

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, January 11, 2022

MINUTES

TIME: 4:00pm

PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL @ 4:08

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 J. Mendonca ACTION (5-0)

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on December 14, 2021 are presented for Board approval.

Motion by J. Mendonca Second M. Nunes 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:

Grant Award Letter dated January 4, 2022 from CDPH

(5.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report
 - A. Williams Valenzuela 4th Qtr report
 - a. *Supt Pilgrim stated that there were no complaints reported*
 - B. AHERA 3 Year Reinspection Report
 - a. *The asbestos report was reviewed with no findings.*
 - C. Update on parking lot remodel

a. *The board and Supt went outside to review the ideas for improving the flow of traffic. Supt will come back at the next meeting with new information on the height of the gates/fencing.*

D. Bus GPS update

a. *The board would like to have further research on a GPS program for the buses that are more streamlined to just GPS and not a holistic program as recommended by the Superintendent.*

2. Vice Principal Report: NONE

(6.0) BUSINESS SERVICES

1.) Approval authorization to pay vouchers as presented.

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

2.) Approval of Budget Revisions as presented. NONE

(7.0) DISTRICT ADMINISTRATION

1.) Discussion and Approval of ACTVNET safety program.

Costs: 9,000 and 2,400 annually thereafter

Funding Source: General Fund

Board member Meneses gave details of the simulation at Sundale and gave the recommendation to go with the program due to the advantage of having continuity with TCOE and law enforcement.

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

2.) Approval of annual updates to the School Wellness Policy

Supt. Pilgrim reviewed the Wellness policy with the board and confirmed that the committee has meet and updated the document.

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

3.) Approval of CSBA Policy Updates for September 2021

POLICY	TITLE
BP 0470	COVID-19 Mitigation Plan
BP 3516.5	Emergency Schedules
BP 4131	Staff Development
BP 6120	Response to Instruction and Intervention
BP 6164.4	Identification and Evaluation of Individuals for Special Education
AR 6164.4	Identification and Evaluation of Individuals for Special Education

BP 6164.41 Children with Disabilities Enrolled by their Parents in
Private School
AR 6164.41 Children with Disabilities Enrolled by their Parents in
Private School
BP 6164.5 Student Success Teams
AR 6164.5 Student Success Teams

Supt Pilgrim reviewed the new policies for approval.

Motion by J. Mendonca Second M. Nunes 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 Resignation: Lucia Venegas, Cafeteria worker

Classified Hire: Lucas Basauldo, Campus Driver, part-time, short term through June 8, 2022

Motion by J. Meneses Second J. Benevedes 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.)

Update on SRO

Update on Fencing quote

(11.0) ADJOURNMENT @ 5:22pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

February 8, 2022 @ 4:00 pm District conference room

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