

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, May 10, 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 regular meeting held on April 26, 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) CLOSED SESSION

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

(4.1)1. Superintendent Evaluation

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

#### (5.0) RECONVENE IN REGULAR SESSION

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

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

(6.0) CORRESPONDENCE None

(7.0) ADMINISTRATORS' REPORTS

(7.1) Principal's Report

(7.1)1. Enrollment update

(7.1)2. End of year activities

(7.1)3. Testing update

(7.2) Superintendent's Report

(7.2)1. Facilities update: MS HVAC, Farm

(7.2)2. SPED services

(8.0) BUSINESS SERVICES

(8.1) Approval authorization to pay vouchers as presented.

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

(8.2) Approval of Budget Revisions as presented.

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

(9.0) DISTRICT ADMINISTRATION

(9.1) Approval of Goodguys Plumbing estimate for repair services to underground piping by 100 building.

Cost: 10,585

Funding Source: RMA

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

(9.2) Approval of AERIES SIS license for 2022-2023SY

Cost: 6,996.50

Funding Source: LCAP

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

(9.3) Approval of Troy's Glass estimate to install new windows in the District Office that will be more energy efficient.

Cost: 6,427

Funding: RMA

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

- (9.4) Approval of Spence Fence Company estimate to install a new swing gate at the cafeteria entrance that will replace the existing which is broken.  
Costs: 14,620  
Funding: RMA

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

- (9.5) Approval of Uline estimate for additional bleachers for the fields in order to accommodate students and visitors during after school sports.  
Costs: 11,727.99  
Funding: ELO-P

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

- (9.6) Approval of Fresno Fence Estimate for gates and fencing for the front of the campus to aide in traffic flow.  
Costs:  
Funding Source: Fund 170

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

#### (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.