneficial to the school as well as the board and get us up to date.

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

2.) Approval of TK Shade Structure over the playground and sand area.

Costs: \$235,832.81

Funding Source: TK facilities planning fund, ELOP

Supt. Pilgrim stated that a shade structure is desperately needed for the students to keep them safe from the sun.

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

3.) Hold Public Hearing in the matter of determining that pupils have sufficient textbooks or instructional materials for the 2022-2023 school year.

Supt. Pilgrim stated that the district is compliant in all subject areas regarding student access to all adopted textbooks and instructional materials. Supt. Pilgrim shared a detailed list of which textbooks/materials were in use for the current school year.

4.) Approval of Resolution 2022-14 in the matter of determining that pupils have sufficient textbooks or instructional materials for the 2022-2023 school year.

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

AYES: 4

NOES: 0

Abstain: 0

Absent: 1

5.) Approval of the removal of Orlanda Meneses, retired Business Manager, and adding Gabriela Gutierrez, new Business Manager, to the Tulare County Federal Credit Union Cash Clearing account.

Supt. Pilgrim shared that as Orlanda, Business Manager now retired was on this account, that now since Gabriela, new business manager will take her place on her account.

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

- 6.) Approval of the removal of Orlanda Meneses, retired Business Manager, and adding Gabriela Gutierrez, new Business Manager, to the Tulare County Federal Credit Union Revolving account.

Supt. Pilgrim shared that as Orlanda, Business Manager now retired was on this account, that now since Gabriela, new business manager will take her place on her account.

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

- 7.) Approval of the removal of Orlanda Meneses, retired Business Manager, and adding Gabriela Gutierrez, new Business Manager, to the Tulare County Federal Credit Union Cafeteria account.

Supt. Pilgrim shared that as Orlanda, Business Manager now retired was on this account, that now since Gabriela, new business manager will take her place on her account.

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

- 8.) Approval adding Michelle Espinoza, Principal, to the Tulare County Federal Credit Union Student account.

Supt. Pilgrim shared that as new principal adding her to the student account is a normal process that comes with the title.

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

(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

Emily Herrera, Cafeteria Worker, 5.45 hrs

Classified Release, Resignation, Retirement

Scott Cocagne, Custodian, Resignation

Amparo Gutierrez, Cafeteria Worker, Resignation

Motion by J. Benevedes Second M. Nunes 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 @ 5:23pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
September 27, 2022 @ 4:00 pm District Office conference room
and via zoom

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.

