

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, March 28, 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 March 14 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 the Theater Arts Department

(5.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report:
 - A. Learning Recover Block grant

(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 Resolution 2023-2 in the matter of authorizing an Energy Efficiency Loan from California Energy Commission for a solar project.
Costs: 0
Funding Source:

Motion by _____ Second _____ ACTION ()

2.) Re-visit the approval of the printer lease program through Wizix for monthly leasing of 35 printers for cost efficiency purposes.
Costs: 497.50 per month plus .012 per copy
Funding Source: Instructional Supplies from GF

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
April 11, 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.

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
 Tuesday, March 14, 2023
 Minutes

TIME: 4:03pm

PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL

BOARD MEMBERS:

Mr. Doug Mederos, President	Present
Mr. John Mendonca, Clerk	Present
Mr. Joey Benevedes, Trustee	Present
Mr. Mark Nunes, Trustee	Present
Mr. Joseph Meneses, Trustee	Present

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF AGENDA

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

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on February 28 are presented for Board approval.

Motion by J. Benevedes Second J. Meneses 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).

A solar representative, Chris Bristo from SiteLogiq that will present on 7.0 section 2, Jesse Tobias and Patricia Mendez were also present. Jesse will be advocating for the approval of 7.0 section 3. Patricia is CTA President of Oak Valley and presented the Sunshine Opening statement for the 23-24 school year negotiations.

(4.0) CORRESPONDENCE: NONE

(5.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report
 - A. Discussion information about adding, replacing, or fixing Portables

Supt. Pilgrim discussed the research she obtained from school works and mobile modular about the cost of adding, replacing or fixing our current portables. After discussion with the board the most beneficial way to proceed is to make repairs to our current portables.

B. Mid-Year LCAP update

Supt. Pilgrim shared the mid-year LCAP update with the board. This will be an annual update required by the 28th of February beginning next year. All actions are on track to meet the metrics and budget allocations.

C. District 1st semester BM results

Principal Espinoza reviewed the 1st semester Benchmark results by grade level. Those results were separated by Math and ELA. Principal Espinoza acknowledged that our scores did not meet the standard as we would have liked and she has already set up a plan with teachers to find ways to improve scores.

(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.

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

Business Manager, Gabby Gutierrez advised the board that the budget revisions reflect updates made for the second interim.

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

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

Business Manager, Gabby Gutierrez reviewed the second interim with the board in depth showing what has been spent and what is still allocated.

(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.

Superintendent Pilgrim discussed the grant details and that the district applied for the grant to support the Ag program at Oak Valley. The truck is needed to haul animals and tack for the county fair as well as it is needed for work around the campus. The forklift is also needed to more effectively move large pieces of equipment and materials in the Ag program and for general use on campus. Board members asked a few questions about costs and matching funds needed. No other questions were asked.

- 2.) Discussion and possible approval of SiteLogiq agency agreement for solar project development.
Costs: 7500.00
Funding Source: RMA

Supt. Pilgrim introduced Chris Bristow, the representative from SiteLogiq. Chris gave a thorough presentation on the California Energy Commission 0% interest solar generation program and SiteLogiq can provide a service to retrieve project funds. He reviewed various scenarios for the district if they installed solar and the cost savings for the district. Chris answered questions from the board and after discussion a motion was made to approved the agreement with the district.

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

- 3.) Approval of the printer lease program through Wizix for monthly leasing of 35 printers for cost efficiency purposes.
Costs: 497.50 per month plus .012 per copy
Funding Source: Instructional Supplies from GF

Jesse Tobias, IT Coordinator reviewed his lease quote for 35 classroom printers from Wizix and explained to the board the multiple benefits of moving forward with a lease that would not only save money on ink and repairs but also assist with the manpower to manage that many printers.

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

- 4.) Approval of 2022-23 individual auditor selection form.
Costs: 26,000
Funding Source: GF

Supt Pilgrim recommended M.Green & Company for the audit selection for the 23/24 school year. The same as last year.

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

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

The 2023-2024 school calendar was approved with the amendments of having September 14th as an instructional day and adjusting December 21st to a non-instructional day making December 20th a Holiday early release day.

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

- 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.

