

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, March 8, 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 22, 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:**

1. OVTA Sunshine Openers for 2022-2023SY

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

1. Superintendent's Report
  - A. Form 700
  - B. TK and Kinder registration numbers
  - C. Discussion on TK Building Facilities Grant

2. Vice Principal's Report
  - A. Enrollment update
  - B. 2022 Summer School

**(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 (     )

- 3.) Approval of the 2021-2022 Second Interim Budget

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

**(7.0) DISTRICT ADMINISTRATION**

- 1.) Approval of the 2021-2022 audit contract with M.Green and Company, LLC.  
Cost: 23,100  
Funding Source: General Fund

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

- 2.) Approval of invoice for Leonard Iron Works for a metal sign for the entrance of the OV Farm.  
Costs: 6,850  
Funding Source: RMA

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

- 3.) Adoption of Resolution No. 2022-2 California Uniform Public Construction Cost Accounting Procedures and Informal Bidding Ordinance (CUPCCAA)  
Costs: None

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

Ayes  
Noes  
Absent  
Abstain

**(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)

**(10.0) 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**

**March 22, 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.