

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, February 22, 2022

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 Special meeting held on February 15, 2022 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: NONE

(5.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report

a. 2021-22 LCAP update including:

- i. Supplement to the annual update
- ii. Mid-year outcome data for the LCAP metrics
- iii. Mid-year expenditures and implementation data on 21/22 LCAP actions
- iv. Budget Overview for Parents

(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 ())

(7.0) DISTRICT ADMINISTRATION

- 1.) Approval of the purchase of an Outdoor Floral Cooler for the Ag program in order to create a new elective course, Ornamental Horticulture, for the Fall 2022 SY.

Cost: 14,872

Funding Source: Title 4

Motion by _____ Second _____ ACTION ())

- 2.) Approval of the purchase of a rabbit barn for the Ag program in order to support students in the 4H program.

Costs: 16,150

Funding Source: REAP

Motion by _____ Second _____ ACTION ())

(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
March 8, 2022 @ 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.