

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, August 24, 2021

Minutes

**TIME:** 4:00pm

**PLACE:** District Conference Room

### **CALL TO ORDER AND ROLL CALL @ 4:06pm**

#### **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 M. Nunes      ACTION (5-0 )

#### **(2.0) APPROVAL OF MINUTES**

The minutes of the regular meeting held on August 10, 2021 are presented for Board approval.

Motion by J. Mendonca      Second J. Benevedes      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).**

*Adrian and Korrie Herrera from Tulare addressed the Board with concerns in regards to their two students wearing mask while at school.*

#### **(4.0) CORRESPONDENCE:**

**(4.1)** *Letter from Melissa Stanfield thanking the Board for the luncheon.*

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

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

*Mrs. Pilgrim discussed the lead and Copper results for the schools water*

*Mrs. Pilgrim also discussed the new CDPH guidelines in regards to students wearing mask at school.*

2. ***Vice Principal Report***

*Mrs. Espinoza discussed Walk to Success and the new reading intervention program. There is currently 168 in intervention, 1<sup>st</sup> and 2<sup>nd</sup> grade are the kids that need the most intervention. They are hoping to move a chunk of kids out of interventions by Christmas.*

**(6.0) BUSINESS SERVICES**

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

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

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

**(7.0) DISTRICT ADMINISTRATION**

- 1.) Approval of Inter District agreements.

*Supt. Pilgrim presented a list of renewals and new requests for inter-district.*

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

- 2.) Approval of having School Works, Inc conduct a developer Fee Justification Study.

Cost: 2,500

Funding Source: Developer Fees

*Supt. Pilgrim presented the need to conduct this study to ensure our hardship status remains intact.*

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

- 3.) Approval of Interdistrict Transfer Agreement with Palo Verde Union Elementary School District and OVUESD regarding Independent Study for 2021-2022 SY.

*Supt. Pilgrim explained that there are some small districts that are unable to provide independent study to their families due to their small capacity. OV is extending help by allowing Palo Verde IS students to attend OV for only this year and be served by our IS teacher. If OV becomes impacted by our own students, Palo Verde students will be removed. The agreement is for this school year only.*

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

**(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)

*Request for a leave of absence for Janessa Medina is motioned for denial.*

Motion by J. Meneses      Second by J. Benevedes      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 @ 5:45**

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

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**  
**September 14, 2021 @ 4:00 pm District conference room**

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