

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, June 27, 2023

MINUTES

TIME: 4:07pm

PLACE: Main Office Conference Room

CALL TO ORDER AND ROLL CALL

BOARD MEMBERS: All Present

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

Approval with addition of action 7.3 for a purchase of computers due to expediting the order so that they are delivered before school begins.

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

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on June 13, 2023 are presented for Board approval.

Motion by M. Nunes Second J. Meneses 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: NONE

(5.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*

A. *Wellness Policy Triennial Assessment Results*

Supt. Pilgrim reviewed the results of the triennial assessment. She stated that the one area of improvement would be in providing health education to all students K-8 versus just MS PE.

B. *Facilities Master Plan*

Supt. Pilgrim reviewed the plan that School Works performed indicating that there is a focus on the multipurpose floor that should be redone soon as well as improving the bathrooms which will be completed with the mod

C. **Educational Rights and Remove Instructional Materials letter from State Superintendent Thurman, Governor Newsom, and Attorney General Bonta**
Supt. Pilgrim discussed the letter's content that was sent and informed the board that the district appropriately approves and discards old curriculum. The district does not ban any curriculum or materials.

D. **Capital Improvement Plan**

Supt Pilgrim explained the purpose of this plan being that the Calif. Water district conducted this review as a state law requirement. The plan included the age of the current well and water treatment plan and potential future costs for repair that would be needed in budget planning.

E. **Work calendar 23/24**

Supt Pilgrim presented her work calendar for the upcoming year.

(6.0) BUSINESS SERVICES

1.) Approval authorization to pay vouchers as presented.

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

2.) Approval of Budget Revisions as presented. NONE

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

1.) Approval of Agreement with VUSD for transportation services.

Costs: 50,442.76

Funding Source: LCFF Transportation Add-on

Supt. Pilgrim reviewed the annual agreement for approval.

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

2.) Approval of contract with Morris Levin and Son, Inc. for installation of electricity to the Oak Valley Farm.

Costs: 54,073

Funding Source: ~~Deferred Maintenance~~ Arts, Music, and Instructional Materials

Supt Pilgrim gave an update to the project as it has changed from the previous approval to include a new location of the electrical that is a further distance from before.

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

3.) Approval of OnPoint invoice for charging stations.

Costs: 3 @ \$3550.00, total 11,625.38

Funding Source: LCAP 1.2

Supt Pilgrim explained that they students will not be taking the laptops home any longer due to a change in homework policy and to mitigate damages to the devices, therefore additional charging stations are needed for classrooms.

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)

Certificated Hire: Monica Wallace, 3rd grade teacher for the 23/24SY

Certificated Resignation: Raul Trejo, Jr., ELD Coordinator

Motion by J. Benevedes Second M. Nunes 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.)

Transportation Report on status of buses

(11.0) ADJOURNMENT @ 5:15pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

July 25, 2023 @ 4:00 pm District Office conference room

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