

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, May 24, 2022

### AGENDA

TIME: 4:00pm

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

#### PLEDGE OF ALLEGIANCE

#### (1.0) APPROVAL OF AGENDA

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

#### (2.0) APPROVAL OF MINUTES

The minutes of the Special meeting held on April 5, 2022 and regular meeting held on March 22, 2022 are presented for Board approval.

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

#### (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) Graduation Ceremony Review

(5.2) Update on SPED department funding

#### (6.0) BUSINESS SERVICES

(6.1) Approval authorization to pay vouchers as presented.

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

(6.2) Approval of Budget Revisions as presented.

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

(7.0) DISTRICT ADMINISTRATION

(7.1) Approval of the Fresno Fence Connection Quote for the addition of gates to the front of the school site to assist with traffic flow safety.

Cost: 52,920

Funding Source: Fund 170

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

(7.2) Approval to of ERATE project's district portion for a 5 year firewall technology installation.

Cost: 9,523.16

Funding Source: General Fund

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

(7.3) Approval of the district's Expanded Learning Opportunities Program (ELO-P) Plan Guide.

Cost: none

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

(7.4) Approval of Resolution 2022-6 Legal Services Agreement for the Tulare County Office of Education Legal Services Consortium.

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

Mederos	Aye _____	Nay _____
Mendonca	Aye _____	Nay _____
Benevedes	Aye _____	Nay _____
Meneses	Aye _____	Nay _____
Nunes	Aye _____	Nay _____

(8.0) CLOSED SESSION

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

(8.2) Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code, 54957)

(8.3) Labor Negotiations (Gov. Code, 3549.1)

(8.4) Superintendent Evaluation

(9.0) RECONVENE IN REGULAR SESSION

- (9.1) Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)
- (9.2) Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code, 54957)
- (9.3) Labor Negotiations (Gov. Code, 3549.1)
- (9.4) Superintendent Evaluation

(10.0) ORGANIZATIONAL BUSINESS

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

ADJOURNMENT

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING  
June 14, 2022 @ 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 688-2909. Requests made closer to the meeting may not be able to be accommodated.