

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT  
REGULAR MEETING of the GOVERNING BOARD  
Tuesday, June 14, 2022  
MINUTES

TIME: 4:04pm

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. Meneses      Second M. Nunes      ACTION ( 5-0 )

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on May 24, 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).

*Tyger Bates, CPA was in attendance and introduced to the board. Tyger will be a part of discussions in 7.0*

(4.0) CORRESPONDENCE

Thank you letter from Tulare Target Archers  
*Supt. Pilgrim shared the letter from Tulare Target Archers thanking Oak Valley for letting them use the field for their tournament, along with a generous donation they made to the school.*

(5.0) ADMINISTRATORS' REPORTS

(5.1) Graduation Ceremony Review  
*Supt. Pilgrim and Principal Espinoza were both pleased with the Graduation Ceremony and discussed the board's feedback of the ceremony as well.*

(5.2) Update on SPED department funding  
*None*

(6.0) BUSINESS SERVICES

(6.1) Approval authorization to pay vouchers as presented.

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

(6.2) Approval of Budget Revisions as presented.

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

(7.0) DISTRICT ADMINISTRATION

(7.1) Hold Public Hearing for Oak Valley Union Elementary School District's 2022-2023 Local Control Accountability Plan (LCAP), LCAP Supplement, Budget Overview for Parents, and LCAP/LCP Annual Update.  
*Supt. Pilgrim reviewed the LCAP in detail, reviewed parent survey data from 21-22 and spoke about next year's goals. Discussion on its contents and questions answered.*

(7.2) Hold Public Hearing for Oak Valley Union Elementary School District's 2022-2023 Fiscal Budget.  
*Gabby Gutierrez, Business Manager reviewed the multi-year projections in detail. Discussion on its contents and questions were answered.*

(7.3) Hold Public Hearing on SB 858 Excess of State Recommended Reserves Disclosure for Proposal of 2021-2022 Budget  
*Gabby Gutierrez, Business Manager reviewed this document how reserves are being allocated for future use.*

(7.4) Approval of Superintendent Pilgrim's recommendation to discontinue the Business/Finance contract with TCOE and manage the budget internally with Tyger Bates, CPA as a consultant to the district.  
*Supt. Pilgrim presented further information regarding the benefits of the district taking over their entire budget. Tyger spoke about her experience, insight and confidence as a consultant.*

Costs: Not to exceed 21,000 (previous contract amount)

Funding: General Fund

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

- (7.5) Approval of the Universal Prekindergarten Plan for Oak Valley.  
Cost: none  
*Supt. Pilgrim reviewed the future plans for Prekindergarten classrooms on campus and current plans for the upcoming year.*

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

- (7.6) Approval to of the Annual Statement of Need for Substitutes  
Cost: None  
*Supt. Pilgrim reviewed the statement and answered any questions from the board.*

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

(8.0) ORGANIZATIONAL BUSINESS

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

*None*

ADJOURNMENT

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

June 28, 2022 @ 4:00 pm District conference room

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