

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, December 13, 2022
MINUTES

TIME: 4:00pm @ 4:03

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
Absent

PLEDGE OF ALLEGIANCE

(1.0) ANNUAL ORGANIZATIONAL BUSINESS OF THE BOARD OF TRUSTEES

1.1 Assumption of Chair by Board Secretary

1.2 Swearing in of new or incumbent Board Members.

Supt Pilgrim sworn in incumbent members Joey Benevedes and Mark Nunes. Incumbent Joseph Meneses was absent but will be sworn in at a later time.

1.3 Election of the Board President.

Nomination for Doug Mederos to be elected as President.

Motion by M. Nunes Second J. Benevedes Action 4-0

1.4 Election of the Board Clerk.

Nomination for John Mendonca to be elected as Board Clerk.

Motion by M. Nunes Second J. Benevedes Action 4-0

1.5 Appointment of Secretary to the Board.

Nomination for Superintendent Pilgrim to be elected as Secretary.

Motion by M. Nunes Second J. Benevedes Action 4-0

1.6 Authorization of Order Signatures.

Review of the attached 1.6 authorization of signatures took place and then motioned for approval.

Motion by J. Benevedes Second M. Nunes Action 4-0

1.7 Designation of Regular Meeting Time and Dates.

Review of the proposed meeting dates and times took place and then motioned for approval.

Motion by J. Mendonca Second J. Benevedes Action 4-0

1.8 Appointment of Board Representative for Election of County Committee Members on School Board Organization.

Nomination for Joey Benevedes to be elected to the county committee and motioned for approval.

Motion by M. Nunes Second J. Mendonca Action 4-0

(2.0) APPROVAL OF AGENDA

Motion by M. Nunes Second J. Mendonca ACTION (4-0)

(3.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on November 8, 2022 is presented for Board approval.

Motion by J. Mendonca Second J. Benevedes ACTION (4-0)

(4.0) 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).

(5.0) CORRESPONDENCE:

None

(6.0) ADMINISTRATORS' REPORTS

1. ***Superintendent's Report***

• ***Prop 28 update***

Supt. Pilgrim gave details on Prop 20 that just recently passed which allows districts to increase their VAPA programs.

• ***Facilities update: Generator for Fire Suppression Pump, TK expansion, Farm***

Supt Pilgrim gave an update on facility projects. The board requested information from the district's liability company on if the district should have a generator connected to the fire suppression pump.

2. ***Principal Report: NONE***

(7.0) BUSINESS SERVICES

1.) Approval authorization to pay vouchers as presented.

Motion by J. Mendonca Second M. Nunes ACTION (4-0)

2.) Approval of Budget Revisions as presented.

Motion by M. Nunes Second J. Benevedes ACTION (4-0)

3.) Approval of the First Interim budget report for 2022-2023

Motion by J. Benevedes Second M. Nunes ACTION (4-0)

(8.0) DISTRICT ADMINISTRATION

- 1.) Approval of Spence Fence Company estimate to replace the rolling gate behind the bus barn that leads to the parking area/water treatment plant.

Costs: 7,952

Funding Source: RMA

Supt Pilgrim explained that the current gate is broken and maintenance has tried to fix it but it needs a new motor.

Motion by J. Mendonca Second M. Nunes ACTION (4-0)

- 2.) Approval Board Policy 5141.21 and AR 5141.21 authorizing to make naloxone hydrochloride or another opioid antagonist available for emergency medical aid to any person suffering, or reasonably believed to be suffering, from an opioid overdose.

Supt. Pilgrim described to the board the need for this policy in order to save a life from an opioid overdose. With fentanyl becoming a community issue, it is necessary to have this policy in order to administer Narcan. CA law is being added that all schools are required to have an antagonist on sight.

Motion by J. Mendonca Second M. Nunes ACTION (4-0)

- 3.) Approval of Giotto's Alarm Tech proposal for additional camera and monitoring system on the front entrance to the school's office.

Costs: 20,308.18

Funding Source: LCAP 4.2

Supt Pilgrim is requesting a additional camera be added to the school entrance along with a TV monitor so that office staff can see who is approaching the entrance.

Motion by J. Benevedes Second J. Mendonca ACTION (4-0)

- 4.) Hold Public Hearing to Consider Matters Related to Policy and Regulation Regarding Independent Study As An Instructional Strategy (Education Code Section 51747 (a) and (b), 5 CCR 11701).

Public hearing was conducted to review the updated procedures on independent study. A discussion ensued.

- 5.) Consider Adoption of Revisions to Board Policy 6158 Regarding Independent Study and Waiver of Second Reading (Education Code Section 51747 (a) and (b), 5 CCR 11701).

Board Policy 9310 provides for a first and second reading of a proposed or revised policy. The Board is asked to waive the second reading and immediately consider adopting the revised independent study policy made to ensure compliance with AB 181 (2022) and related provisions and their new requirements for independent study for the 2022-23 school year and following.

Motion by J. Benevedes Second J. Mendonca ACTION (4-0)

- 6.) Consider Adoption of Revisions to Administrative Regulation 6158 Regarding Independent Study (Education Code Section 51747 (a) and (b), 5 CCR 11701).

The Board is asked to consider adopting the revised independent study administrative regulation made to ensure compliance with AB 181 (2022) and related provisions and

their new requirements for independent study for the 2022-23 school year and following

Motion by M. Nunes Second J. Benevedes ACTION (4-0)

- 7.) Discussion and Approval of the Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan.

Supt Pilgrim explained this block grant and gave details on the plan of how the district intends to use the funds.

Motion by M. Nunes Second J. Mendonca ACTION (4-0)

- 8.) Approval of Resolution 2022-15 in the matter of establishing a School Facilities Fund-New Construction.

Motion by J. Benevedes Second J. Mendonca ACTION (4-0)

Ayes: Mederos, Mendonca, Benevedes, Nunes

Noes:0

Abstentions:0

Absent: 1

- 9.) Approval of agreement between OVUESD and Mangini Associates, Inc for new TK classrooms.

Costs: OPSC sliding scale

Funding Source: TK facilities grant

Supt Pilgrim explained that the district's architects, Mangini Associates, has put together a proposal for the renderings of the new TK classrooms that should be available for use during the 24/25 SY.

Motion by J. Benevedes Second J. Mendonca ACTION (4-0)

- 10.) Approval of Topographic Survey Proposal from Lane Engineers, Inc. for the TK facilities development.

Costs: 6,500

Funding Source: TK Facilities grant

Supt. Pilgrim explained that the first step in the TK construction is a topographic survey and is needed prior to proceeding with next steps.

Motion by M. Nunes Second J. Benevedes ACTION (4-0)

- 11.) Approval of the Annual Report of Developer Fees.

Supt. Pilgrim reviewed the balance of developer fees.

Motion by J. Benevedes Second J. Mendonca ACTION (4-0)

(9.0) CLOSED SESSION

- 1.) Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

(10.0) RECONVENE IN REGULAR SESSION

1.) Employment, Resignations, Transfers, Termination, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

Classified Hire

Dyllon Postell, Custodian, Part time, upon DOJ clearance

Classified Release

Steven Gomez, Bus Driver/Custodian

Motion by J. Mendonca Second J. Benevedes ACTION (4-0)

(11.0) ORGANIZATIONAL BUSINESS

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

(12.0) ADJOURNMENT @ 5:27pm

Motion by J. Benevedes Second M. Nunes ACTION (4-0)

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

January 24, 2023 @ 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 **688-2908**. Requests made closer to the meeting may not be able to be accommodated.

