OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

**REGULAR MEETING of the GOVERNING BOARD**

**Tuesday, November 14, 2023**

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

## (2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on October 24, 2023 are presented for Board approval.

Motion by J. Meneses Second J. Mendonca 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 Cherie Nunes, 4th grade teacher, Janelle Simoes, 1st grade teacher and Danielle Soto, PTO representative. Mrs. Soto presented the PTO Breakfast with Santa flyer to each board member inviting them to come to one of their largest fundraisers of the school year.*

## (4.0) CORRESPONDENCE: NONE

## (5.0) ADMINISTRATATORS' REPORTS

1. ***Superintendent Report***
	* ***TK Construction Update***

*Supt. Pilgrim stated that the TK Construction was going well and that they are on track to finish on time.*

* + ***Land Acquisition Update***

*Supt. Pilgrim explained that legal council is reviewing options on how to move forward but that she submitted paperwork to the Planning Commission as the first step.*

1. ***Principal Report***
	* ***Enrollment***

*Principal Espinoza stated that our current enrollment is 576 students.*

* + ***Upcoming events***

*Principal Espinoza invited each board member to the upcoming school events. The Turkey Trot on November 17th, Breakfast with Santa on December 9th and the Oak Valley Christmas Program on December 19th.*

## (6.0) BUSINESS SERVICES

1.) Approval authorization to pay vouchers as presented.

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

1. Approval of Budget Revisions as presented. **None**

Motion by Second ACTION ( )

# (7.0) DISTRICT ADMINISTRATION

1. Approval of Annual Organizational Meeting date: December 12, 2023.

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

# (8.0) CLOSED SESSION

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

# (9.0) RECONVENE IN REGULAR SESSION

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

Classified Hire: Kristen Cabrera, RSP Instructional Aide to assist the SLP, part-time

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

## (10.0) ORGANIZATIONAL BUSINESS

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

Electric bus information

## (11.0) ADJOURNMENT @ 5:18pm

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

## ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

**December 12, 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.