

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, May 11, 2021

### AGENDA

**TIME: 4:00pm    PLACE: District 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 April 27, 2021 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:**

None

#### **(5.0) ADMINISTRATORS' REPORTS**

1. *Superintendent's Report*
  - a. *LCAP Development-Stakeholder Input results*
  - b. *Architect update*
2. *Principal's 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 Illuminate Education 3-year contract for assessments.

Costs: 34,195.20

Funding Source: ESSR Round 3

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

2.) Approval of Outdoor Classroom for the OV Farm for Ag Sci instruction K-8th

Costs: 87,120.57 plus cost of the inspector approximately \$5,000

Funding Source: ESSER Round 2

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

3.) Approval of surplus of the TK playground equipment.

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

**(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, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

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

**(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**

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

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

**May 25, 2021 @ 4:00 pm District 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.