

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, October 10, 2023
AGENDA

TIME: 4:00pm

PLACE: Main Office 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 September 26, 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:

Letter dated Sept. 15, 2023 from Fernie Marroquin, TCOE, RE: approval of budget fiscal year 23/24.

(5.0) ADMINISTRATORS' REPORTS

1. *Superintendent Report*
 - *Williams 3rd Qtr report*
2. *Principal Report*

(6.0) BUSINESS SERVICES

1.) Approval authorization to pay vouchers as presented.

Motion by _____ Second _____ ACTION ()

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

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

1.) Approval of Morris Levin & Son quote for electricity installation outside the cafeteria for a new external walk in freezer.

Costs: \$10,821

Funding Source: KIT funds

Motion by _____ Second _____ ACTION ()

2.) Approval of Morris Levin & Son quote for electricity installation to the Student Store.

Costs: \$20,402

Funding Source: Deferred Maintenance

Motion by _____ Second _____ ACTION ()

3.) Discussion and approval of a forklift.

Costs: \$35,000-\$60,000 depending on choice

Funding Source: USDA grant

Motion by _____ Second _____ ACTION ()

4.) Discussion and approval of an Ag/Work truck.

Costs: \$30,000-50,000 depending on choice

Funding Source: USDA grant

Motion by _____ Second _____ ACTION ()

5.) Approval of Resolution #2023-11 approving participation in the 2024-2025 classified school employee summer assistance program (CSESAP)

Motion by _____ Second _____ ACTION ()

Ayes:

Nays:

Abstain:

Absent:

- 6.) Approval of Resolution #2023-10 in the matter of directing compliance with requirements of Title 24, Part 1, Section 4-310 authorizing exemption from DSA review of ground mount solar installations and electrical infrastructure for non-school facility.

Motion by _____ Second _____ ACTION ()

Ayes:

Nays:

Abstain:

Absent:

- 7.) First Read of CSBA Policy updates June 2023

(8.0) ORGANIZATIONAL BUSINESS

(Consideration of any item any member of the Board wishes to place on the Agenda for the next meeting.)

(9.0) ADJOURNMENT

Motion by _____ Second _____ ACTION ()

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
October 24, 2023 @ 4:00pm School Office 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.

