

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, January 24, 2023
AGENDA

TIME: 4:00pm

PLACE: District 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 December 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:

School Board Appreciation Dinner invitations

(5.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report
 - A. 2022 CA Dashboard Review
 - B. Differentiated Assistance Eligibility
 - C. Proposition 28 updates
 - D. 4th Qtr Williams 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.) Discussion and Approval Sentry Security Solutions proposal for weapon recognition software on cameras. <https://youtu.be/dwIXH4S6Blg>

Costs 2,000 set up and 1,000 per camera, annually thereafter

Funding Source: Arts, Music, Instructional Supplies block grant

Motion by _____ Second _____ ACTION ())

- 2.) Consideration and approval of Theater Arts equipment proposal from NTM Productions.

Costs: 50,651.99

Funding Source: Learning Recovery Block Grant

Motion by _____ Second _____ ACTION ())

- 3.) Approval of 2022 SARC.

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

February 14, 2023 @ 4:00 pm District 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.