## OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

# REGULAR MEETING of the GOVERNING BOARD Tuesday, June 22, 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

Motion by

Mr. Joseph Meneses, Trustee

# PLEDGE OF ALLEGIANCE

(1.0)	<b>APPRO</b>	VAL OF	<b>AGENDA</b>

wiotion by	second	ACTION (	,
(2.0) APPROVAL OF MINU	<u>TES</u>		
The minutes of the regular approval.	nlar meeting held on June 8,	2021 are presented for	Board
Motion by	Second	ACTION (	)

ΔCTION (

#### (3.0) QUESTIONS FROM THE FLOOR AND INTRODUCTIONS OF GUESTS

Second

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) ADMINISTRATATORS' REPORTS

#### 1. Superintendent's Report

- A. Mangini and Associates to discuss site project.
- B. Local Performance Indicator Self-Reflection review

# (6.0) BUSINESS SERVICES

1.) Approval authorization to pay vouchers as presented.

	Motion by	Second	ACTION (	)	
2.)	Approval of Buc	lget Revisions as presented.			
	Motion by	Second	ACTION (	)	
7.0)	DISTRICT AD	<u>MINISTRATION</u>			
	1.) CSBA Policy	Updates for June 2021. First F	Read only.		
	2.) Approval of t and OUESD.	he Agreement for Transportation	on Services between the V	'USD	
	Costs: 46,871 Funding: Ger	.18 annual (previous year 45,0 neral Fund	56.00)		
	Motion by	Second	ACTION (	)	
		the Tulare County Plan for Prov 1th Approved by the Tulare Co	_		
	Motion by	Second	ACTION (	)	
	4.) Approval of New Inter-Districts requests and Renewals for 2021-2022.				
	Motion by	Second	ACTION (	)	
	5.) Approval of t (LCAP)	he OVUESD 2021-2024 Local	Control Accountability P	lan	
	Motion by	Second	ACTION (	)	
	6.) Approval of the OVUESD 2021-2022 Fiscal Budget.				
	Motion by	Second	ACTION (	)	
		Resolution 2021-03 Spending I 2021-2022 Fiscal Year	Determination for Funds R	eceived	
	Motion by	Second	ACTION (		
	Mederos Meneses Mendonca	Ayes Noes	Abstain Absen	ι	

8.) Approval of Resolution 2021-4 Authorizing Inter-fund Transfers in Accordance with the Budget.

Mederos Meneses Mendonca Benevedes Nunes  9.) Approval of SB 858 Excess of State Recommended Reserves Disclosure for Proposal of 2021-2022 Budget  Motion by	Mederos Meneses Mendonca Benevedes Nunes  9.) Approval of SB 858 Excess of State Recommended Reserves Disclosure for Proposal of 2021-2022 Budget  Motion by		Motion by		Second	ACTION	
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			Motion by		Second	ACTION	V ( )
	10.0) ORGANIZATIONAL BUSINESS		- · · J		·		` /

Agenda for the next meeting.)					
(11.0) <u>ADJOURNMENT</u>					
Motion by	Second	ACTION (	)		

(Consideration of any item any member of the Board wishes to place on the

# ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING July 27, 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.