

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, October 24, 2023
MINUTES

TIME: 4:06pm

PLACE: Main Office Conference Room

CALL TO ORDER AND ROLL CALL

BOARD MEMBERS:

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

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF AGENDA

Motion by M. Nunes Second J. Mendonca ACTION (4-0)

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on October 10, 2023 are presented for Board approval.

Motion by J. Mendonca Second M. Nunes ACTION (4-0)

(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).

Supt. Pilgrim introduced Lionel Preciado, MOT, Mrs. Tiffany Smith, RTI Teacher and Ms. Cathy Stovall, 2nd Grade Teacher.

(4.0) CORRESPONDENCE: NONE

(5.0) ADMINISTRATORS' REPORTS

1. *Superintendent Report*

Supt. Pilgrim reviewed the steps Lozano Smith advises the board takes in regards to acquiring additional land for parking.

(6.0) BUSINESS SERVICES

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

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

- 2.) Approval of Budget Revisions as presented.

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

Business Manager, Gabby Gutierrez explained that the budget revisions reflect the changes of the 8% salary increase.

(7.0) DISTRICT ADMINISTRATION

- 1.) Approval of the ERC cost estimate for a forklift.

Costs: \$26,521.25

Funding Source: USDA grant

Due to alternatives to how to use the tractor, the suggestion was made to purchase a forklift with a lighter weight capacity to use in the Bus Barn.

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

- 2.) Discussion and approval of electrical estimates for wiring to the student store.

Costs: \$15,000-20,000 depending on choice

Funding Source: Lottery

Supt. Pilgrim presented to the board the estimate from Ruiz Electrical that will provide electricity to the Student Store.

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

- 3.) Discussion and approval of electrical estimates for wiring to the external walk-in outside the cafeteria.

Costs: \$10,000-15,000 depending on choice

Funding Source: KIT funds

Supt. Pilgrim presented to the board the estimate from Ruiz Electrical that will provide electricity to the external walk-in Freezer.

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

- 4.) Approval of Farming the Future quote for automated school hydroponics rack for the Ag classes.
Costs: \$6,926
Funding Source: Arts/Music/Instructional Supplies grant

Miss Pitigliano is requesting a hydroponics lab for her Ag class to grow seedlings to plant in the OV Farm. This will add to student learning.

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

- 5.) Approval of CSBA Policy updates for June 2023

Supt. Pilgrim presented the June 2023 CSBA policy updates for board consideration and approval.

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

(8.0) ORGANIZATIONAL BUSINESS

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

Mangini Architects to discuss possible parking lot design.

(9.0) ADJOURNMENT 4:46PM

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
November 14, 2023 @ 4:00pm School Office 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