Gabriela Gutierrez, Business Manager has taken over the Oak Valley UESD ASB accounts going forward and needs to be added to the TCFCU ASB account. Nora Macias would then need to be removed.

Motion by J. Meneses 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.) Approval of Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

Classified Hire: Haley Talley, Instructional Aid, part time 5.75hrs.

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.)

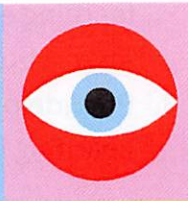
(11.0) ADJOURNMENT @ 6:37pm

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

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.

Learning Recovery



Block Grant

Amount	Years to Spend
970,507	Thru 2028

Overview

The grant can be used to 1) increase instructional time, 2) close the learning gaps, 3) provide pupil and staff supports to address barriers to learning, 4) provide access to instruction for credit deficient pupils, and 5) provide additional academic services for pupils.

Oak Valley's Need

A focus on learning environments in grades 3rd-5th grade is needed as this is the grade span that begins state testing and is essential for future success in middle school. Currently state data indicates only 34% of our 3rd-8th grade students are meeting or exceeding standards on the math SBAC. Local benchmark assessment data has shown only 30% of students are meeting or exceeding standard. Since 2019-2020 school year and through the pandemic the focus has been on literacy. Literacy rates dipped during the pandemic but are now increasing due to our hyper focus on reading intervention. The literacy initiative is at a sustainability level with ongoing management of the program and now it is time to turn our focus on mathematics instruction.

Methods

1. Adding a Teacher on Special Assignment (TOSA) as a TK-8th grade instructional math coach that will focus on the newly adopted math curriculum, Reveal, and the current instructional strategies being implemented in the classroom, will be essential for a comprehensive review of the math programs at OV. The TOSA will also disaggregate local and state math data in order to monitor progress of our students learning. The TOSA is responsible for communicating performance data to the administration and intervention teachers, coaching teachers in math instruction, provide math instructional training, and make overall recommendations for the math program to the Principal.
2. Establish new learning environments for 3rd thru 5th grade classrooms that have specific learning stations within the classroom. By establishing a new learning environment, fresh

learning expectations will be set. Each learning station comes with training on best instructional practices to utilize in the space.

3. Provide professional development in Project Based Learning (PBL), Universal Design for Learning (UDL), 21st Century Learning, and mathematics.

Budget:

	Costs	5 year Total
TOSA	100,000/year	500,000
Classroom re-design	370,000	370,000
Professional Development, materials, and supplies	100,507	100,507
	TOTAL	970,507

Metrics:

Start and End Date: 08/07/2023 - 06/10/2028

- Math curriculum pacing is aligned with the essential learning standards from the state.
- 100% of teachers are teaching the Reveal curriculum to fidelity, as well as other supplemental materials, by using best practices established by the administration.
- Walk thru data indicates all new learning spaces in grades 3rd-5th are used appropriately and consistently by teachers and instructional practices align with training outcomes.
- 100% of teachers participate in professional development training.
- Progress monitoring data indicates continuous growth in student learning with a steady decrease in Tier 2 and 3 math interventions.
- California School Dashboard indicates students are improving their performance on the math SBAC.

