

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, October 10, 2023
MINUTES

TIME: 4:05pm

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 J. Benevedes ACTION (5-0)

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on September 26, 2023 are presented for Board approval.

Motion by J. Meneses Second M. Nunes 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).

(4.0) CORRESPONDENCE:

Letter dated Sept. 15, 2023 from Fernie Marroquin, TCOE, RE: approval of budget fiscal year 23/24.

(5.0) ADMINISTRATORS' REPORTS

1. ***Superintendent Report***

- ***Williams 3rd Qtr report***

Supt. Pilgrim announced that there were no complaints for the Williams 3rd Quarter Report.

2. ***Principal Report***

Principal Espinoza shared with the board our current enrollment is 572 student and that our average daily attendance rate for both elementary and middle school is 96%.

(6.0) BUSINESS SERVICES

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

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

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

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

- 1.) Approval of Morris Levin & Son quote for electricity installation outside the cafeteria for a new external walk in freezer.

Costs: \$10,821

Funding Source: KIT funds

Supt. Pilgrim and the board agreed to table this approval until the next board meeting to gather additional quotes from other vendors.

Motion by _____ Second _____ ACTION ()

- 2.) Approval of Morris Levin & Son quote for electricity installation to the Student Store.

Costs: \$20,402

Funding Source: Deferred Maintenance

Supt. Pilgrim and the board agreed to table this approval until the next board meeting to gather additional quotes from other vendors.

Motion by _____ Second _____ ACTION ()

- 3.) Discussion and approval of a forklift.

Costs: \$35,000-\$60,000 depending on choice

Funding Source: USDA grant

Supt. Pilgrim and the board discussed forklift options. They agreed to table the approval of a forklift pending trial of a suggested attachment to the tractor that Trustee Meneses will provide.

Motion by _____ Second _____ ACTION ()

- 4.) Discussion and approval of an Ag/Work truck.

Costs: \$30,000-50,000 depending on choice

Funding Source: USDA grant

Supt. Pilgrim explained the need of purchasing a truck to use around campus as well as for the AG Department. The board approved Supt Pilgrim to purchase a truck with a limit amount not to exceed \$50,000.

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

- 5.) Approval of Resolution #2023-11 approving participation in the 2024-2025 classified school employee summer assistance program (CSESAP)

Gabriela Gutierrez, Business Manager explained that the district participating in the CSESAP would benefit 11 month classified employees by allowing the CDE to match the deferred pay that is held out of their paychecks until their non-working month in July. She added that this would take effect for school year 2024-2025.

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

Ayes: J. Mendonca, J. Meneses, M. Nunes and J. Benevedes, D. Mederos

Nays:

Abstain:

Absent:

- 6.) Approval of Resolution #2023-10 in the matter of directing compliance with requirements of Title 24, Part 1, Section 4-310 authorizing exemption from DSA review of ground mount solar installations and electrical infrastructure for non-school facility.

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

Ayes: J. Mendonca, J. Meneses, M. Nunes, J. Benevedes, D. Mederos

Nays:

Abstain:

Absent:

- 7.) First Read of CSBA Policy updates June 2023

Supt. Pilgrim reminded the board of the changes GAMUT and that there has been a delay in approving policy updates. She shared going forward there will be more frequent policy updates as the switch to the new GAMUT platform was in June 2023. This is the first read of the June 2023 updates.

(8.0) ORGANIZATIONAL BUSINESS

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

Acquisition of neighboring land for parking.

(9.0) ADJOURNMENT @ 4:58pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
October 24, 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.

