

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, January 24, 2023

MINUTES

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 Late

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF AGENDA

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

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on December 13, 2022 are presented for Board approval.

Motion by J. Mendonca Second J. Benevedes 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).

Supt. Pilgrim introduced Mrs. Fonseca, and Mr. Tobias who will be speaking during 7.0 section 2 of the Agenda.

(4.0) CORRESPONDENCE:

School Board Appreciation Dinner invitations
Supt. Pilgrim passed out Invitations for a School Board Appreciation dinner.

(5.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report
 - A. 2022 CA Dashboard Review

Supt. Pilgrim went over the 2022 results of the California Dashboard. The dashboard provides meaningful information on the school and district's overall progress.

B. Differentiated Assistance Eligibility

Supt. Pilgrim reported that due to the SPED student group having high suspension rates and the Homeless student group having a high chronic absenteeism rate, being reported on the CA Dashboard, the school is in Differentiated Assistance. The school office employees including Mrs. Espinoza will be going to CIE Training. CIE Training will provided assistance and time to focus on those high numbers reported on the dashboard and how we can decrease those numbers.

C. Proposition 28 updates

Supt. Pilgrim let the board know that Prop. 28 passed and that it allows us to hire a Theater/Performing Arts Teacher beginning the 2023-2024 school year.

D. 4th Qtr Williams Report

There were 0 complaints found in the 4th Quarter Williams Report.

(6.0) BUSINESS SERVICES

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

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

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

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

- 1.) Discussion and Approval Sentry Security Solutions proposal for weapon recognition software on cameras. <https://youtu.be/dwIXH4S6BIg>

Costs 2,000 set up and 1,000 per camera, annually thereafter
Funding Source: Arts, Music, Instructional Supplies block grant

Motion by _____ Second _____ ACTION ()

Supt. Pilgrim showed a video of the software that allowed the board members to see how it would work. After discussion the board decided to table this Approval for another time to allow more time for research.

- 2.) Consideration and approval of Theater Arts equipment proposal from NTM Productions.

Costs: 50,651.99
Funding Source: Learning Recovery Block Grant

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

Mrs. Fonseca and Mr. Tobias proposed a quote for new sound/tech equipment for the cafeteria. This new equipment would pair with the existing equipment and enhance our

theater productions, assemblies, graduations as well as any other events that will take place in the cafeteria.

3.) Approval of 2022 SARC.

Motion by J. Benevedes 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 Hires

Lauren Foseca, Theater Arts & Dance Teacher, full-time, 2023-2024SY

Classified Resignation

Angela Nasello, RSP Aide

Classified Transfers

Nora Macias transfer to School Secretary, immediate

Breann Vejvoda Transfer to Student Data Manager, immediate

Motion by J. Benevedes Second J. Mendonca 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.)

(11.0) ADJOURNMENT

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

February 14, 2023 @ 4:00 pm District conference room

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