

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, March 22, 2022
MINUTES

TIME: 4:00pm

PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL 4:04pm

BOARD MEMBERS:

Mr. Doug Mederos, President	Present
Mr. John Mendonca, Clerk	Absent
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 (4-0)

Agenda was approved amended in order to add 2022-2023 School Calendar.

(2.0) APPROVAL OF MINUTES

The minutes of the Special meeting held on March 8, 2022 are presented for Board approval.

Motion by M. Nunes Second J. Meneses 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).

(4.0) CORRESPONDENCE: None

(5.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report
 - A. Board Vacancies

Supt. Pilgrim address the board letting them know that Benevedes, Meneses, and Nunes are up for re-election.
 - B. Letter dated March 7, 2022 from TCOE

Received letter from TCOE notifying the board the total budgeted expenditures exceeded authorized appropriations for Object code 4000.

(6.0) BUSINESS SERVICES

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

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

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

(7.0) DISTRICT ADMINISTRATION

- 1.) Approval of the Special Services contract with Caves and Associates.
Contract is for July 1, 2022 thru June 30, 2024.

Cost: 175.00/hour

Funding Source: General Fund

Motion by J. Meneses Second J. Benevedes ACTION (4-0)

Supt. Pilgrim presented the board with a contract to hire a 3rd party company to help with negotiations.

- 2.) Approval of LCAP Public Hearing dates.

Motion by J. Benevedes Second J. Meneses ACTION (4-0)

The time line for the LCAP is as follows: LCAP and budget available June 9th, Public Hearing for both on June 14th, and final approval will be June 28th.

- 3.) Approval of 2021-2022 Inter-District Agreement Renewals.

Tulare City School District

TK-1, 1st-1, 4th-1, 5th-1, 8th-1

Motion by J. Meneses Second J. Benevedes ACTION (4-0)

- 4.) Adoption of 2022-2023 School Calendar

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

Supt. Pilgrim presented the board with the 22-23 school year calendar with minor corrections for approval.

(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 Paul Azevedo, Transportation Coordinator

Classified Personnel increase hours to full time Johnathon Velasquez

Motion by Joseph Meneses Second Joey Benevedes ACTION (4-0)

(10.0) ORGANIZATIONAL BUSINESS

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

Superintendent Evaluation

ADJOURNMENT @ 5:28pm

Motion by Joseph Meneses Second Mark Nunes ACTION (4-0)

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
April 26, 2022 @ 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.