

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## SPECIAL MEETING of the GOVERNING BOARD

Thursday, February 9, 2023

### MINUTES

**TIME: 1:00pm    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	Present
Mr. Joseph Meneses, Trustee	Present

#### **PLEDGE OF ALLEGIANCE**

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

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

#### **(2.0) 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).**

#### **(3.0) DISTRICT ADMINISTRATION**

- 1.) Approval of a contract with Supreme Construction for a 20'x 40' Ag Steel structure to house farm animals, tack, and feed.

Costs: 40,500.00

Funding Source: LCAP Goal 1 Action 4

The board took a tour of the OV Farm to look at the placement of the steel structure that is proposed to be built for sheep and goats for students showing at the fair for 4H.

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

- 2.) Approval of a contract with Bradford Steel to expand the Bus barn.

Costs: 101,650.00

Funding Source: LCFE Transportation Add-on

The board toured the bus barn to see the proposed expansion in order to fit additional utility vehicles so that a bus can fit into the bay.

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

**(4.0) ADJOURNMENT @ 1:28pm**

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

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

**February 28, 2023 @ 4pm in the 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.