**OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT**

**REGULAR MEETING of the GOVERNING BOARD**

**Tuesday, August 10, 2021**

**Minutes**

**TIME: 10:00am PLACE: District Conference Room**

**CALL TO ORDER AND ROLL CALL @ 10:10am**

**BOARD MEMBERS:**

Mr. Doug Mederos, President Present

Mr. John Mendonca, Clerk Present Left early

Mr. Joey Benevedes, Trustee Present

Mr. Mark Nunes, Trustee Present

Mr. Joseph Meneses, Trustee Present

**PLEDGE OF ALLEGIANCE**

1. **APPROVAL OF AGENDA**

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

**(2.0) APPROVAL OF MINUTES**

The minutes of the regular meeting held on July 27, 2021 are presented for Board approval.

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

**(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).**

1. **CORRESPONDENCE:**
	1. *Letter from Jennifer Benevedes concerned about the wearing of masks for our students. Letter states that she prefers for children not to have to wear them. Discussion amongst the board ensued.*
2. **ADMINISTRATATORS’ REPORTS**
3. ***Superintendent’s Report None***
4. ***Vice Principal Report None***
5. **BUSINESS SERVICES**
6. Approval authorization to pay vouchers as presented.

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

1. Approval of Budget Revisions as presented.

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

1. **DISTRICT ADMINISTRATION**
2. Approval of Consolidated Application 2021-2022.

*Consolidated Application was present to the board by Supt. Pilgrim which described the various federal programs the district is applying for.*

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

1. Approval of the 2021-2022 Federal Addendum Update.

*Supt. Pilgrim provided an update to the Federal Addendum and reviewed it with the board. This is an annual update.*

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

1. Approval of name changes to the student ASB account at TCFCU. Remove Ashley Orosco and Mathew Baxter. Add Patricia Mendez.

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

1. **Board Luncheon for employee recognition.**

 **(9.0)**  **CLOSED SESSION**

1. Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)
2. **RECONVENE IN REGULAR SESSION**
3. Employment, Resignations, Transfers, Termination, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

**Certificated Hires**

Kendall Martin, 5th grade teacher, full time

Mariana Hernandez, 3rd grade teacher, full time

**Classified Hires**

Jonathan Velasquez, Driver/Instructional Aide, 5.75hrs

**Classified Retirement**

Ronda Garza, Custodia/Driver

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

**(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 @ 11:00**

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

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

**August 24, 2021 @ 4:00 pm District conference room**

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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.