

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, February 22, 2022

### MINUTES

**TIME:** 4:00pm

**PLACE:** District Conference Room

**CALL TO ORDER AND ROLL CALL** at 4:06

#### **BOARD MEMBERS:**

Mr. Doug Mederos, President	Present
Mr. John Mendonca, Clerk	Present
Mr. Joey Benevedes, Trustee	Present
Mr. Mark Nunes, Trustee	Absent
Mr. Joseph Meneses, Trustee	Present

#### **PLEDGE OF ALLEGIANCE**

#### **(1.0) APPROVAL OF AGENDA**

Motion by J. Meneses                      Second J. Mendonca                      ACTION (4-0)

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

The minutes of the Special meeting held on February 15, 2022 are presented for Board approval.

Motion by J. Meneses                      Second J. Benevedes                      ACTION (4-0)

#### **(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).**

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

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

##### 1. Superintendent's Report

##### a. 2021-22 LCAP update including:

##### i. Supplement to the annual update

*Supt Pilgrim presented to the board a plan on how the district plans on spending the Supplemental LCAP*

##### ii. Mid-year outcome data for the LCAP metrics

*Supt Pilgrim also presented to the board mid-year local student achievement data along with an update on the status of the LCAP metrics mid-year.*

- iii. Mid-year expenditures and implementation data on 21/22 LCAP actions

*Supt Pilgrim presented to the board an update on the districts spending from the LCAP.*

- iv. Budget Overview for Parents

*Supt Pilgrim explain the current expenditures from the districts LCAP budget as it is presented in the BOP.*

**(6.0) BUSINESS SERVICES**

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

Motion by J. Benevedes      Second J. Meneses      ACTION (4-0)

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

**(7.0) DISTRICT ADMINISTRATION**

- 1.) Approval of the purchase of an Outdoor Floral Cooler for the Ag program in order to create a new elective course, Ornamental Horticulture, for the Fall 2022 SY.

Cost: 14,872

Funding Source: Title 4

Motion by              TABLED      Second              ACTION (      )

- 2.) Approval of the purchase of a rabbit barn for the Ag program in order to support students in the 4H program.

Costs: 16,150

Funding Source: REAP

Motion by              TABLED      Second              ACTION (      )

- 3.) Approval of additional intervention data systems, EduClimber and FastBridge, to support the MTSS

Costs: 12750 for initial implementation, 15,770 for year 2, 16,175 for year 3

Funding Sources: LCAP

*Supt Pilgrim explained that these programs will help capture data in an efficient and effective way that will benefit our students receiving interventions. It will also allow the district to provide universal screeners that will help capture academic and mental health data that will ensure our students needs are being met.*

Motion by J. Meneses                      Second J. Mendonca      ACTION (4-0)

**(8.0) ORGANIZATIONAL BUSINESS**

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

**(9.0) ADJOURNMENT @ 5:55PM**

Motion by J. Menses                      Second J. Mendonca    ACTION (4-0)

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**  
**March 8, 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.