

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, May 23, 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 May 9, 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:

(4.1) Thank you cards from staff.

(5.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report:
 - A. Verification of PE minutes

(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 services agreement with Tulare County Sheriff's Office and OVUESD for SRO shared services with Buena Vista and Palo Verde.
Costs: 44,846.00
Funding Source: General fund

Motion by _____ Second _____ ACTION ())

2.) Approval of a consultant agreement with Tyger Bates, CPA, for accounting services.
Costs: 110.00/hour not to exceed \$19,000
Funding Source: General Fund

Motion by _____ Second _____ ACTION ())

3.) Approval of agency agreement with TCOE ERS Library Media Services.
Costs: 6,332.51
Funding Source: Restricted Lottery

Motion by _____ Second _____ ACTION ())

4.) Approval of surplus list of printers.

Motion by _____ Second _____ ACTION ())

5.) Approval of surplus of 3rd thru 5th grade desks, chairs, tables, and bookshelves in order to make room for new classroom furniture.

Motion by _____ Second _____ ACTION ())

6.) Hold Public Hearing for Oak Valley Union Elementary School District's 2023-2024 Local Control Accountability Plan (LCAP), LCAP Supplement, Budget Overview for Parents, and LCAP/LCP Annual Update.

7.) Hold Public Hearing for Oak Valley Union Elementary School District's 2023-2024 Fiscal Budget.

(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

June 13, 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.