

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

**TIME:** 4:00pm

**PLACE:** Main Office 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 October 10, 2023 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:**

**(5.0) ADMINISTRATORS' REPORTS**

1. *Superintendent Report*

**(6.0) BUSINESS SERVICES**

1.) Approval authorization to pay vouchers as presented.

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

2.) Approval of Budget Revisions as presented.

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

**(7.0) DISTRICT ADMINISTRATION**

- 1.) Approval of the ERC cost estimate for a forklift.  
Costs: \$26,521.25  
Funding Source: USDA grant

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

- 2.) Discussion and approval of electrical estimates for wiring to the student store.  
Costs: \$15,000-20,000 depending on choice  
Funding Source: Lottery

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

- 3.) Discussion and approval of electrical estimates for wiring to the external walk-in outside the cafeteria.  
Costs: \$10,000-15,000 depending on choice  
Funding Source: KIT funds

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

- 4.) Approval of Farming the Future quote for automated school hydroponics rack for the Ag classes.  
Costs: \$6,926  
Funding Source: Arts/Music/Instructional Supplies grant

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

- 5.) Approval of CSBA Policy updates for June 2023

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

**(8.0) ORGANIZATIONAL BUSINESS**

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

**(9.0) ADJOURNMENT**

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (     )

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**  
**November 14, 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.



