

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, May 23, 2023

### MINUTES

**TIME:** 4:00pm

**PLACE:** District 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	absent
Mr. Joseph Meneses, Trustee	present

### **PLEDGE OF ALLEGIANCE**

#### **(1.0) APPROVAL OF AGENDA**

Motion by J. Mendonca      Second J. Benevedes      ACTION (4-0)

#### **(2.0) APPROVAL OF MINUTES**

The minutes of the regular meeting held on May 9, 2023 are presented for Board approval.

Motion by J. Meneses      Second J. Benevedes      ACTION (4-0)

#### **(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).**

#### **(4.0) CORRESPONDENCE:**

**(4.1)** Thank you cards from staff.

*Board President, Doug Mederos read aloud the thank you cards thanking them for their thoughtfulness during staff appreciation week.*

#### **(5.0) ADMINISTRATORS' REPORTS**

1. Superintendent's Report:

A. Verification of PE minutes

*Supt. Pilgrim stated that we are meeting the required standards for our physical education program.*

**(6.0) BUSINESS SERVICES**

- 1.) Approval authorization to pay vouchers as presented.

Motion by J. Mendonca      Second J. Benevedes    ACTION (4-0)

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

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

**(7.0) DISTRICT ADMINISTRATION**

- 1.) Approval of services agreement with Tulare County Sheriff's Office and OVUESD for SRO shared services with Buena Vista and Palo Verde.

Costs: 44,846.00

Funding Source: General fund

Motion by J. Benevedes    Second J. Mendonca    ACTION (4-0)

*Supt. Pilgrim stated that based on our spring parent survey an overwhelming amount of parents would like the SRO to remain on campus for the 2023-2024 school year.*

- 2.) Approval of a consultant agreement with Tyger Bates, CPA, for accounting services.

Costs: 110.00/hour not to exceed \$19,000

Funding Source: General Fund

Motion by J. Mendonca    Second J. Benevedes    ACTION (4-0)

*Supt. Pilgrim stated that for the 2023-2024 school year Tigers' consulting agreement would decrease from the current school year.*

- 3.) Approval of agency agreement with TCOE ERS Library Media Services.

Costs: 6,332.51

Funding Source: Restricted Lottery

Motion by J. Meneses      Second J. Mendonca    ACTION (4-0)

*Supt. Pilgrim explained that this agreement oversees our library tech and provides any services as well other literature support for teachers that our library may not have.*

- 4.) Approval of surplus list of printers.

Motion by J. Mendonca    Second J. Benevedes    ACTION (4-0)

*Supt. Pilgrim stated that due to the new printer lease agreement for the 2023-2024 school year we are in a position to surplus old printers we will no longer need.*

- 5.) Approval of surplus of 3<sup>rd</sup> thru 5<sup>th</sup> grade desks, chairs, tables, and bookshelves in order to make room for new classroom furniture.

Motion by J. Benevedes Second J. Mendonca ACTION (4-0)

*Supt. Pilgrim explained that since the approval of new furniture that will be installed this summer for 3<sup>rd</sup> – 5<sup>th</sup> grade holding our own furniture surplus sale would be beneficial to clear out unused items.*

- 6.) Hold Public Hearing for Oak Valley Union Elementary School District's 2023-2024 Local Control Accountability Plan (LCAP), LCAP Supplement, Budget Overview for Parents, and LCAP/LCP Annual Update.

*Supt. Pilgrim reviewed the LCAP in detail. She shared that Principal, Mrs. Espinoza, ELD Coordinator, Mr. Trejo and School Counselor, Mrs. Sepeda all contributed in writing pieces of the LCAP that applied to their positions. Supt. Pilgrim spoke about next year's goals and opened the discussion to the board on their thoughts and its contents.*

- 7.) Hold Public Hearing for Oak Valley Union Elementary School District's 2023-2024 Fiscal Budget.

*Business Manager, Gabby Gutierrez reviewed the projections for next school year in detail. Discussion on its contents and questions were answered.*

**(8.0) CLOSED SESSION**

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

**(9.0) RECONVENE IN REGULAR SESSION**

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

Certificated Resignation

Jeslyn Mendes, 3<sup>rd</sup> grade teacher

Certificated Hire

Tiffany Smith, RTI teacher, 23/24SY

Motion by J. Benevedes Second J. Mendonca ACTION (4-0)

**(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 @ 5:23pm**

Motion by J. Mendonca Second J. Meneses ACTION (4-0)  
**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

**June 13, 2023 @ 4:00 pm District conference room**

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