
OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, September 12, 2023
MINUTES

TIME: 4:03pm

PLACE: Main Office 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 M.Nunes Second J. Benevedes ACTION (5-0)

(2.0) CLOSED SESSION

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

(3.0) RECONVENE IN REGULAR SESSION AND REPORT OUT OF CLOSED SESSION

The Superintendent reviewed the results of the last negotiations meeting with OVTA with the board.

(4.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on August 22, 2023 are presented for Board approval.

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

(5.0) 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 Lionel Preciado, M.O.T. as a guest that will assist updating the board on the FIT report during the Administrator's Reports.

(6.0) CORRESPONDENCE: NONE

(7.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*

- **2023-2024 FIT report**

Supt. Pilgrim explained that the FIT report, also known as Williams Walk is a walk-thru inspecting all facilities and classrooms on campus inspecting the welfare of all facilities and what condition they are in. Mr. Preciado conducted the report and confirmed that all facilities were in good condition aside from the restrooms in the 300 wing. He stated they were in poor condition. The 800 classroom roofs are in need of being re-roofed and outside of the 807 portable is in need of repairs due to dry rot. Supt. Pilgrim explained there are plans currently being made to re-roof and gave Lionel direction to proceed in making all repairs to the restrooms and 807 as needed.

(8.0) BUSINESS SERVICES

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

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

- 2.) Approval of 2022-2023 Unaudited Actuals.

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

- 3.) Approval of Budget Revisions as presented.

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

- 4.) Authorization given to file the application for exemption from required expenditures for classroom teacher's salaries.

Supt. Pilgrim explained that the required 60% expenditure for classroom teacher salaries fell short by 3%. She stated that with the anticipated teacher raises, we should meet the requirement next year, as well as moving a teacher salary out of the LCAP to general fund.

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

(9.0) DISTRICT ADMINISTRATION

- 1.) Approval of Inter-district initial requests and renewals. See attached list.

Supt. Pilgrim read aloud that there were 22 New Inter-district transfers and 28 Renewal Inter-district transfers since the last approval of 311 in June.

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

- 2.) Approval of 2023-2024 Agreement for Professional Services with OnPoint as a technology consultant.

Costs: Not to exceed 75,000

Funding Source: LCAP Goal 1 Action 2

Supt. Pilgrim shared that this agreement is a renewal and that their services and consultations were beneficial in supporting our technology department.

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

- 3.) Approval of 2023-2024 Agreement for Professional Services with OnPoint for staff development with 3rd-5th grade teachers.

Costs: Not to exceed 50,000

Funding Source: Learning Recovery block grant

Supt. Pilgrim stated that this service is suggested after the new classroom furniture install that took place over summer. Onpoint will share different ways to utilize the furniture instructionally in learning spaces that brings students together to engage and collaborate in different subjects.

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

- 4.) Approval of Resolution #2023-8 in the matter of establishing an estimated appropriations limit for the 2023-2024 fiscal year and an actual appropriations limit for the 2022-2023 fiscal year (GANN).

Supt Pilgrim and Gabriela Gutierrez, Business Manager, reviewed the GANN calculations with the board for approval.

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

Ayes: Mederos, Mendonca, Meneses, Nunes, Benevedes

Nays: None

Abstain: None

Absent: None

- 5.) Public disclosure of salary agreement with OVTA and approval of 2023-2024 Salary Agreement.

Costs: 285,011.73

Funding Source: General Fund

Supt. Pilgrim presented to the board and discussed the negotiated salary agreement for the OVTA of 8%, along with the costs of H/W increases and a longevity stipend.

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

- 6.) Approval of A+ Roofing Contract to re-roof the 800 wing of portables.

Costs: 82,900.00
Funding Source: Routine Maintenance Account (RMA)

Supt. Pilgrim explained that after conducting the FIT report the urgency to re-roof the 800 wing of portables was a priority before the winter to prevent further damage.

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

- 7.) Approval of formal TK Classroom building bid from Micham Inc
Costs: 1,700,000.00
Funding Source: TK Facilities grant

Supt. Pilgrim introduced Sonia from Mangini Architects that joined to comment and answer questions during the discussion of the bid approval. She explained that Micham Inc, came in at the best rate compared to 2 other contractors.

Motion by J. Benevedes Second J. Mendonca 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.)

Classified and Management 2023-2024 Salary discussion.

(11.0) ADJOURNMENT @ 6:25pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
September 26, 2023 @ 4:00pm School Office 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.

