

**OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT**  
**REGULAR MEETING of the GOVERNING BOARD**  
**Tuesday, April 13, 2021**  
**AGENDA**

**TIME: 4:00pm    PLACE: District Conference Room**

**CALL TO ORDER AND ROLL CALL**

**BOARD MEMBERS:**

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**

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

**(2.0) APPROVAL OF MINUTES**

The minutes of the regular meeting held on March 23, 2021 are presented for Board approval.

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

**(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) Letter from Betty T. Yee, California State Controller dated April 1, 2021.

**(5.0) ADMINISTRATORS' REPORTS**

1. *Superintendent's Report*
2. *Principal's Report*

**(6.0) BUSINESS SERVICES**

1.) Approval authorization to pay vouchers as presented.

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

2.) Approval of Salary Settlement Disclosure with OVTA

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

3.) Approval of Budget Revisions as presented.

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

**(7.0) DISTRICT ADMINISTRATION**

1.) Approval of CSBA Policy Updates

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>
BP 0420.42	Charter School Renewal	
BP 3110	Transfer of Funds	
BP 3230	Federal Grant Funds	
AR 3230	Federal Grant Funds	
AR 3311.2	Lease-Leaseback Contracts	
AR 3311.3	Design-Build Contracts	
AR 3320	Claims and Actions Against the District	
BP 3452	Student Activity Funds	
BP 3515.3	District Police/Security Department	<b>OPTION 1: XX</b> <b>OPTION 2: XX</b> <b>AND</b> <b>OPTION 1: <input type="checkbox"/></b> <b>OPTION 2: XX</b>
AR 3515.3	District Police/Security Department	
BP 3600	Consultants	

E 4112.9 4212.9 4312.9	Employee Notifications	
AR 4161.2 4261.1 4361.2	Personal Leaves	
AR 4161.8 4261.8 4361.8	Family Care and Medical Leave	<b>OPTION 1:</b> <input type="checkbox"/> <b>OPTION 2:</b> <input type="checkbox"/> <b>OPTION 3:</b> <b>XX</b> <b>OPTION 4:</b> <input type="checkbox"/> <b>AND</b> <b>OPTION 1:</b> <input type="checkbox"/> <b>OPTION 2:</b> <b>XX</b>
BP 6142.8	Comprehensive Health Education	
AR 6142.8	Comprehensive Health Education	
BP 7210	Facilities Financing	

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

- 2.) Approval of Needle Point Bi-polar Ionization devices and installation.  
Costs: \$59,728  
Funding Source: ESSER Round 2

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

- 3.) Approval of district-wide purchase of Chromebooks and licensing through OnPoint Innovations, the district's technology consultants, which utilizes a piggy-back system.  
Costs: 241,635.48  
Funding Source: ESSR Round 3

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

- 4.) Approval of Superintendent Pilgrim's contract extension through June 30, 2024 and a merit based step adjustment of 2.5% effective every July 1, beginning July 1 2022.

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

- 5.) Review and Approval of RFQ selection for a district architect.

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

**(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, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

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

**(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**

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

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**  
**April 27, 2021 @ 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.