

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, February 28, 2023

### 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 January 24, 2023 and Special meeting on February 9, 2023 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) CORRESPONDENCE:**

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

1. Superintendent's Report
  - a. Isom Advisors District Financial Analysis
  - b. Letter from TCOE dated January 17, 2023 RE: Review of first period interim report, 2022-2023
  - c. March Board visit date
2. Principal's Report
  - a. Enrollment update
  - b. TK/Kinder registration

c. Summer School update

**(6.0) BUSINESS SERVICES**

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

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

- 2.) Approval of Budget Revisions as presented. **None**

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

**(7.0) DISTRICT ADMINISTRATION**

- 1.) Review and approval of the audit for year end June 30, 2022 by M.Green and Company LLP including findings.

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

- 2.) Approval of job share opportunity for two teachers.  
Costs: 0

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

- 3.) Approval of SchoolWorks Master Plan proposal that will plan out future needs and costs towards facility maintenance and new projects.  
Costs: not to exceed 15,910  
Funding Source: Developer Fees

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

- 4.) Approval of Resolution 2023-1 for Bridge Financing for State Building Funds Application for emergency roofing expenditures.

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

- 5.) Approval of IXL three year subscription for supplemental ELA and math intervention online materials.  
Costs: 32,657 for three years total  
Funding Source: Arts, Music, Instructional Materials grant

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

6.) Approval of Youth Truth mental health survey agreement for a 3-year package. Annual survey of students, staff, and parents. Utilized as Education Partners LCAP requirement.  
Costs: 15,000 for 3 years total  
Funding source: LCAP 4.1

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

**(8.0) CLOSED SESSION**

EXPULSION HEARING; CONFIDENTIAL STUDENT MATTER (Education Code §§ 35146, 48912, 48918(a)(1), and 20 U.S.C. § 1232g)

**(9.0) RECONVENE IN REGULAR SESSION**

Student #32831 Expulsion presented in Closed Session. (Education Code §§ 35146, 48918(j), and 20 U.S.C. § 1232g)

Votes: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

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.)

**(11.0) ADJOURNMENT**

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

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**  
**March 14, 2023 @ 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.