

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, April 26, 2022

MINUTES

TIME: 4:00pm

PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL 4:07pm

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

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on April 26, 2022 are presented for Board approval.

Motion by M. Nunes Second J. Meneses 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).

(4.0) CORRESPONDENCE:

(4.1) Letter from DGS dated 4/21/2022 RE: Approval of Plans

The letter from DGS stated that our plans were approved for the modernization.

(4.2) CDE email dated April 11, 2022 RE: KIT Funds for OV

The email from CDE gave the approval and amount of funds for kitchen upgrades.

- (4.3) Letter from TCOE dated April 18, 2022 RE: Review of Second Period Interim Report, 2021-2022

Supt. Pilgrim reviewed Second Interim Report, 2021-2022 with the board.

(5.0) ADMINISTRATORS' REPORTS

- (5.1) Superintendent's Report
(5.1)1. Math Pilot Review

Supt. Pilgrim reviewed REVEAL, the math curriculum that the district will pilot for the 2022-2023 school year.

- (5.1)2. Williams Valenzuela Quarterly Report

There were no complaints this quarter for the Williams Valenzuela Report.

(6.0) BUSINESS SERVICES

- (6.1) Approval authorization to pay vouchers as presented.

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

- (6.2) Approval of Budget Revisions as presented.

(6.3)

No budget revisions were presented.

(7.0) DISTRICT ADMINISTRATION

- (7.1) Approval of the SchoolWorks, Inc contract to perform services on the Full-Day PS/TK/K Facilities Grant Program.
Cost: Refer to fee schedule in proposal
Funding Source: Developer Fees

Supt Pilgrim explained that the contract is necessary in order to apply for the TK facilities grant which will help provide additional classroom space for future TK enrollment.

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

- (7.2) Approval to extend the SRO contract services for the 2022-2023 school year.

Cost: 56,256

Funding Source: General Fund (50%) and LCAP (50%)

Supt Pilgrim stated that a parent survey was passed out at Open House that solicited feedback on the SRO. The feedback was positive and parents overwhelmingly would like to continue having a SRO next school year.

(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)

Classified Hires

Scott Cocagne, Custodial, 5.75 hrs, 10 months

Cecilia Salecdo, Custodial, 5.75 hrs, 10 months

Motion by J. Mendonca Second M. Nunes 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.)

Speak to Luke Smith on barn ideas for the farm.

ADJOURNMENT @ 5:45pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

May 10, 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 **688-2909**. Requests made closer to the meeting may not be able to be accommodated.