

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, April 9, 2024
AGENDA

TIME: 4:00pm

PLACE: Main Office 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 12, 2024 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:

(5.0) ADMINISTRATORS' REPORTS

1. *Superintendent Report*
 - *William's Report 1st Qtr*
 - *Steve Reyes from California Water will give an update on the water facility treatment plant*
2. *Principal Report*

(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.) Informational Only: OVTA Sunshine Openers

2.) First read of [October 2023 CSBA Updates](#)

3.) Approval of Giotto's Invoice for additional cameras around the TK building and the Ag Farm

Costs: 9,764.62

Funding Source: LCAP Goal 4 Action 2

Motion by _____ Second _____ ACTION ()

4.) Approval of Giotto's Invoice for a key card reader at the entrance to the OV Farm to monitor student access.

Costs: 11,215.41

Funding Source: LCAP Goal 1 Action 4

Motion by _____ Second _____ ACTION ()

(8.0) CLOSED SESSION

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

2.) TITLE: Conference with Real Property Negotiators: Government Code § 54956.8.

PROPERTY: APN 148-050-054 (portion)

CONTACT PERSON/AGENCY NEGOTIATOR: Heather Pilgrim, Superintendent

NEGOTIATING PARTIES: Oak Valley Farms, a general partnership

UNDER NEGOTIATION: Price and Terms.

3.) Labor Negotiations (Gov. Code, 3549.1)

(9.0) RECONVENE IN REGULAR SESSION

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

Motion by _____ Second _____ ACTION ()

2.) TITLE: Conference with Real Property Negotiators: Government Code § 54956.8.
PROPERTY: APN 148-050-054 (portion)
CONTACT PERSON/AGENCY NEGOTIATOR: Heather Pilgrim, Superintendent
NEGOTIATING PARTIES: Oak Valley Farms, a general partnership
UNDER NEGOTIATION: Price and Terms.

3.) Labor Negotiations (Gov. Code, 3549.1)

(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
April 23, 2024 @ 4:00pm School 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.

