

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, July 26, 2022

Minutes

TIME: 4:00pm

PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL @ 4:05

BOARD MEMBERS:

Mr. Doug Mederos, President	Present
Mr. John Mendonca, Clerk	Absent
Mr. Joey Benevedes, Trustee	Present
Mr. Mark Nunes, Trustee	Present
Mr. Joseph Meneses, Trustee	Present

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF AMENDED AGENDA WITH THE ADDITION OF AN ACTION ITEM 7.6.

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

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on June 28, 2022 are presented for Board approval.

Motion by J. Meneses 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 NONE

(5.0) ADMINISTRATORS' REPORTS

(5.1) Governor's Budget update on funding:

(5.1)1. LCFF Base Adjustment

(5.1)2. Learning Recovery Grant

(5.1)3. Arts, Music, and Instructional Materials Discretionary Block Grant

(5.1)4. ELO-P

(5.1)5. State Meal Reimbursement Rate Increase

(5.1)6. UPK facilities grant

(5.1)7. Special Ed Base grant adjustment

Supt. Pilgrim reviewed 5.1.1-5.1.7 with the board to give updates on grant balances and future funding.

(5.2) Williams/Valenzuela 2nd Qtr Report

Supt. Pilgrim reported that there were no complaints for the 2nd quarter.

(6.0) BUSINESS SERVICES

(6.1) Approval authorization to pay vouchers as presented.

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

(6.2) Approval of Budget Revisions as presented. **None**

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

(7.1) First read of CSBA Policy for September 2021, December 2021, and March 2022.

(7.2) Approval of invoice 2305 from A & B Machinery Inc. for the Food Golf Cart that will be used for 2nd Chance Breakfast.

Cost: 20,000

Funding Source: KIT grant

Supt. Pilgrim presented the idea for a Food Golf Cart for the second chance meal program so that food can get to the students faster out in the open on the playground versus coming into the cafeteria.

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

(7.3) Approval of resolution 2022-11 in the matter of applying for a grant from the California Energy Commission to implement a CalSHAPE program project.

Cost: None

Supt. Pilgrim presented a resolution to the board for approval to apply for the CALSHAPE grant that will fund new thermostats in the classrooms that will allow the district to monitor the a/c units more efficiently in hopes to decrease the electric bill. Currently there is a lot of wasteful electricity being used.

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

AYES: Mederos, Meneses, Benevedes, Nunes

NOES:

ABSTAIN:
ABSENT: Mendonca

- (7.4) Approval of the purchase of an additional salad bar for the cafeteria to serve fresh fruits and vegetables.
Costs: 7,378.00
Funding Source: KIT

Supt. Pilgrim stated that this action item is no longer needed.

Motion by _____ Second _____ ACTION ()

- (7.5) Approval of OVTA salary settlement agreement for the 2022-2023SY.
Costs: 293,813
Funding Source: General Fund

Supt. Pilgrim presented the public disclosure for the salary settlement with OVTA. Discussion included extending the raise to the classified and management personnel which the board was in favor of after reviewing the costs.

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

- (7.6) Approval of the ULINE invoice for additional trashcans for the 2nd Chance breakfast.
Costs: 9,913
Funding Source: ELO-P

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

(8.0) ORGANIZATIONAL BUSINESS

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

ADJOURNMENT @ 5:07pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING August 9, 2022 @ 10:00 pm District conference room

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