

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, June 9, 2020

AGENDA

TIME: 4:00pm **PLACE: Teleconferencing via Zoom**

<https://us04web.zoom.us/j/73317051513?pwd=QnlEc2xsbWZRS3ExVXZ6OWthVml0UT09>

Meeting ID: 741 7880 6580

Password: 0VHzMQ

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 MINUTES

1. The minutes of the regular meeting held on May 26, 2020 are presented for Board approval.

Motion by _____ Second _____ ACTION ()

(2.0) 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).

(3.0) CORRESPONDENCE: None

(4.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*
 - A. *Educational Platform*
 - B. *Re-Opening Guidelines*
2. *Principal's Report*

(5.0) BUSINESS SERVICES

- 1.) Approve authorization to pay vouchers as presented.

Motion by _____ Second _____ ACTION ()

2.) Approve budget revisions as presented.

Motion by _____ Second _____ ACTION ()

(6.0) DISTRICT ADMINISTRATION

1.) Approval of MOU for TCOE Migrant Services Plan B for the 20-21SY
Costs: \$0

Motion by _____ Second _____ ACTION ()

2.) Approval of the Legal Services Agreement for the TCOE Legal Services Consortium (master agreement between TCOE and Lozano Smith)
Costs: \$6,658.84 for the year
Funding Source: General Fund

Motion by _____ Second _____ ACTION ()

3.) Approval of Inter-District Renewals for 20-21 SY
Costs: \$0

Motion by _____ Second _____ ACTION ()

4.) Approval of Board Policy Updates March 2020 and April 2020
Costs: None

BP 3471	Parcel Taxes	
BP 3551	Food Service Operations/Cafeteria Fund	Option 2
AR 3551	Food Service Operations/Cafeteria Fund	
BP 4112.2	Certification	
E 4112.9	Employee Notification	
4212.9	Employee Notification	
4312.9	Employee Notification	
BP 5141.52	Suicide Prevention	
AR 5141.52	Suicide Prevention	
BP 5144.1	Suspension and Expulsion/Due Process	Option 2
AR 5144.1	Suspension and Expulsion/Due Process	

BP 4113.5	Working Remotely
BP 4213.5	Working Remotely
BP 4313.5	Working Remotely
BP 6157	Distance Learning

Motion by _____ Second _____ ACTION ()

5.) Approval of Resolution No. 2020-04 Authorization for County Superintendent of School to make year-end Budget Transfers

Motion by _____ Second _____ ACTION ()

- 6.) Approval of Resolution No. 2020-05 Authorizing Inter-fund Loan for Cash Flow Purposes

Motion by _____ Second _____ ACTION ()

- 7.) Approval of Resolution No. 2020-06 Authorizing Inter-fund Transfers in Accordance with the Budget

Motion by _____ Second _____ ACTION ()

- 8.) Approval of Resolution No. 2020-07 Authorizing Inter-fund Loan for Cash Flow Purposes

Motion by _____ Second _____ ACTION ()

- 9.) Hold Public Hearing for the 2020-2021 Oak Valley UESD Budget

Motion by _____ Second _____ ACTION ()

(7.0) ORGANIZATIONAL BUSINESS

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

(8.0) ADJOURNMENT

Motion by _____ Second _____ ACTION ()

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

June 23, 2020 @ 4:00 PM Virtually via Zoom

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.