

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, April 26, 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

- (4.1) Letter from DGS dated 4/21/2022 RE: Approval of Plans
- (4.2) CDE email dated April 11, 2022 RE: KIT Funds for OV
- (4.3) Letter from TCOE dated April 18, 2022 RE: Review of Second Period Interim Report, 2021-2022

(5.0) ADMINISTRATORS' REPORTS

- (5.1) Superintendent's Report
 - (5.1)1. Math Pilot review
 - (5.1)2. Williams Valenzuala Quarterly Report

(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 SchoolWorks, Inc contract to perform services on the Full-Day PS/TK/K Facilities Grant Program.

Cost: Refer to fee schedule in proposal

Funding Source: Developer Fees

Motion by _____ Second _____ ACTION ()

(7.2) Approval to extend the SRO contract services for the 2022-2023 school year.

Cost: 56,256

Funding Source: General Fund (50%) and LCAP (50%)

Motion by _____ Second _____ ACTION ()

(7.3) Approval of LARA Asphalt Seal Coating bid contract #0803 for the asphalt work in the parking lots.

Cost: 78,695.00

Funding: General Fund 8500 Facilities Acquisition and Construction

Motion by _____ Second _____ ACTION ()

(7.4) Approval of Resolution 2022-3 The Adoption of a Fee Justification Study that supports the TK Facilities Grant.

Motion by _____ Second _____ ACTION ()

Mederos Aye ___ Nay ___

Mendonca Aye ___ Nay ___

Benevedes Aye ___ Nay ___

Meneses Aye ___ Nay ___

Nunes Aye ___ Nay ___

(7.5) Approval of Resolution 2022-4 Calif Preschool, Transitional Kindergarten, and Full Day Kindergarten Facility Grant Program Application.

Motion by _____ Second _____ ACTION ()

Mederos Aye____ Nay____
Mendonca Aye____ Nay____
Benevedes Aye____ Nay____
Meneses Aye____ Nay____
Nunes Aye____ Nay____

(7.6) Approval of Resolution 2022-5 Regular Governing Board Member Elections; Specifications of the Election Order

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)

(9.0) RECONVENE IN REGULAR SESSION

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

(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
May 24, 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.