

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, November 9, 2021
Minutes

TIME: 4:00pm

PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL @ 4:04pm

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 October 26, 2021 are presented for Board approval.

Motion by J. Meneses Second M. Nunes 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).

Sonia Roberts an Architect from Mangini attended that meeting to explain what moderation would consist of. She discussed they will be bringing the older buildings on campus up to ADA code which includes lighting, plumbing, restrooms, concrete work, path of travel, and flooring.

(4.0) CORRESPONDENCE: NONE

(5.0) ADMINISTRATORS' REPORTS

1. ***Superintendent's Report***

- *Supt. Pilgrim presented the board with other sample letters from other school districts about vaccine mandates and if there was a need to send one home from OV. Discussion ensued about the consistent changes on this topic and there is still uncertainty of what will be*

required, therefore delaying communication would be preferred so that the information is more accurate.

- *There was also an update that the outdoor classroom in the OV farm was completed.*

2. Vice Principal Report:

- *Vice Principal Espinoza reported that 12 people attend the first Principal and Pastries and it was a great discussion about interventions. She also stated that the 2nd session of WTS started on 11/08 and that 39 students exited interventions. Those that stayed in intervention are showing improvement but not at the rate to move out, therefore their interventions become more frequent.*

(6.0) BUSINESS SERVICES

- 1.) Approval authorization to pay vouchers as presented. NONE
- 2.) Approval of Budget Revisions as presented. NONE

(7.0) DISTRICT ADMINISTRATION

- 1.) Approval of purchase of additional cafeteria tables from ULine.
Costs: 10,430
Funding Source: ESSER III

Supt. Pilgrim presented a plan to purchase seven cafeteria tables to accommodate more students in the cafeteria during lunch.

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

- 2.) Approval of an MOU between OVUESD and Sandy Hook Promise from February 2022 to June 2024 which will provide an anonymous reporting site.
Costs; None

Supt. Pilgrim stated that Sandy Hook is an anonymous tip line for students and parents that is triaged by a third party. This program will help increase safety on campus.

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

- 3.) Approval of an MOU between OVUESD and County of Tulare for a SRO (Security Resource Office) from January 10, 2022-June 30, 2022.
Costs: 57,698
Funding Source: LCAP Concentration Grant Increase

Supt. Pilgrim presented a plan that included having an SRO on campus full time.

Action was tabled because the Board would like Supt. Pilgrim to look into a part time option.

- 4.) Approval of the date and time of the annual organization meeting.

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

The annual organization meeting will be held December 14, 2021 at 4pm in the Board room.

- 5.) Hold public hearing for input on the Educator Effectiveness Block Grant.

Discussion was lead by Supt Pilgrim about what the grant requirements are and that it is for approximately \$150,000. The grant encompasses improvement training for all staff or specific staff. Input from Board member Meneses included focusing on tolerance and social skills for our students.

(8.0) CLOSED SESSION

- 1.) Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

Classified Resignations

Carolina Munoz, Instructional Aide, part-time

Janessa Medina, Instructional Aide, part-time

(9.0) RECONVENE IN REGULAR SESSION

- 1.) Employment, Resignations, Transfers, Termination, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

Motion by J. Mendonca Second by J. Menses 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.)

(11.0) ADJOURNMENT @ 6:22

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

December 14, 2021 @ 4:00 pm District conference room

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