

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, April 11, 2023

### MINUTES

**TIME:** 4:04pm

**PLACE:** IRC

### **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 M. Nunes Second J. Mendonca ACTION (5-0)

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

The minutes of the regular meeting held on March 28 are presented for Board approval.

Motion by J. Benevedes Second M. Nunes 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 Ashely Jackson, an OnPoint representative and 3 teachers: Miss Maravilla, Miss Hernandez and Ms. Almeida who will be commenting during section 7.0, 2. of the meeting.*

### **(4.0) CORRESPONDENCE: NONE**

### **(5.0) ADMINISTRATORS' REPORTS**

1. Superintendent's Report:
  - A. Williams Report Qtr 1

*Supt. Pilgrim stated there were no complaints on the Williams Report for Quarter 1.*

- B. Update on Facilities

*Supt. Pilgrim stated that 3 sinkholes were fixed over spring break that were created by the amount of rain received this winter. She also stated the TK Shade Structure would be started the week of April 24<sup>th</sup>, a flow test on the well would be completed in the coming week and a meeting with Mangini to go over the pre bids for the new roofing is scheduled as well.*

**(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 Bid Contract #1004 for repairs to the asphalt outside the cafeteria area due to 3 sink holes from excessive rain.

Costs: 13,575

Funding Source: RMA

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

*Supt. Pilgrim informed the board that with the excessive amount of rain we received this winter 3 sinkholes were created in front of the cafeteria. She stated it was necessary that those were fixed right away and was able to have it scheduled over spring break.*

- 2.) Approval of 3<sup>rd</sup>-5<sup>th</sup> grade classroom environment re-design as presented by On Point Innovative Learning Environments.

Costs: 355,422.69

Funding Source: Learning Recovery Block Grant

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

*Ashley Jackson, an OnPoint representative shared with the board the collaborative ideas that our 3<sup>rd</sup> – 5<sup>th</sup> grade teachers came up with during their classroom re-design meetings held previously. Ashley went through each grade levels potential final room design with Mrs. Espinoza and the 3 teachers in attendance. Each shared the benefits and excitement these new learning environments would bring and how they would help our students learn, collaborate together and grow.*

**(8.0) CLOSED SESSION**

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

- 2.) Labor Negotiations (Gov. Code, 3549.1)

**(9.0) RECONVENE IN REGULAR SESSION**

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

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

**Resignations**

Giovanni Ramirez, Student Services Tech, effective immediately

Katie Brummer, TK Instructional aide, effective 23/24SY

**Certificated Hires**

Mariela Maravilla, TOSA Math Instructional Coach, 23/24SY

Jasmine Medrano-Gonzales, 5<sup>th</sup> Grade Teacher, 23/24SY

**Classified Transfer**

Yomaira Peraza, 3-5 Instructional Aide to TK Instructional Aide

**(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 @5:21pm**

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

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

**April 28, 2023 @ 4:00 pm District conference room**

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