

**OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT**  
**REGULAR MEETING of the GOVERNING BOARD**  
**Tuesday, July 27, 2021**  
**Minutes**

**TIME:** 4:00pm

**PLACE:** District Conference Room

**CALL TO ORDER AND ROLL CALL @ 4:05**

**BOARD MEMBERS:**

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

**PLEDGE OF ALLEGIANCE**

**(1.0) APPROVAL OF AGENDA**

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

**(2.0) APPROVAL OF MINUTES**

The minutes of the regular meeting held on June 22, 2021 are presented for Board approval.

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

**(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:**

*(4.1) Board President Mederos read an email correspondence from a concerned parent about the use of masks. A discussion about the topic ensued. Superintendent Pilgrim provided the board with the updated CDPH guidelines to review.*

**(5.0) ADMINISTRATORS' REPORTS**

1. ***Superintendent's Report***
  - A. *William Report 2<sup>nd</sup> Qtr.-no complaints filed.*

**(6.0) BUSINESS SERVICES**

1.) Approval authorization to pay vouchers as presented.

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

2.) Approval of Budget Revisions as presented.

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

**(7.0) DISTRICT ADMINISTRATION**

1.) Approval of CSBA Policy Updates for June 2021.

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>
AR 1312.3	Uniform Complaint Procedures	<b>Fill in Blanks</b> Superintendent OVUESD 24500 Rd 68 Tulare, CA 93274  <b>OPTION 1: <input type="checkbox"/></b> <b>OPTION 2: <input checked="" type="checkbox"/></b>
BP 1313	Civility	<b>NEW POLICY</b>
BP 3511.1	Integrated Waste Management	
AR 3511.1	Integrated Waste Management	
BP 3515.31	School Resource Officers	<b>NEW POLICY</b> N/A
BP 4112.42 4212.42 4312.42	Drug and Alcohol Testing for School Bus Drivers	
AR 4112.42 4212.42 4312.42	Drug and Alcohol Testing for School Bus Drivers	
BP 4141 4241	Collective Bargaining Agreement	
BP 4158 4258 4358	Employee Security	
AR 4158 4258 4358	Employee Security	
BP 5141.4	Child Abuse Prevention and Reporting	

AR 5141.4	Child Abuse Prevention and Reporting	<b>Fill in Blanks Tulare County CWS 6260 S. Mooney Blvd Visalia, CA 93277 559-623-0300</b>
BP 5141.52	Suicide Prevention	N/A
AR 5141.52	Suicide Prevention	N/A
BP 5142.2	Safe Routes to School Program	
AR 5142.2	Safe Routes to School Program	
BP 5145.12	Search and Seizure	
BP 5145.9	Hate-Motivated Behavior	
BP 5148	Child Care and Development	
AR 5148	Child Care and Development	
BP 6142.5	Environmental Education	
AR 6162.51	State Academic Achievement Tests	
BP 7211	Developer Fees	
AR 7211	Developer Fees	

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

- 2.) Approval of the 2021-2022 Agreement for after school services provided by ProYouth  
Costs: Nothing  
*Annual agreement with ProYouth provided. They will continue to offer after school care until 6pm.*

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

- 3.) Hold Public Hearing for new Independent Study policy guidelines.  
*Doug Mederos opened the public hearing. Superintendent Pilgrim present the new IS guidelines for discussion and explained how the program will be run. Long term IS is for this year only and parents can request it. Needs to be longer than 15 days and parents can request to go back in the classroom but*

*need to give the district 5 days. IS will be conducted by a credentialed teacher in the district, Mrs. Hutchins. Doug Mederos closed the public hearing.*

4.) Approval of CSBA policy update for Independent Study.

POLICY	TITLE	OPTIONS/BLANKS
BP 6157	Distance Learning	Delete BP    X Yes <input type="checkbox"/> No
BP 6158	Independent Study	
AR 6158	Independent Study	

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

5.) Approval of 2021-2022 Central Tulare County Schools JPA with Houston Insurance Services.  
*Annual renewal of insurance was presented by Supt. Pilgrim. Slight increase from the previous year.*

Costs: 36,462.00  
 Funding Source: General Fund

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

6.) Approval of annual renewal of the AERIES SIS software system.  
*Annual renewal presented by Supt. Pilgrim.*

Costs: 7,815.00  
 Funding Source: General Fund

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

7.) Approval of estimate from American Fence Builders for a fence line around the TK playground.  
*Supt. Pilgrim presented the quote for fencing that will be used around the TK play area.*

Costs: 9,363.60  
 Funding Source: Routine Maintenance Account

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

8.) Approval of the Trivad quote for internet Firewall system for online safety features for 1 year.  
*Supt. Pilgrim presented the quote for the firewall system that protects our students during online activity. This is just for one year in hopes that ERATE will be available for subsequent years.*

Costs: 9,262.00  
 Funding Source: Reserve fund 01 Technology & Network Infrastructure

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

9.) Discussion and approval of the site improvement agreement with Mangini and Associates, Inc.

*The board would like to table this discussion in order to receive other opinions from asphalt companies to see if they can repair at a cheaper rate versus redoing the entire project.*

Costs: 678,000

Funding Source: General Fund

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

10.) Discussion and Approval of Giotto's Alarm-Tech quote for installation of new and updated cameras for safety and security of the campus.

*Supt. Pilgrim presented a proposal to install new cameras as well as additional cameras to increase our safety protocols.*

Costs: 69,936.46

Funding Source: Reserve fund 01 School Safety Upgrades

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

11.) Approval of Johnson Fire Protection, Inc. proposal for replacement of the fire suppression pump with an electric drive fire pump and controller.

*Supt. Pilgrim presented the quote to replace our fire suppression pump with an electric motor. This will be more cost effective verses diesel.*

Costs: 30,255.00

Funding Source: Routine Maintenance Account

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

#### **(8.0) CLOSED SESSION**

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

#### **(9.0) RECONVENE IN REGULAR SESSION**

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

#### **Classified Hires**

Juan Tamayo Alvarado, Custodian/Bus, Full time, 10 months

Jose Luis Maciel, Maint/Custodian/Grounds/Bus, Full Time, 12 months

Katie Pressley Brummer, Instructional Aide, Part time, 5.75 hrs

Katie Pagano, PE Instructional Aide, Part Time, 5.75 hrs

Taygan Sepulveda, Instructional Aide, Part Time, 5.75 hrs

**Classified Release, Resignation**

Ana Martin, PE Aide

Deyanara Laguna, Intervention Instructional Aide

**Certificated Hires**

Michelle Espinoza, Vice Principal

**Certificated Release, Resignation**

Ashley Orosco, 6<sup>th</sup> grade, resignation

Matthew Baxter, Principal, resignation

Stipend for Heather Pilgrim for additional duties as Principal. \$30,000 for the 2021-2022SY.

Salary increase for Lionel Preciado, MOT Director, of \$5,000 for receiving his HVAC certification.

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

**(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 @ 6:27pm**

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

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**  
**August 10, 2021 @ 10:00 am 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.