

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, May 25, 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) APPROVAL OF AGENDA

Motion by _____ Second _____ ACTION ()

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on May 11, 2021 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:

Letter from Tulare Target Archers dated 5/19/21

(5.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*

a. *Architect update*

2. *Principal's Report*

(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 Inter-District Renewals for 2021-2022

Motion by_____Second_____ACTION ()

- 2.) Approval of the Expanded Learning Opportunities Grant Plan

Motion by_____Second_____ACTION ()

- 3.) Approval of surplus of outdated Chromebooks.

Motion by_____Second_____ACTION ()

- 4.) Approval of expenditures to update the Library furniture, estimate from OnPoint.
Costs: 92,861.03
Funding Source: ESSER Round 2

Motion by_____Second_____ACTION ()

- 5.) Approval of expenditures to create the Intervention Resource Room (IRC),
estimate from OnPoint.
Costs: 24,546.13
Funding Source: ESSER Round 3

Motion by_____Second_____ACTION ()

(8.0) CLOSED SESSION

- 1.) Employment, Resignations, Transfers, Termination, 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
May 25, 2021 @ 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 **688-2909**. Requests made closer to the meeting may not be able to be accommodated.