Accounts Payable Final PreList - 3/16/2023 4:04:39PM

*** FINAL ***

Batch No 448

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
013517	AERIES, SOFTWARE, INC.	PV-230587	3/16/2023		CONF-23255		010-00000-0-00000-72000-52000-0-0000	\$899.00		
	AERIES, SOFTWARE, INC.		3/16/2023		CONF-23255		2023-SPRING AERIS CON/B. VEJVODA & J.SEPEDA 010-73110-0-00000-27000-52000-0-0000	\$1,049.00	B	
								Total Check Amount:	\$1,948.00	
013552	AIR QUALITY COMPLIANCE SOLU	PV-230576	3/16/2023		23-014		010-00000-0-00000-82000-58000-0-0000	\$1,800.00		
							ASBESTOS ROOFING SURVEY FOR 500,400,300, & 200 WIN			
								Total Check Amount:	\$1,800.00	
014187	AMAZON SALES INC	PV-230583	3/16/2023		3VH9-KQYV		* 010-00000-0-00000-82000-43000-0-0000	\$49.69		
	AMAZON SALES INC		3/16/2023		3VH9-KQYV		LATINO LIT NIGHT/ ELD SUPPLIES/ MAINT SUPPLIES * 010-00000-0-00000-72000-43000-0-0000	\$38.78		
	AMAZON SALES INC		3/16/2023		3VH9-KQYV		* 010-42030-2-11100-10000-43000-0-0000	\$235.26		
	AMAZON SALES INC		3/16/2023		3VH9-KQYV		* 010-07200-0-11100-24950-43000-0-0201	\$327.29		
	AMAZON SALES INC		3/16/2023		3VH9-KQYV		* 010-00000-0-00000-31400-43000-0-0000	\$17.35		
	AMAZON SALES INC		3/16/2023		3VH9-KQYV		* 010-60530-0-11100-10000-43000-0-0000	\$102.25		
	AMAZON SALES INC		3/16/2023		3VH9-KQYV		* 010-00000-0-11100-10000-43000-0-0000	\$70.05		
								Total Check Amount:	\$840.67	
014187	AMAZON SALES INC	PV-230582	3/16/2023		74M9-TNYK		* 010-00000-0-00000-72000-43000-0-0000	\$54.90		
	AMAZON SALES INC		3/16/2023		74M9-TNYK		ELD BOOKS/ADMIN SUPPLIES/LATINO LIT NIGHT SUP * 010-42030-2-11100-10000-43000-0-0000	\$32.28		
	AMAZON SALES INC		3/16/2023		74M9-TNYK		* 010-07200-0-11100-24950-43000-0-0201	\$143.22		
								Total Check Amount:	\$230.40	
014187	AMAZON SALES INC	PV-230578	3/16/2023		C93D-MHMP		* 010-26000-0-11100-40000-43000-0-0000	\$109.14		
							ELOP CAMP SUPPLIES			
								Total Check Amount:	\$109.14	
014187	AMAZON SALES INC	PV-230584	3/16/2023		CRHG-L9ND		* 010-26000-0-11100-40000-43000-0-0000	\$88.17		
							ELOP CAMP SUPPLIES			
								Total Check Amount:	\$88.17	
014187	AMAZON SALES INC	PV-230579	3/16/2023		CXFX-MX1W		* 010-07200-0-11100-24950-43000-0-0201	\$86.11		
							TEACHER SUPPLIES/LATINO LIT NIGHT SUPPLIES/ADMIN			

6.1

Accounts Payable Final PreList - 3/16/2023 4:04:39PM

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Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
014187	AMAZON SALES INC	PV-230579	3/16/2023		CXFX-MX1W	*	010-11000-0-11100-10000-43000-0-0000	\$136.76		
	AMAZON SALES INC		3/16/2023		CXFX-MX1W	*	010-00000-0-00000-72000-43000-0-0000	\$14.64		
	AMAZON SALES INC		3/16/2023		CXFX-MX1W	*	010-00000-0-11100-10000-43000-0-0000	\$167.46		
Total Check Amount:								\$404.97		
014187	AMAZON SALES INC	PV-230580	3/16/2023		DDDN-ML7T	*	010-26000-0-11100-40000-43000-0-0000	\$57.93		
Total Check Amount:								\$57.93		
014187	AMAZON SALES INC	PV-230585	3/16/2023		PR3F-VPKC	*	010-26000-0-11100-40000-43000-0-0000	\$453.54		
	AMAZON SALES INC		3/16/2023		PR3F-VPKC	*	010-58126-3-11100-10000-43000-0-0000	\$2,235.68		
Total Check Amount:								\$2,689.22		
014187	AMAZON SALES INC	PV-230581	3/16/2023		RCD4-TMXQ	*	010-26000-0-11100-40000-43000-0-0000	\$809.19		
Total Check Amount:								\$809.19		
014187	AMAZON SALES INC	PV-230577	3/16/2023		WR17-MDRT	*	010-11000-0-11100-10000-43000-0-0000	\$206.78		
	AMAZON SALES INC		3/16/2023		WR17-MDRT	*	010-00000-0-11100-10000-43000-0-0000	\$128.20		
Total Check Amount:								\$334.98		
014063	AT& T MOBILITY	PV-230586	3/16/2023		03122023		010-00000-0-00000-72000-59000-0-0000	\$286.82		
	AT& T MOBILITY		3/16/2023		03122023		010-00000-0-00000-72000-59000-0-0000	\$286.79		
Total Check Amount:								\$573.61		
014140	BAKER SUPPLIES AND REPAIRS	PV-230589	3/16/2023		8669		010-00000-0-00000-82000-43000-0-0000	\$227.26		
Total Check Amount:								\$227.26		
014230	BSK Associates	PV-230588	3/16/2023		0101853		356-77100-0-00000-85000-62000-0-0000	\$560.00		
Total Check Amount:								\$560.00		

