

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, May 10, 2022

### MINUTES

TIME: 4:00pm

PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL @ 4:06pm

#### 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	Late

#### PLEDGE OF ALLEGIANCE

#### (1.0) APPROVAL OF AGENDA

Motion by J. Benevedes      Second J. Mendonca    ACTION ( 3-0 )

#### (2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on April 26, 2022 are presented for Board approval.

Motion by J. Mendonca    Second J. Benevedes    ACTION (3-0 )

#### (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). **NONE**

#### (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)

**Certificated Hire**

Michelle Espinoza, Principal beginning Fall 2022

- (5.2) Superintendent Evaluation  
*Tabled to next meeting due to needing updated evaluation review.*

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

(6.0) CORRESPONDENCE None

(7.0) ADMINISTRATORS' REPORTS

(7.1) Principal's Report

(7.1)1. Enrollment update

*Mrs. Espinoza stated there are currently 569 students enrolled in Oak Valley.*

(7.1)2. End of year activities

*Mrs. Espinoza went over the upcoming field trips, graduation ceremonies and sports day.*

(7.1)3. Testing update

*Mrs. Espinoza presented that only 12% of our students had not completed their state tests with a week and a half left she projected most students would finish.*

(7.2) Superintendent's Report

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

*Supt. Pilgrim discussed future plans and options of a potential barn on the school farm and asked clarifying questions on what the vision is for its completion. She also reported that the middle school HVAC wireless system had been fully installed.*

(7.2)2. SPED services

*Supt. Pilgrim discussed the benefits of hiring our own SPED teacher and aides here on campus as we currently in contract with TCOE. The board would like to bring it back for discussion and approval next board meeting.*

(8.0) BUSINESS SERVICES

- (8.1) Approval authorization to pay vouchers as presented.

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

- (8.2) Approval of Budget Revisions as presented. NONE

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

*Supt Pilgrim explained that there is a place in the underground piping that is positioning upwards and then downwards which is causing the backing up issue. The estimate is for the repair of 30 feet of piping.*

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

- (9.2) Approval of AERIES SIS license for 2022-2023SY  
Cost: 6,996.50  
Funding Source: LCAP

*Supt. Pilgrim stated this is an annual renewal for our student information systems.*

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

- (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

*Supt Pilgrim stated that she is creating a district office in the old elementary office on campus and would like the windows replaced as it is not efficiently heating or cooling the entire office.*

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

- (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

*Supt Pilgrim explained that the previous gate that was put in by district staff was not working any longer and it is a safety issue. Therefore, the district needs to have it professionally fixed.*

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

- (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

*Supt Pilgrim explained that the additional bleachers will be placed at the baseball fields and will assist in additional seating for all events.*

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

- (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

*This item was tabled until the next Board meeting due to the estimate not being ready at this time.*

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.)

Fence quote, SPED budget, Supt Evaluation

ADJOURNMENT @ 6:58

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

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.