OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

**REGULAR MEETING of the GOVERNING BOARD**

**Tuesday, December 12, 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. **ANNUAL ORGANIZATIONAL BUSINESS OF THE BOARD OF**

**TRUSTEES**

1.1 Assumption of Chair by Board Secretary

1.2 Swearing in of new or incumbent Board Members.

1.3 Election of the Board President.

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_

1.4 Election of the Board Clerk.

 Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_

* 1. Appointment of Secretary to the Board.

 Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_

* 1. Authorization of Order Signatures.

 Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_

* 1. Designation of Regular Meeting Time and Dates.

 Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_

1.8 Appointment of Board Representative for Election of County Committee

Members on School Board Organization.

 Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_

**(2.0) APPROVAL OF AGENDA**

Motion by Second ACTION ( )

## (3.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on November 14, 2023 is presented for Board approval.

Motion by Second ACTION ( )

## (4.0) 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).**

## (5.0) CORRESPONDENCE:

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##  Letter from California State Controller, dated October 25, 2023

## (6.0) ADMINISTRATATORS' REPORTS

* ***Superintendent's Report***
	+ ***New LCAP template update-Update Board Priorities***
	+ ***Land acquisition for parking overflow***
* ***Principal Report***
	+ ***Enrollment update***
	+ ***SPED update***

## (7.0) 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 the First Interim budget report for 2023-2024

Motion by Second ACTION ( )

# (8.0) DISTRICT ADMINISTRATION

# Approval of updated procurement procedures for nutritional services

Motion by Second ACTION ( )

1. Approval of new inter-district transfers and renewals for the 23/24SY.

Motion by Second ACTION ( )

1. Approval of surplus item: 2000 Ford F150 single cab VIN: 11488

Motion by Second ACTION ( )

1. Approval of Athletic Director Job Description.

 Motion by Second ACTION ( )

1. Approval of Annual Developer Fees Report

Motion by Second ACTION ( )

1. Approval of OVUESD Safety Plan

 Motion by Second ACTION ( )

1. Approval of external walk-in freezer quote.

Costs: 48,453.30-66,000 depending on quote

Funding Source: KIT funds

Motion by Second ACTION ( )

1. Approval of Quote for an Ag Trailer for the Ag Program.

Costs: 29,835

Funding Source: $8500 AIG, $10000, $11335 Arts, Music, Instructional Materials

Motion by Second ACTION ( )

# (9.0) CLOSED SESSION

1.) Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

# (10.0) RECONVENE IN REGULAR SESSION

1.) Employment, Resignations, Transfers, Termination, etc. of Certificated and Classified Personnel (Gov. Code,§ 54957)

Motion by Second ACTION ( )

## (11.0) ORGANIZATIONAL BUSINESS

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

## (12.0) ADJOURNMENT

Motion by Second ACTION ( )

## ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

**January 23, 2024** @ **4:00 pm 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 **688-2908.** Requests made closer to the meeting may not be able to be accommodate.