

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, August 8, 2023

Minutes

TIME: 10:00am

PLACE: Main Office Conference Room

CALL TO ORDER AND ROLL CALL

BOARD MEMBERS:

Mr. Doug Mederos, President	Present
Mr. John Mendonca, Clerk	Present, left at 10:40am, returned at 1:35pm
Mr. Joey Benevedes, Trustee	Absent in am, but present at 1:35pm
Mr. Mark Nunes, Trustee	Present
Mr. Joseph Meneses, Trustee	Present

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF AGENDA

Motion by J. Meneses Second M.Nunes ACTION (4-0)

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on June 27, 2023 are presented for Board approval.

Motion by J. Mendonca Second M. Nunes ACTION (4-0)

(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).

(4.0) CORRESPONDENCE: NONE

(5.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*

A. *TK Facilities Update*

Supt Pilgrim reviewed the construction calendar that indicates it will not begin until October '23 and it will take 365 days to complete which will hinder classroom movement for the start of the '24 school year.

B. *Transportation mileage update*

Total miles of bus transportation during the 22-23 school year was provided for the board.

C. *Update on re-roof costs*

The final costs for the re-roofing was approximately \$64k less than expected.

Meeting resumed at 1:35pm with all trustees present.

(6.0) BUSINESS SERVICES

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

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

- 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 J. Meneses Second J. Mendonca ACTION (5-0)

- 2.) Hold Public Hearing for the construction, installation of solar generation measures at Oak Valley Elementary School with SiteLogiq.

Chris Bristow from SiteLogic reviewed the \$2.14 million dollar solar project detailing the equipment that will be used and total cost savings for the district. Discussion of the board ensued.

This item was discussed prior to the board dismissing at 10:55am to provide a staff lunch.

- 3.) 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 M. Nunes Second J. Meneses ACTION (3-0)

Ayes: Nunes, Meneses, Mederos

Nays:

Abstain:

Absent: Benevedes, Mendonca

- 4.) Approval of policy name changes because they currently do not match the index GAMUT Policy Plus uses and they need to be able to align so the transfer to the new GAMUT system can be successful. See attached list.

Supt Pilgrim explained that during the transition of moving all of the board policies to the new CSBA Gamut online system, there were some policies that need a title change to be updated.

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

- 5.) Approval of policies to delete in GAMUT Policy Plus because they are no longer

in existence due to a repeal in law or they are unnecessary. See attached list.

Supt Pilgrim explained that during the transition of moving all of the board policies to the new CSBA Gamut online system, there were some policies that should be deleted due to no longer required.

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

- 6.) Approval of Ag Career Technical Education Incentive Grant application for funding.

Due to being a visitor, this action was conducted prior to the boards dismissal for lunch---Miss Pitigliano, Ag Teacher, shared a grant application that she is writing that will go towards instructional materials and a new Ag Trailer. It requires matching funds by the district.

Motion by M. Nunes Second J. Meneses ACTION (3-0)

- 7.) Approval of TK teacher qualifications for Michele Barnes, Kendall Martin, and Kourtnee Shawn.

Supt Pilgrim verified with the board that the three TK teachers, Barnes, Martin, and Shawn, all are qualified to teach TK. Barnes is qualified with having 24 ECE units, Shawn is qualified by being a prior TK teacher in 2014, and Martin is qualified by having former experience teaching 60 month olds as approved by current administration.

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

- 8.) Approval of 5 Early Education Children (EEC) and 3 Extended TK children enrollees in the UTK program. See attached list

Supt Pilgrim explained the trailer language to Senate Bill 114 which allows Early Entrance Children (EEC) to be admitted to a TK program if their 4th birthday falls between June 2 and Sept. 2. There is no ADA generated by these students and if you accept them, the ratio for that class is 1:10. Supt Pilgrim explained that there are 5 students. There are current openings in TK but if a funded TK student comes to OV to enroll, the EEC student will be the first to be removed. Parents are informed of this process and the Registrar keeps track of who is admitted in sequential order.

Motion by J. Mendonca Second M. Nunes ACTION (4-0-1 abstain)

- 9.) Approval of Declaration of Need for fully qualified educators which indicates 3 teachers needing single subject limited assignment permits in VAPA, Science, and math.

Supt Pilgrim explained that there are three teachers that will need waivers this year due to teaching a single subject while they continue to meet the requirements.

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

- 10.) Approval of service agreement with Capturing Kids Hearts for a training for our classified staff.

Costs: 26,400

Funding Source: Learning Recovery

Supt Pilgrim described the program and the need for this training. It is to build relationships between staff and students. It will begin with Classified staff and then branch out to certificated. The goal is to increase student survey responses for when asked if they have an adult on campus they can go to when in need.

Motion by J. Mendonca Second J. Benevedes 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)

Maria Angeles Gonzalez, Cafeteria worker, 5.75 hrs

Maria Celeste Gonzalez, Cafeteria worker, 5.75 hrs

Motion by M. Nunes Second J. Mendonca 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 @ 2:47

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
August 22, 2023 @ 4:00p m School Office 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.

