

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, June 13, 2023

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

(1.0) APPROVAL OF AGENDA

Motion by _____ Second _____ ACTION ()

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on May 23, 2023 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).

(4.0) CORRESPONDENCE:

(4.1) Thank you card from Tulare Target Archers'

(5.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report:
 - A. Local Performance Indicator Review

(6.0) BUSINESS SERVICES

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

Motion by _____ Second _____ ACTION ()

2.) Approval of Budget Revisions as presented.

Motion by _____ Second _____ ACTION ()

3.) Approval of Oak Valley Union Elementary School District's 2023-2024 proposed Fiscal Budget.

Motion by _____ Second _____ ACTION ()

4.) Approval of SB 858 Excess of State Recommended Reserves Disclosure for Proposal of 2022-2023 Budget

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

1.) Approval of ProYouth-ELOP grants agreement for 23/24SY.

Motion by _____ Second _____ ACTION ()

2.) Approval of GASB 74/75 actuarial valuation services contract with Total Compensation Systems, Inc
Costs: 4,455.00
Funding Source: General Fund

Motion by _____ Second _____ ACTION ()

3.) Approval of math adoption: McGraw-Hill, Reveal Math for K thru 8th grade
Costs: 21,604.32
Funding Source: Restricted Lottery

Motion by _____ Second _____ ACTION ()

4.) Approval of Annual Statement of Need for the 23/24SY.

Motion by _____ Second _____ ACTION ()

5.) Approval of the Oak Valley Union Elementary School District's 2023-2024 Local Control Accountability Plan (LCAP), LCAP Supplement, Budget Overview for Parents, and LCAP/LCP Annual Update.

Motion by _____ Second _____ ACTION ()

6.) Approval of the Resolution 2023-6 In the Matter of the Spending Determination for Funds Received from the Education Protection Account pursuant to Article XIII, Section 36 of the California Constitution 2023-24 Fiscal Year.

Motion by _____ Second _____ ACTION ()

Ayes:
Noes:
Abstain:
Absent:

- 7.) Approval of Resolution 2023-3 in the matter of Authorizing Inter-fund Loan for Cash Flow Purposes

Motion by _____ Second _____ ACTION ()

Ayes:
Noes:
Abstain:
Absent:

- 8.) Approval of Resolution 2023-4 in the matter of Authorizing Inter-fund Transfers in Accordance with the Budget

Motion by _____ Second _____ ACTION ()

Ayes:
Nays:
Abstain:
Absent:

- 9.) Approval of Resolution 2023-5 in the matter of Authorization for County Superintendent of Schools to make year-end Budget Transfers.

Motion by _____ Second _____ ACTION ()

Ayes:
Noes:
Abstain:
Absent:

- 10.) Approval of annual certification regarding self-insured workers compensation claims indicating that the school district is not self-insured for workers' compensation claims.

Motion by _____ Second _____ ACTION ()

- 11.) Approval of Inter-District renewal list for 2023-2024 SY

Motion by _____ Second _____ ACTION ()

(8.0) CLOSED SESSION

- 1.) Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)
- 2.) Labor Negotiations (Gov. Code, 3549.1)

(9.0) RECONVENE IN REGULAR SESSION

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

Motion by _____ Second _____ ACTION ()

(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

Motion by _____ Second _____ ACTION ()

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

June 27, 2023 @ 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.