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Batch No 448

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
Total Check Amount:								\$560.00		
013911	CALIFORNIA WATER SERVICES	PV-230590	3/16/2023		050677		010-81500-0-00000-81100-58000-0-0000 ROUTINE SERVICE FEE/SUB CONTRACTED SERVICE LABOR	\$6,390.00	L	
Total Check Amount:								\$6,390.00		
014179	GOLD STAR FOODS INC	PV-230591	3/16/2023		49758/49721		130-53100-0-00000-37000-47000-0-0000 FOOD PRODUCTS FOR CAFETERIA	\$1,086.16		
	GOLD STAR FOODS INC		3/16/2023		49758/49721		130-53100-0-00000-37000-47000-0-0000	\$835.13		
Total Check Amount:								\$1,921.29		
014053	GOODGUYS PLUMBING	PV-230592	3/16/2023		14655		010-00000-0-00000-82000-56000-0-0000 REPLACE DIAPHRGRAM KITS ON 2 TOILETS	\$465.00		
Total Check Amount:								\$465.00		
014057	IXL LEARNING, INC.	PV-230593	3/16/2023		S460349		010-74350-0-11100-10000-58000-0-0000 UPGRADE IXL PROFESSIONAL SER/SITE LICENSE PK-8	\$32,657.00		
Total Check Amount:								\$32,657.00		
014232	JAZMYNE SEPEDA	PV-230599	3/16/2023		NONE VOID		010-00000-0-00000-72000-52000-0-0000 REIMBURSMENT FOR DINNER DURING CONFRENCE	\$29.81		
	JAZMYNE SEPEDA		3/16/2023		NONE		010-00000-0-00000-27000-52000-0-0000	\$423.30		
Total Check Amount:								\$453.11		
012699	LOZANO SMITH	PV-230594	3/16/2023		2173926		010-00000-0-00000-72000-58000-0-0000 GENERAL FACILITIES & BUSINESS/GENERAL LABOR/EMPLOY	\$2,102.10	L	
	LOZANO SMITH		3/16/2023		2173926		010-00000-0-00000-72000-58000-0-0000	\$2,184.00	L	
Total Check Amount:								\$4,286.10		
013152	OFFICE DEPOT	PV-230595	3/16/2023		866001		010-00000-0-00000-27000-43000-0-0000 TONER FOR CLASSROOM/POST IT	\$23.69		
	OFFICE DEPOT		3/16/2023		866001		010-00000-0-11100-10000-43000-0-0000	\$240.49		
Total Check Amount:								\$264.18		

