

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, April 9, 2024
MINUTES

TIME: 4:03pm **PLACE:** Main 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	Present
Mr. Mark Nunes, Trustee	Present
Mr. Joseph Meneses, Trustee	Present

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF AGENDA

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

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on March 12, 2024 are presented for Board approval.

Motion by J. Mendonca Second J. Meneses 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).

Supt. Pilgrim introduced Steve Reyes from California Water Services, Matt Kitter, owner of land adjacent to Oak Valley, and Terri Dominguez, Kindergarten Teacher.

(4.0) CORRESPONDENCE: NONE

(5.0) ADMINISTRATORS' REPORTS

1. *Superintendent Report*
 - *William's Report 1st Qtr*

Supt. Pilgrim stated there were no complaints on the 1st quarter William's Report.

- *Steve Reyes from California Water will give an update on the water facility treatment plant*

Steve reviewed the updates and services on the equipment that has been done recently, as well as presented a plan proposal of what updates and maintenance needs to be done in the future to maintain the facility and prevent any future problems.

2. Principal Report

Principal Espinoza shared that there are currently 570 students enrolled.

(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**

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

- 1.) Informational Only: OVTA Sunshine Openers

Supt. Pilgrim read aloud the OVTA Sunshine Openers that included articles 12, 13, 5.3 and Appendix E part B.

- 2.) First read of [October 2023 CSBA Updates](#)

Supt. Pilgrim shared the Policy Updates for October 2023, which will be presented for approval next board meeting.

- 3.) Approval of Giotto's Invoice for additional cameras around the TK building and the Ag Farm

Costs: 9,764.62

Funding Source: LCAP Goal 4 Action 2

Supt. Pilgrim stated due to the new TK building and upcoming housing of fair animal's additional cameras were needed.

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

- 4.) Approval of Giotto's Invoice for a key card reader at the entrance to the OV Farm to monitor student access.

Costs: 11,215.41

Funding Source: LCAP Goal 1 Action 4

Supt. Pilgrim stated that with students housing their fair animals at the Oak Valley farm a key card reader would be necessary for entrance and to monitor that the animals are being properly cared for.

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

(8.0) CLOSED SESSION

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

2.) TITLE: Conference with Real Property Negotiators: Government Code § 54956.8.
PROPERTY: APN 148-050-054 (portion)
CONTACT PERSON/AGENCY NEGOTIATOR: Heather Pilgrim, Superintendent
NEGOTIATING PARTIES: Oak Valley Farms, a general partnership
UNDER NEGOTIATION: Price and Terms.

3.) Labor Negotiations (Gov. Code, 3549.1)

(9.0) RECONVENE IN REGULAR SESSION

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

Classified Hires:

Terese Salinas, 5.75hrs, PE instructional aide

Juan Barrios, 4 hr, Bus Driver

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

2.) TITLE: Conference with Real Property Negotiators: Government Code § 54956.8.
PROPERTY: APN 148-050-054 (portion)
CONTACT PERSON/AGENCY NEGOTIATOR: Heather Pilgrim, Superintendent
NEGOTIATING PARTIES: Oak Valley Farms, a general partnership
UNDER NEGOTIATION: Price and Terms.

The board met with Matt Kitter, part owner of the adjacent property, to discuss a possible land purchase for parking.

3.) Labor Negotiations (Gov. Code, 3549.1)

The Superintendent and board discussed labor negotiations.

(10.0) ORGANIZATIONAL BUSINESS

(Consideration of any item any member of the Board wishes to place on the Agenda for the next meeting.) Land Acquisition, labor negotiations

(11.0) ADJOURNMENT @ 6:02pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

April 23, 2024 @ 4:00pm School Office conference room

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