

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, September 12, 2023

AGENDA

TIME: 4:00pm PLACE: Main Office 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) CLOSED SESSION

1.) Labor Negotiations (Gov. Code, 3549.1)

**(3.0) RECONVENE IN REGULAR SESSION AND REPORT OUT OF
CLOSED SESSION**

(4.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on August 22, 2023 are presented for Board approval.

Motion by Second ACTION ()

(5.0) 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).

(6.0) CORRESPONDENCE:

(7.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*

- *2023-2024 FIT report*

(8.0) BUSINESS SERVICES

1.) Approval authorization to pay vouchers as presented.

Motion by Second ACTION ()

2.) Approval of 2022-2023 Unaudited Actuals.

Motion by Second ACTION ()

3.) Approval of Budget Revisions as presented.

Motion by Second ACTION ()

4.) Authorization given to file the application for exemption from required expenditures for classroom teacher's salaries.

Motion by Second ACTION ()

(9.0) DISTRICT ADMINISTRATION

1.) Approval of Inter-district initial requests and renewals. See attached list.

Motion by Second ACTION ()

2.) Approval of 2023-2024 Agreement for Professional Services with OnPoint as a technology consultant.

Costs: Not to exceed 75,000

Funding Source: LCAP Goal 1 Action 2

Motion by Second ACTION ()

3.) Approval of 2023-2024 Agreement for Professional Services with OnPoint for staff development with 3rd-5th grade teachers.

Costs: Not to exceed 50,000

Funding Source: Learning Recovery block grant

Motion by Second ACTION ()

4.) Approval of Resolution #2023-8 in the matter of establishing an estimated appropriations limit for the 2023-2024 fiscal year and an actual appropriations limit for the 2022-2023 fiscal year (GANN).

