

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, April 25, 2023

MINUTES

TIME: 4:04pm

PLACE: District Conference Room

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 J. Meneses Second J. Mendonca ACTION (5-0)

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on April 11, 2023 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 Sonia, Oak Valley's representative from Mangini Architects who will be available to answer any questions during section 7.1 Regarding the Approval of formal roofing bid.

(4.0) CORRESPONDENCE:

(4.1) Letter from TCOE, dated April 11, 2023, RE Excellence in Education Awards

Mrs. Almeida was nominated for teacher of the year and Mrs. Freitas was nominated for Classified Employee of the Year by their fellow coworkers. Supt. Pilgrim read aloud the letter from Tulare County Office of Education congratulating them on their nomination and inviting them to a recognition breakfast to honor them.

(4.2) Dept. of Highway Patrol, Dated April 3, 2023, RE Carrier inspection

Supt. Pilgrim stated that the carrier inspection done by the Dept. of Highway Patrol was rated Unsatisfactory. She explained that the reason why the rating was unsatisfactory was because of miscommunication due to the main contact being retired personnel which caused the district to miss a random drug test. The other issue was that their was not annual pull from Clearinghouse that took place. It occurred two weeks late. She further explained that they have corrected the issue and are looking towards obtaining a satisfactory inspection rating.

(5.0) ADMINISTRATORS' REPORTS: NONE

(6.0) BUSINESS SERVICES

- 1.) Approval authorization to pay vouchers as presented.

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

- 2.) Approval of Budget Revisions as presented. NONE

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

- 1.) Approval of formal roofing bid from Nations Roofing to replace roofs on 200, 300, 400, 500, hallways, and library buildings.

Costs: 819,177.00 plus costs for dryrot sheathing, roof joists or rafters @ \$200/sqft.

Funding Source: Reserves until reimbursed from Modernization Grant

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

Supt. Pilgrim explained that there was only one formal bid submitted by Nations Roofing, and therefor due to the immediate needs of the school, it is recommended that the board approves the bid. The board discussed the bid, work to be done, and what the timeline would be like for the replacement of roofs on the necessary buildings. This would be a 60 day start to finish project, and done over summer break.

(8.0) CLOSED SESSION

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

(9.0) RECONVENE IN REGULAR SESSION

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

Classified Retirement: Nora Macia, Site Secretary
Classified Release: Taylor Scheler, Cafeteria worker

2.) Superintendent Evaluation

The board reviewed their evaluation with the Superintendent. It was a positive evaluation. Superintendent Pilgrim will have a year adding to her contract, ending June 30, 2026. The Superintendent shall also continue with a merit based step adjustment of 2.5%.

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

(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 @ 6:45pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

May 9, 2023 @ 4:00 pm District conference room

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