

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, February 9, 2021
AGENDA

TIME: 4:00pm **PLACE: Teleconferencing via Zoom and Room 805**

<https://us04web.zoom.us/j/75221386333?pwd=L1IGdTJSR3RMQ1Z2Q1FXUDB2ZGNDUT09>

Meeting ID: 752 2138 6333

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 MINUTES

1. The minutes of the regular meeting held on January 26, 2021 are presented for Board approval.

Motion by _____ Second _____ ACTION ()

(2.0) 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).

(3.0) CORRESPONDENCE: NONE

(4.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*
 - A. *COVID19 update*
 - B. *Facilities Discussion: Garden, Outdoor Classrooms, ventilation, Modernization*
 - C. *Summer School Discussion*
 - D. *LCAP development update*
2. *Principal's Report*
 - A. *Enrollment update*

(5.0) BUSINESS SERVICES

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

Motion by _____ Second _____ ACTION ()

(6.0) DISTRICT ADMINISTRATION

- 1.) Review and Approval of Intervention Specialist Job Description.

Motion by _____ Second _____ ACTION ()

- 2.) Approval of Internet Equipment Agreement with TCOE.

Costs: \$12,000 annually (\$1,000 monthly) (80% paid through ERATE)

Funding Source: General Fund

Motion by _____ Second _____ ACTION ()

- 3.) Approval of Internet Services Agreement with TCOE.

Costs: \$12,000 annually (80% paid through ERATE)

Funding Source: General Fund

Motion by _____ Second _____ ACTION ()

- 4.) Approval of 2020-2021 Comprehensive Safety Plan

Motion by _____ Second _____ ACTION ()

- 5.) Resolution 2021-1 In The Matter of Intent to Provide Leave for Staff for Reasons Relating to Coronavirus (COVID-19).

Motion by _____ Second _____ ACTION ()

Mederos ____ Benevedes ____ Nunes ____ Meneses ____ Mendonca ____

(7.0) CLOSED SESSION

- 1.) Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)
2.) Conference with board on Labor Negotiations (Gov. Code, § 54957.6)

(8.0) RECONVENE IN REGULAR SESSION

(9.0) ORGANIZATIONAL BUSINESS

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

(10.0) ADJOURNMENT

Motion by _____ Second _____ ACTION ()

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

February 23, 2021 @ 4:00 pm Virtually via Zoom

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.