

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, December 14, 2021

Minutes

TIME: 4:00pm

PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL @ 4:06pm

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) ANNUAL ORGANIZATIONAL BUSINESS OF THE BOARD OF TRUSTEES

1.1 Assumption of Chair by Board Secretary

Superintendent Pilgrim assumed chair position till Board President elected.

1.2 Swearing in of new or incumbent Board Members.

No new members

1.3 Election of the Board President.

Nomination of Doug Mederos to continue as President.

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

1.4 Election of the Board Clerk.

Nomination of John Mendonca to continue as Board Clerk

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

1.5 Appointment of Secretary to the Board.

Nomination of Superintendent Pilgrim to continue as Secretary to the Board.

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

1.6 Authorization of Order Signatures

Signatures for authorization include all board members, Superintendent Pilgrim and Vice Principal Espinoza

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

1.7 Designation of Regular Meeting Time and Dates.

2022 dates presented keeping the second and fourth Tuesday at 4pm with winter months and July only one meeting.

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

1.8 Appointment of Board Representative for Election of County Committee Members on School Board Organization.

Nomination to keep Joey Benevedes as Board Representative

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

(2.0) APPROVAL OF AGENDA

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

(3.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on November 9, 2021 is presented for Board approval.

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

(4.0) 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).

(5.0) CORRESPONDENCE:

Letter from TCOE dated November 30, 2021 stating that our ESSER III Expenditure Plan has been approved.

(6.0) ADMINISTRATORS' REPORTS

1. ***Superintendent's Report***

- ***Verify Temporary Coaches Certification for Winter sports***

Supt. Pilgrim verified all coaches meet certification for the winter sport season.

2. ***Vice Principal Report***

M. Espinoza provided an update to the seasonal events that were taking place prior to Christmas Break.

(7.0) BUSINESS SERVICES

1.) Approval authorization to pay vouchers as presented.

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

2.) Approval of Budget Revisions as presented.

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

3.) Approval of the First Interim budget report for 2021-2022

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

(8.0) DISTRICT ADMINISTRATION

1.) Approval of a MOU with TCOE Leadership Support Services.

Costs: up to 5% not to exceed \$5,000

Funding Source: Title 1

Supt Pilgrim explained that this is an annual contract for services.

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

2.) Approval of Inter-district Attendance Agreement for current year 2021-2022

1-Kinder (Tulare City)

3-First Grade (2 Tulare City, 1 Buena Vista)

1-Fourth Grade (Tulare City)

Supt Pilgrim stated that these requests are for January 2022. They come from newly hired staff's children as well as people on the waitlist.

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

3.) Informational: Review of Annual Report of Developer Fees

Supt Pilgrim reviewed the fees ending June 30, 2021 which are total revenue 19,028 and ending balance of 44,320.

4.) Approval of the Educator Effectiveness Block Grant 2021

Supt Pilgrim read through the grant explaining that the funds will be used to hire an ELD specialist for the 2022-2023 school year to help improve the ELD program. The goal is for more EL students to become reclassified by 4th grade and to coach/train teachers in the classroom on high quality ELD instruction. Teachers were solicited for their ideas on how to use the grant and the consensus was for ELD support.

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

5.) Approval of invoice from ULINE for aluminum picnic tables for the outdoor classroom in the OV farm.

Costs: 9,397.88

Funding Source: LCAP supplement

Supt Pilgrim explained that the tables will be used for outside instruction in the OV Farm.

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

6.) Approval of Navigate 360 Invoice for staff active shooter ALICE training.

Costs: 16,262.50, 2262.50 annually thereafter

Funding Source: General Fund

Supt Pilgrim described the active shooter training, stating that there is an online portion and an in person training. Due to not having any non-instructional days this year and that this is a high priority, it will need to be divided into an online training and in person training combination.

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

- 7.) Approval for ACTVNET an interactive safety tool with law enforcement.
Costs: 9,000, 2,400 annually thereafter
Funding Source: General Fund
This action was tabled until the Superintendent and board members have an opportunity to watch a simulation at Sundale School on January 6.

Motion by _____ Second _____ ACTION ()

- 8.) Approval to surplus bus #5 (small bus) due to being inoperable.
Supt Pilgrim explained this bus has not been used in a very long time and most recently it was vandalized.

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

- 9.) CSBA Policy September 2021 updates First Read only

- 10.) Update and Approval of an MOU between OVUESD and County of Tulare for a SRO (Security Resource Officer) from January 10, 2022-June 30, 2022.

Costs:

Funding Source: LCAP Concentration Grant Increase

This item was tabled at the last meeting due to a request to research if other districts would like to participate in the MOU. Supt Pilgrim reported to the board that there is one other district that is interested and potentially another. Board agreed to the MOU as long as it is shared with at least one other district.

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

(9.0) CLOSED SESSION

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

(10.0) RECONVENE IN REGULAR SESSION

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

Classified Hires

Breann Vejvoda, District Secretary, full time, start date April 2022

Maria Plascencia, Instructional Aide, part-time 5.75

Classified Release, Resignation, Retirement

Jay Dwane Stutte, SPED driver

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

(11.0) ORGANIZATIONAL BUSINESS

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

GPS tracking devices for the buses.

(12.0) ADJOURNMENT @ 7:16pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
January 25, 2022 @ 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 **688-2908**. Requests made closer to the meeting may not be able to be accommodated.

