

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, March 8, 2022

MINUTES

TIME: 4:00pm

PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL at 4:05pm

BOARD MEMBERS:

Mr. Doug Mederos, President	Present
Mr. John Mendonca, Clerk	Present
Mr. Joey Benevedes, Trustee	Present
Mr. Mark Nunes, Trustee	Present
Mr. Joseph Menses, Trustee	Present

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF AGENDA

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

Agenda was approved amended in order to add 7.4 ERATE Bid Selection due to timeline constraints.

(2.0) APPROVAL OF MINUTES

The minutes of the meeting held on February 22, 2022 are presented for Board approval.

Motion by J. Benevedes Second J. Menses 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:

1. OVTA Sunshine Openers for 2022-2023SY
Supt. Pilgrim stated that the CTA would like to discuss salaries and fringe benefits as openers to union negotiations.

(5.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report

- A. Form 700
Supt. Pilgrim gave out the Form 700 to the board and requested that they return the forms by next board meeting.
- B. TK and Kinder registration numbers
Supt. Pilgrim explained that the school held 2022-2023 TK and Kinder registration and there were 31 TK students registered and 24 kindergarten students registered. However, there will be 29 current TK's going into Kindergarten.
- C. Discussion on TK Building Facilities Grant
Supt. Pilgrim discussed the possibility of OV applying for a facilities grant that would give the school funding to build and/or update the current TK classrooms.

2. Vice Principal's Report

- A. Enrollment update
Vice Principal Espinoza discussed the schools current enrollment. There are 571 students, there were 5 new students recently enrolled and only 6 students on Longer Independent Studies.
- B. 2022 Summer School
Vice Principal Espinoza stated that Summer school will be three weeks June 13 to July 1st from 7:30am to 12:30pm.

(6.0) BUSINESS SERVICES

- 1.) Approval authorization to pay vouchers as presented.

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

- 2.) Approval of Budget Revisions as presented.

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

- 3.) Approval of the 2021-2022 Second Interim Budget

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

(7.0) DISTRICT ADMINISTRATION

- 1.) Approval of the 2021-2022 audit contract with M.Green and Company, LLC.
Cost: 23,100
Funding Source: General Fund

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

Supt. Pilgrim presented the board with a new contract for approval for this school years audit.

- 2.) Approval of invoice for Leonard Iron Works for a metal sign for the entrance of the OV Farm.

Costs: 6,850
Funding Source: RMA

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

Supt. Pilgrim presented the board with a draft design of a new metal sign for the entrance to the farm. A suggestion was to add an Established date of 2021.

- 3.) Adoption of Resolution No. 2022-2 California Uniform Public Construction Cost Accounting Procedures and Informal Bidding Ordinance (CUPCCAA)
Costs: None

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

Ayes 5
Noes
Absent
Abstain

Supt. Pilgrim presented the board with a request to adopt the CUPCCAA procedures that will make the bidding process easier to go through.

- 4.) ERATE Bid Selection AMS.net

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

Supt. Pilgrim explained the different bids that she received for the new ERATE to help with the new firewall security. She explained that Mr. Tobias, Technology Director, went through the selection process and selected AMS.net.

(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: Amparo Gutierrez, Cafeteria worker, 4 hours

(10.0) ORGANIZATIONAL BUSINESS

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

ADJOURNMENT AT 6:45pm

Motion by M. Nunes

Second J.Mendonca

ACTION (5-0)

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

March 22, 2022 @ 4:00 pm District conference room

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