

**OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT**

**REGULAR MEETING of the GOVERNING BOARD**

**Tuesday, August 22, 2023**

**Minutes**

**TIME: 4:09pm      PLACE: Main Office Conference Room**

**CALL TO ORDER AND ROLL CALL**

**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. Benevedes      ACTION (5-0)

**(2.0) APPROVAL OF MINUTES**

The minutes of the regular meeting held on June 27, 2023 are presented for Board approval.

Motion by M. Nunes      Second J. Mendonca      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).**

*Supt. Pilgrim announced Kourtnee Shawn, TK Teacher, present as a guest. Tyger Bates, CPA was also present to assist in closed session 1.) Labor Negotiations.*

**(4.0) CORRESPONDENCE:**

Thank you letter from Shirley Long

Supt. Pilgrim stated Shirley Long had sent a letter to the board thanking them for providing lunch to all new, current and retired staff at the Back to School Board Luncheon.

**(5.0) ADMINISTRATORS' REPORTS**

**1. Superintendent's Report**

- **2023-2024 LCAP final approval from TCOE**

*Supt. Pilgrim stated that the LCAP final approval letter was received.*

- **CHP re-inspection-Satisfactory**

*Supt. Pilgrim reminded the board of the previous CHP inspection that was unsatisfactory. She presented the board with the re-inspection letter that stated our transportation department is in compliance and we is Satisfactory.*

- **End of the 22-23 Assessment Report**

*Supt. Pilgrim presented to the board a broken down data of SBAC and CAASPP scores for the 22-23 school year. Intervention percentages were positive, showing growth of students receiving intervention services.*

**2. Principal's Summer School Report**

*Principal Espinoza reviewed Summer School attendance stating that the first session had double the amount of students compared to the second session. She stated that overall the growth in students writing capabilities were visible by the end of each session and was pleased with the outcome of the writing focus teachers took on.*

**(6.0) BUSINESS SERVICES**

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

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

- 2.) Approval of Budget Revisions as presented. NONE

Motion by Second ACTION ( )

**(7.0) DISTRICT ADMINISTRATION-NONE**