

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, January 23, 2024

AGENDA

TIME: 4:00pm

PLACE: Main Office 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 December 12, 2023 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:

1. Keenan Breech notification

2. Email from TCOE, RE: Removal from DA

3. Letter from Shay Williams-Hopper, Regional Supervisor, CDE

(5.0) ADMINISTRATORS' REPORTS

1. *Superintendent Report*

- *Williams 1st Qtr report*

- *TK Construction Update*

 - *Bulletin Log*

- *Land Acquisition Update*

 - *Review of costs and reserves*

- *MOT department review of onsite plans and preventative care*

2. *Principal Report*

- *Enrollment Update*
- *TOSA presentation*

(6.0) BUSINESS SERVICES

1.) Approval authorization to pay vouchers as presented.

Motion by _____ Second _____ ACTION ()

2.) Approval of Budget Revisions as presented. **None**

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

1.) Approval of Estimate from Steven H. Bullock Cement Inc. for cement work in the TK playground for additional play space.

Costs: 48,660.00

Funding Source: TK Implementation Grant

Motion by _____ Second _____ ACTION ()

2.) Approval of Resolution #2024-1 authorizing the Superintendent to make applications for the Zero-Emission Landscaping Equipment (ZELE) Voucher Program.

Motion by _____ Second _____ ACTION ()

3.) Approval of the Alum-Line, Inc. quote for an Ag trailer to assist the 4H and FFA programs.

Costs: 29,835

Funding Source: Ag Incentive Grant 8,500, Arts/Music/Instructional Materials Grant 11,335, USDA Grant 10,000

Motion by _____ Second _____ ACTION ()

(8.0) ORGANIZATIONAL BUSINESS

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

(9.0) ADJOURNMENT

Motion by _____ Second _____ ACTION ()

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
December February 13, 2024 @ 4:00p m School Office
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.

