

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

SPECIAL MEETING of the GOVERNING BOARD

Tuesday, February 16, 2022

MINUTES

TIME: 4:00pm

PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL 4:03pm

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	(Late)

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 January 11, 2022 and February 8, 2022 are presented for Board approval.

Motion by J. Mendonca Second M. Nunes 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:

1. CTA Letter, January 10, 2022, RE: School Board Appreciation Dinner
Supt Pilgrim presented the board with a letter inviting the board to an appreciation dinner from CTA
2. TCOE Letter, January 18, 2022, RE: Review of First Interim Report 21-22
Supt Pilgrim read a letter from TCOE approving the First Interim Report, noting that the district is deficit spending but the reserves are helping cover this in the out years.

(5.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report

- A. UTK informational only
 - a. TK Open House Feb 22, TK/K registration Mar 2
 - b. ECE workgroup
- B. ELOP informational only
 - a. Fireside Chat with CDE
 - b. ACSA speaker at Legislative Luncheon Break
- C. Update on Water Treatment Plant i.e. Corrosion Control Study and Needs Survey. Informational only
- D. Update on Modernization project, topographic survey needed. Informational only

Superintendent Pilgrim discussed OV's new UTK program and mentioned TK will have an open house so parents can tour the classroom. She also mentioned TK/Kinder registration will be March 2. Supt. Pilgrim stated that she was invited to speak at a fireside chat put on by CDE and the ACSA legislative lunch break discussing how the ELOP program is being developed at OV. She also gave an update on OV's water treatment plant and a corrosion survey.

- 1. Vice Principal Report
 - A. Update on Safety features: cameras, SRO, buzzer door, Sandy Hook
 - B. Update on Enrollment
 - C. Update on COVID cases and IS

Vice Principal Espinoza stated that the SRO is now on campus on alternating days of the week. OV's current enrollment is 572 and current student COVID cases have declined tremendously and there are currently no staff out with COVID..

(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**

(7.0) DISTRICT ADMINISTRATION

- 1.) Approval of Inter-district
 - Tulare City, 1st grade (1)
 - Visalia Unified, 1st grade (1)

Supt. Pilgrim presented the board with two new inter-district request.

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

- 2.) Approval of Safe Fleet invoice for Bus GPS system
 - Costs: 7,426 (6,272 installation, 536.00 training, 618.00 annual subscription)
 - Funding Source: General Fund

Supt. Pilgrim presented the board with the invoice to place GPS on all 6 buses for a variety of safety reasons: knowledge of where buses are located, record of speed, and monitoring of students.

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

- 3.) Approval of Fresno Fence Connection invoice for parking lot gate and fencing to improve flow of traffic.
Costs: 47,850
Funding Source: RMA

Supt. Pilgrim presented the board a proposal to build a fence line and rolling gates in order to help with the flow of traffic within the parking lot.

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

- 4.) Approval of CSBA 2022 Ballot vote for Delegate Assembly

The CSBA ballot was reviewed and nominees were discussed.

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

- 5.) Approval of the 2022 OV Comprehensive School Safety Plan

Supt. Pilgrim presented to the board an updated comprehensive safety plan. The committee meets to review the plan and make any adjustments or updates. The plan presented is updated with new staff as well.

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

- 6.) Approval of 2021 School Accountability Report Card (SARC)

Supt. Pilgrim presented the board with 2021 SARC report that was developed by Mrs. Espinoza.

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

(8.0) ORGANIZATIONAL BUSINESS

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

(9.0) ADJOURNMENT @ 4:55pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
February 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.