

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, March 14, 2023

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 February 28 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:

(5.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report
 - A. Discussion information about adding, replacing, or fixing Portables
 - B. Mid Year LCAP update
 - C. District 1st semester BM results

(6.0) BUSINESS SERVICES

1.) Approval authorization to pay vouchers as presented.

Motion by _____ Second _____ ACTION ()

2.) Approval of Budget Revisions as presented.

Motion by _____ Second _____ ACTION ()

3.) Approval of 2022-2023 Second Interim as presented.

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

1.) Hold Public Hearing in regards to the USDA Community Facilities grant for a truck and forklift for Oak Valley UESD.

Motion by _____ Second _____ ACTION ()

2.) Discussion and possible approval of SiteLogiq agency agreement for solar project development.

Costs: 7500.00

Funding Source: RMA

Motion by _____ Second _____ ACTION ()

3.) Approval of the printer lease program through Wizix for monthly leasing of 35 printers for cost efficiency purposes.

Costs: 497.50 per month per printer plus .012 per copy

Funding Source: Instructional Supplies from GF

Motion by _____ Second _____ ACTION ()

4.) Approval of 2022-23 individual auditor selection form.

Costs: 26,000

Funding Source: GF

Motion by _____ Second _____ ACTION ()

5.) Approval of the 2023-2024 School Calendar.

Motion by _____ Second _____ ACTION ()

6.) Approval of the addition of Gabriela Gutierrez and the removal of Nora Macias to the Tulare County Federal Credit Union, Oak Valley UESD ASB account.

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.) Approval of 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
March 28, 2023 @ 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.