

**OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT**  
**REGULAR MEETING of the GOVERNING BOARD**  
**Tuesday, April 23, 2024**  
**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 April 9, 2024 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:**

**(5.0) ADMINISTRATORS' REPORTS**

1. *Superintendent Report*
  - *Review of the 2022-2023 Audit 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 an allocation of a maximum amount of \$175,000 of unrestricted Lottery funds to be spent on the design and installation of a new playground feature for upper grade students to use.

Costs: Not to exceed \$175,000

Funding Source: Unrestricted Lottery funds

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

2.) Approval of [October 2023 CSBA Updates](#)

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

3.) Approval of Resolution # 2024-4 in the matter of the adoption of a fee justification study and the increase in school facilities fees and adoption of CEQA notice of exemption.

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

Ayes:

Noes:

Absent:

Abstain:

4.) Approval of Cal Turf Equipment and Supply Inc. quote for a new 96" Lazer Diesel lawnmower.

Costs: \$40,711.41

Funding Source: GF

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

**(8.0) CLOSED SESSION**

1.) 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.

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

**(9.0) RECONVENE IN REGULAR SESSION**

1.) 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.

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

**(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**  
**May 14, 2024 @ 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.