

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, September 26, 2023
MINUTES

TIME: 4:05pm

PLACE: Main Office 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 M. Nunes Second J. Mendonca ACTION (5-0)

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on September 12, 2023 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).

Board President, Doug Mederos introduced Mrs. Terri Dominguez and Mrs. Deborah Almeida, Teachers as guests.

(4.0) CORRESPONDENCE:

Letter from TCOE dated Sept. 11, 2023 from Tim Hire RE: Election of members to the County Committee on School District Organization

Supt. Pilgrim presented the letter from TCOE containing the ballot for the Election of members to the County Committee on School District Organization. Trustee Joey Benevedes, filled out the ballot on the behalf of the Oak Valley School District Board.

(5.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*

- *CEI Cohort IV acceptance*

Supt. Pilgrim explained that along with the Community School Implementation Grant that has been awarded to OV, Supt. Pilgrim applied to be in a CEI Cohort IV and was accepted. The cohort allows different districts to come together statewide and collaborate to find the resources needed to connect with families. Supt. Pilgrim gave details of a series of meetings that would take place over the next two years. Additionally the district is building a foundation of support by creating an Advisory Council to help serve our schools population in the best way possible.

(6.0) BUSINESS SERVICES

- 1.) Approval authorization to pay vouchers as presented. **NONE**

Motion by _____ Second _____ ACTION ()

- 2.) Approval of Budget Revisions as presented. **NONE**

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

- 1.) Approval of annual subscription to Renaissance for Accelerated Reader and STAR Reading.

Costs: 7,651.50

Funding Source: Restricted Lottery

Supt. Pilgrim presented the annual contract renewal for Renaissance which is the program used for AR and the STAR reading program.

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

- 2.) Approval of Resolution #2023-9 in the matter of determining that pupils have sufficient textbooks or instructional materials for the 2023-2024 SY.

Supt. Pilgrim stated that the district is compliant in all subject areas regarding student access to all adopted textbooks and instructional materials. Supt. Pilgrim shared the current list of the adopted textbooks/materials for the current school year. She also reminded the Board that the FIT was reported out at the last meeting.

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

Ayes: Mederos, Mendonca, Nunes, Benevedes, Meneses

Nays: None

Abstain: None

Absent: None

(8.0) CLOSED SESSION

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

(9.0) RECONVENE IN REGULAR SESSION

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

Certificated Personnel

Kylee Weatherford, TK teacher, immediate due to sudden opening

Classified Personnel

Kristen Cabrera, RSP Instructional Aide

Discussion and approval of an 8% salary increase for the classified employees, including classified management and certificated management and certificated administration for the 23/24SY. This also includes H/W costs for those fulltime employees. The board reviewed and approved salary schedules for all the aforementioned.

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

- 2.) Superintendent Salary

Discussion and approval of an 8% salary increase for Superintendent Pilgrim for the 23/24SY.

Motion by J. Meneses Second J. Benevedes 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.)

Parking lot expansion

(11.0) ADJOURNMENT @ 6:44pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
October 10, 2023 @ 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.

