

**OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT**  
**REGULAR MEETING of the GOVERNING BOARD**  
**Tuesday, October 11, 2022**  
**AGENDA**

**TIME:** 4:00pm

**PLACE:** District Office Conference Room

**CALL TO ORDER AND ROLL CALL**

**BOARD MEMBERS:**

Mr. Doug Mederos,  
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 September 13, 2022 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:**

4.1.1 Letter from TCOE dated September 15, 2022 RE: Review and approval of budget fiscal year 2022-2023.

4.1.2 Letter from TCOE dated September 14, 2022 RE: Official Ballot for County Committee on School District Organization

**(5.0) ADMINISTRATORS' REPORTS**

***5.1 Superintendent's Report***

***5.1.1 School Board Site Visits***

***5.1.2 New Law SB 906***

***5.2 Principal's Report***

***5.2.1 Enrollment and Discipline updates***

***5.2.2 Parent conferences***

**5.2.3 Intervention Update**

**5.2.4 Sports update, Approved coaches list**

**(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 Interdistrict Agreements

Tulare City: 3<sup>rd</sup> (1), 4<sup>th</sup> (2), 5<sup>th</sup> (1)

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

2.) Approval of Leadership student trip to Disneyland to participate in a Disney Imagination Camp on Leadership and Innovation.

Costs: \$5,246.00 Camp & \$2,244 Transportation  
Funding Source: Restricted Lottery

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

3.) Approval of annual contract for Renaissance contract for AR and STAR reading subscriptions

Costs: 7,464.25  
Funding Source: LCAP Goal 1 Action 1

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

4.) Approval of Outdoor Fitness System Packs for the Physical Education department

Costs: 13,589.00  
Funding Source: Arts, Music, and Instructional Materials Discretionary Block Grant

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

5.) Approval of the Safe Schools Crisis Response Plan.

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

6.) Approval of a forklift for the MOT department.

Costs: New or used varies

Funding Source: RMA

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (      )

**(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)

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**  
**October 25, 2022 in the District Office 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.



