

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, September 22, 2020

AGENDA

TIME: 4:00pm PLACE: Teleconferencing via Zoom

<https://us04web.zoom.us/j/79231630043?pwd=Y0NJcmEyNXhpUWtzNTZFc3BOTWdDdz09>

Meeting ID: 792 3163 0043

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 MINUTES

1. The minutes of the regular meeting held on September 8, 2020 are presented for Board approval.

Motion by _____ Second _____ ACTION ()

(2.0) 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).

(3.0) CORRESPONDENCE:

(4.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*
 - A. *Re-Opening Survey results*
2. *Principal's Report*

(5.0) BUSINESS SERVICES

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

Motion by _____ Second _____ ACTION ()

(6.0) DISTRICT ADMINISTRATION

- 1.) Resolution 2020-10 Sufficient Textbooks or Instructional Materials Determination for 2020-2021.
Costs: None

Motion by _____ Second _____ ACTION ()

- 2.) Approval of the Learning Continuity and Attendance Plan
Costs: None

Motion by _____ Second _____ ACTION ()

- 3.) Approval of service agreement with Valley PBS to offer our parents web-based trainings to support their children in distance learning.
Costs: 6,250 for (5) 90-minute training sessions.
Funding Source: LLMF

Motion by _____ Second _____ ACTION ()

- 4.) Approval of MOU with Fresno Pacific University for Student Teacher Melaine Mendonca.
Costs: None

Motion by _____ Second _____ ACTION ()

- 5.) Approval of Inter-district Agreements
Costs: None

From Tulare City (1)Kinder, (1) 2nd, (1) 4th, (1) 5th, (1) 6th

Motion by _____ Second _____ ACTION ()

(7.0) ORGANIZATIONAL BUSINESS

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

8.0) ADJOURNMENT

Motion by _____ Second _____ ACTION ()

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

October 13, 2020 @ 4:00 pm Virtually via Zoom

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.