# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

SPECIAL MEETING of the GOVERNING BOARD Tuesday, April 5, 2022 MINUTES

## TIME: 9:00am PLACE: District Conference Room

#### CALL TO ORDER AND ROLL CALL @ 9:06AM

#### **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 Joseph Meneses Second Mark Nunes ACTION (5-0)

#### (2.0) <u>QUESTIONS FROM THE FLOOR AND INTRODUCTIONS OF GUESTS</u>

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) **DISTRICT ADMINISTRATION**

1.) Board Budget Work Shop (Informational) Superintendent Pilgrim presented a review of the district's budget by budget category. She solicited questions throughout the presentation from the board members in order to ensure clarity on how budget expenditures align with the board's priorities and district goals.

- **2.)** Superintendent Evaluation Tool (Informational) Supt Pilgrim passed out the evaluation tool used for her evaluation and reminded the board of her evaluation that needs to take place.
- **3.)** Approval of Settlement Agreement between OVUESD and Giotto's Alarm Tech, Inc. *Supt Pilgrim reviewed the settlement agreement and answered questions from the board in regards to the alarm project indicating the changes to district practice in the future.*

Motion by Joseph Meneses Second Joey Benevedes ACTION (5-0)

**4.)** Staff Spring Luncheon Board members were invited to the staff spring luncheon at the farm.

## (4.0) ORGANIZATIONAL BUSINESS

(Consideration of any item any member of the Board wishes to place on the Agenda for the next meeting.) NONE

# (5.0) ADJOURNMENT @ 11:25am

Motion by Joey Benevedes Second Joseph Meneses ACTION ( 5-0)

# ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

# April 26, 2022 @ 4:00pm

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.