Accounts Payable Final PreList - 3/16/2023 4:04:39PM

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Batch No 448

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
014039	P&R PAPER SUPPLY COMPANY , INC	PV-230596	3/16/2023		5855-5852		130-53100-0-00000-37000-43000-0-0000	\$347.50		
	P&R PAPER SUPPLY COMPANY , INC		3/16/2023		5855-5852	PAPER PRODUCTS FOR CAFETERIA	130-53100-0-00000-37000-43000-0-0000	\$575.00		
Total Check Amount:								\$922.50		
014076	RES-COM PEST CONTROL	PV-230597	3/16/2023		2109576		010-00000-0-00000-82000-55000-0-0000	\$150.00		
						MONTHLY PEST SEREVICE				
Total Check Amount:								\$150.00		
012478	SoCalGas	PV-230598	3/16/2023		FEB		010-00000-0-00000-82000-55000-0-0000	\$2,747.24		
						NATURAL GAS 2/08-3/10				
Total Check Amount:								\$2,747.24		
013502	SOUTHWEST SCHOOL & OFFICE SUPP	PV-230600	3/16/2023		NONE		010-00000-0-11100-10000-43000-0-0000	\$88.04		
	SOUTHWEST SCHOOL & OFFICE SUPP		3/16/2023		NONE	CLASSROOM SUPPLIES	010-00000-0-11100-10000-43000-0-0000	\$91.80		
	SOUTHWEST SCHOOL & OFFICE SUPP		3/16/2023		NONE		010-00000-0-11100-10000-43000-0-0000	\$2.18		
	SOUTHWEST SCHOOL & OFFICE SUPP		3/16/2023		NONE		010-00000-0-11100-10000-43000-0-0000	\$5.66		
	SOUTHWEST SCHOOL & OFFICE SUPP		3/16/2023		NONE		010-00000-0-11100-10000-43000-0-0000	\$6.24		
	SOUTHWEST SCHOOL & OFFICE SUPP		3/16/2023		NONE		010-00000-0-11100-10000-43000-0-0000	\$1.70		
Total Check Amount:								\$195.62		
014233	TEXTHELP INC	PV-230604	3/16/2023		61618		010-65000-0-57600-11900-43000-0-0000	\$75.00		
						CO:WRITER 12 MONTH SUBSCRIPTION				
Total Check Amount:								\$75.00		
013982	TIPTON ELEMENTARY SCHOOL DIST	PV-230602	3/16/2023		NONE	010-00000-0-11100-10000-58000-0-0000	010-00000-0-11100-10000-58000-0-0000	\$125.00		
						TRACK MEET ENTRY FEE MARCH 17				
Total Check Amount:								\$125.00		

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Accounts Payable Final PreList - 3/16/2023 4:04:39PM

*** FINAL ***

Batch No 448

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
014091	TOTAL COMPENSATION SYSTEMS, IN	PV-230601	3/16/2023		11565		010-00000-0-00000-72000-58000-0-0000	\$675.00		
							GASB 75 ROLL FORWARD 2ND			
							Total Check Amount:	\$675.00		
013693	TULARE COUNTY SUPT. OF SCHOOLS	PV-230603	3/16/2023		213868/231841		010-74350-0-11100-10000-58000-0-0000	\$1,400.00		
	TULARE COUNTY SUPT. OF SCHOOLS		3/16/2023		213868/231841		READING FOUNDATION/MATHEMATICAL LANGUAGE 010-74350-0-11100-10000-58000-0-0000	\$700.00		
							Total Check Amount:	\$2,100.00		

Accounts Payable Final PreList - 3/16/2023 4:04:39PM

*** FINAL ***

Batch No 448

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Audit	Amount	Flag	EFT
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Total District Payment Amount: **\$64,100.58**

**BEFORE THE GOVERNING BOARD OF THE
OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
TULARE COUNTY, CALIFORNIA**

In The Matter of Authorizing an
Energy Efficiency Loan from
California Energy Commission

RESOLUTION NO. 2023-2

RECITALS:

WHEREAS, the California Energy Commission provides loans to schools, hospitals, local governments, special districts, and public care institutions to finance energy efficiency improvements;

NOW THEREFORE, BE IT RESOLVED, that the board of the Oak Valley Union School District authorizes Oak Valley Union School District to apply for energy efficiency loan from the California Energy Commission to implement energy efficiency measures.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the board of the Oak Valley Union School District (Governing Body) finds that the activity funded by the loan is a project that is exempt under CEQA Categorical Exemptions 15301, 15304, & 15329 because the proposed retrofits are (a) part of an existing facility, (b) involve minor alterations to the land, and (c) consists of the installation of cogeneration equipment with a capacity less than 50 megawatts.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the board of the Oak Valley Union School District authorizes Oak Valley Union School District to accept a loan up to \$3,000,000 (Three Million Dollars)

BE IT ALSO RESOLVED, that the amount of the loan will be paid in full, plus interest, under the terms and conditions of the Loan Agreement and Promissory Note of the California Energy Commission.

BE IT FURTHER RESOLVED, that the superintendent is hereby authorized and empowered to execute in the name of the Oak Valley Union School District all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

Passed, Approved and Adopted this _____ day of _____, _____*.Month*
Year

Governing Board Representatives:

- Ayes:
- Noes:
- Abstentions:
- Absent:

Secretary/Clerk of said District Board