

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, August 9, 2022

AGENDA

TIME: 10:00am

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 regular meeting held on July 26, 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

(4.1) Letter from DGS dated July 25, 2022 RE: approval of financial hardship application

(5.0) ADMINISTRATORS' REPORTS None

(6.0) BUSINESS SERVICES

(6.1) Approval authorization to pay vouchers as presented.

Motion by _____ Second _____ ACTION ()

(6.2) Approval of Budget Revisions as presented.

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

(7.1) Approval of CSBA Policy for September 2021, December 2021, and March 2022.

Motion by _____ Second _____ ACTION ()

(7.2) Approval of 2022-2023 Committee on Assignments

Motion by _____ Second _____ ACTION ()

(7.3) Approval of On Point annual consulting services contract for technology needs.

Cost: Not to exceed \$75,000

Funding Source: LCAP

Motion by _____ Second _____ ACTION ()

(7.4) Approval of On Point Professional Development Services contract.

Costs: Not to exceed \$50,000

Funding Source: Learning Recovery Block Grant

Motion by _____ Second _____ ACTION ()

(7.5) Approval of On Point purchase for new lab science tables at the middle school

Costs: \$48,725

Funding Source: Learning Recovery Block Grant

Motion by _____ Second _____ ACTION ()

(7.6) Approval of Central Valley Electric Budget Proposal to provide electrical to the OV Farm for the future Barn/Classroom.

Costs: \$31,000

Funding Source: ELO-P

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.)

ADJOURNMENT

Motion by _____ Second _____ ACTION ()

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

August 9, 2022 @ 10:00 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.