

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, September 13,2022

### MINUTES

**TIME:**

**PLACE:** District Office 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 J. Mendonca      Second M. Nunes      ACTION (5-0)

### **(2.0) APPROVAL OF MINUTES**

The minutes of the regular meeting held on August 9, 2022 are presented for Board approval.

Motion by M. Nunes      Second J. Benevedes      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).**

*Supt. Pilgrim introduced 4 guests to the board. One guest, Doreen Lacey, stated her concern about her grandson not having his inter-district application approved. She felt the district did not do enough prior to his agreement being revoked in 21/22 SY. She was asking the board to reconsider.*

*Other guests were introduced, Lori and Justin from KYA Group, who were in attendance for a presentation.*

### **(4.0) CORRESPONDENCE:**

#### **Letter from Shirley Long**

*Supt. Pilgrim read a letter from Shirley Long thanking the board for continuing to invite her to the beginning of the year luncheon.*

**(5.0) ADMINISTRATORS' REPORTS**

**1. Superintendent's Report**

• **KYA information on Barn/Classroom**

Team members from KYA presented to the board the types of classroom buildings they offer, as well as details about materials, the options we would have in designing our own Ag classroom. The board asked questions, and thanked them for their presentation and time.

• **Camp Update**

Supt. Pilgrim stated that the after school ELOP camps are going well and that we have received a lot of positive feedback thus far. There are over 300 Heart applications on file.

**2. Principal Report**

• **Enrollment update**

Mrs. Espinoza stated our current TK-5<sup>th</sup> grade enrollment is 374 students, and 6<sup>th</sup>-8<sup>th</sup> grade is currently 191 students.

• **Update on beginning of school 22-23**

Mrs. Espinoza shared with the board how well meet the teacher went, as well as the first week of school. She stated that back to school night is August 24<sup>th</sup> and teachers will be able to let parents know more about curriculum, grading and class expectations. Students also will be able to participate in a scavenger hunt around campus.

• **Summer School report**

Mrs. Espinoza shared that the focus of summer school was Literature and teachers got to select a focus on what they taught over the 3 weeks. She also stated we had 121 students attend summer school. All students showed growth in their writing skills.

**(6.0) BUSINESS SERVICES**

1.) Approval authorization to pay vouchers as presented.

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

2.) Approval of Budget Revisions as presented. NONE

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

**(7.0) DISTRICT ADMINISTRATION**

1.) Approval of Interdistrict Agreements from Tulare City (1) 2<sup>nd</sup> grade and (1) 4<sup>th</sup> grade.

Costs: none

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

Supt. Pilgrim stated these are current students here at Oak Valley School and the agreements are renewals.

- 2.) Approval of CSBA Policy Updates for September 2021, December 2021, March 2022

Costs: none

Motion by J. Mendonca      Second J. Benevedes      ACTION (4-1)

*Supt. Pilgrim reviewed and discussed certain policy updates with the board.*

- 3.) Discussion and possible Approval of Alum-Line, Inc purchase of a Livestock trailer for the 4H program.

Costs: 29,835

Funding Source: ELOP

*Miss Pitigliano presented to the board an inquiry she made towards a livestock trailer, and explained how the trailer would be used for the schools 4H program. The board tabled the approval for a later date for time to look for a cheaper option along with a truck.*

**(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)

**Classified Resignations**

Teresa Gomez, Cafeteria worker

Yolanda Gutierrez, Cafeteria worker

**Classified Hires**

Taylor Schelor, Cafeteria Worker, part time

Almary Bravo, Cafeteria Worker, part time

Yomaria Peraza, 3-5 Instructional aide, part time

Elizabeth Semano, 3-5 Instructional aide, part time

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

**(10.0) ORGANIZATIONAL BUSINESS**

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

**(11.0) ADJOURNMENT @ 6:35pm**

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

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**  
**September 13, 2022 @ 4:00 pm District Office conference room**

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