

**OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT**  
**REGULAR MEETING of the GOVERNING BOARD**  
**Tuesday, July 25, 2023**  
**AGENDA**

**TIME:** 4:00pm

**PLACE:** Main Office 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 June 27, 2023 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. *TK Update*
  - B. *Transportation mileage update*

**(6.0) BUSINESS SERVICES**

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

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

2.) Approval of Budget Revisions as presented. NONE

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

**(7.0) DISTRICT ADMINISTRATION**

1.) Approval of Hancock A/C & Heating estimate for a replacement or repair of the AC unit on the stage in the multi-purpose room.

Costs: Repair-\$4800 or Replace-\$11,850

Funding Source: RMA

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

2.) Approval of Resolution #2023-7 approval of facility solutions agreement between the OVUESD and SiteLogiq for the purpose of construction, installation of solar generation measures at Oak Valley Elementary School.

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

Ayes:

Nays:

Abstain:

Absent:

**(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)

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**

**August 8, 2023 @ 10:00am District Office conference room**



