

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, December 14, 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) ANNUAL ORGANIZATIONAL BUSINESS OF THE BOARD OF TRUSTEES

1.1 Assumption of Chair by Board Secretary

1.2 Swearing in of new or incumbent Board Members.

1.3 Election of the Board President.

Motion by _____ Second _____ Action _____

1.4 Election of the Board Clerk.

Motion by _____ Second _____ Action _____

1.5 Appointment of Secretary to the Board.

Motion by _____ Second _____ Action _____

1.6 Authorization of Order Signatures.

Motion by _____ Second _____ Action _____

1.7 Designation of Regular Meeting Time and Dates.

Motion by _____ Second _____ Action _____

1.8 Appointment of Board Representative for Election of County Committee Members on School Board Organization.

Motion by _____ Second _____ Action _____

(2.0) APPROVAL OF AGENDA

Motion by _____ Second _____ ACTION ()

(3.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on November 9, 2021 is presented for Board approval.

Motion by _____ Second _____ ACTION ()

(4.0) 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).

(5.0) CORRESPONDENCE:

Letter from TCOE dated November 30, 2021 stating that our ESSER III Expenditure Plan has been approved.

(6.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*
 - *Verify Temporary Coaches Certification for Winter sports*
2. *Vice Principal Report*

(7.0) 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 ()

- 3.) Approval of the First Interim budget report for 2021-2022

Motion by _____ Second _____ ACTION ()

(8.0) DISTRICT ADMINISTRATION

- 1.) Approval of a MOU with TCOE Leadership Support Services.

Costs: up to 5% not to exceed \$5,000

Funding Source: Title 1

Motion by _____ Second _____ ACTION ()

- 2.) Approval of Inter-district Attendance Agreement for current year 2021-2022
1-Kinder (Tulare City)
3-First Grade (2 Tulare City, 1 Buena Vista)
1-Fourth Grade (Tulare City)

Motion by _____ Second _____ ACTION ()

- 3.) Informational: Review of Annual Report of Developer Fees
- 4.) Approval of the Educator Effectiveness Block Grant 2021

Motion by _____ Second _____ ACTION ()

- 5.) Approval of invoice from ULINE for aluminum picnic tables for the outdoor classroom in the OV farm.
Costs: 9,397.88
Funding Source: LCAP supplement

Motion by _____ Second _____ ACTION ()

- 6.) Approval of Navigate 360 Invoice for staff active shooter ALICE training.
Costs: 16,262.50, 2262.50 annually thereafter
Funding Source: General Fund

Motion by _____ Second _____ ACTION ()

- 7.) Approval for ACTVNET an interactive safety tool with law enforcement.
Costs: 9,000, 2,400 annually thereafter
Funding Source: General Fund

Motion by _____ Second _____ ACTION ()

- 8.) Approval to surplus bus #5 (small bus) due to being inoperable.

Motion by _____ Second _____ ACTION ()

- 9.) CSBA Policy September 2021 updates First Read only

- 10.) Update and Approval of an MOU between OVUESD and County of Tulare for a SRO (Security Resource Officer) from January 10, 2022-June 30, 2022.
Costs:
Funding Source: LCAP Concentration Grant Increase

Motion by _____ Second _____ ACTION ()

(9.0) CLOSED SESSION

- 1.) Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel
(Gov. Code, § 54957)

(10.0) RECONVENE IN REGULAR SESSION

1.) Employment, Resignations, Transfers, Termination, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

Motion by _____ Second _____ ACTION ()

(11.0) ORGANIZATIONAL BUSINESS

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

(12.0) ADJOURNMENT

Motion by _____ Second _____ ACTION ()

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

January 25, 2022 @ 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 **688-2908**. Requests made closer to the meeting may not be able to be accommodated.

