**OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT**

**REGULAR MEETING of the GOVERNING BOARD**

**Tuesday, August 24, 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. **APPROVAL OF AGENDA**

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

**(2.0) APPROVAL OF MINUTES**

The minutes of the regular meeting held on July 27, 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).**

1. **CORRESPONDENCE:** 
   1. Thank you letter from Melissa Stanfield
2. **ADMINISTRATATORS’ REPORTS**
3. ***Superintendent’s Report***
4. ***Vice Principal Report***
5. **BUSINESS SERVICES**
6. Approval authorization to pay vouchers as presented.

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

1. Approval of Budget Revisions as presented. NONE
2. **DISTRICT ADMINISTRATION**
3. Approval of Inter-district agreements.

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

1. Approval of having SchoolWorks, Inc. conduct a Developer Fee Justification Study.

Costs: 2,500

Funding Source: Developer Fees

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

1. Approval of Interdistrict Transfer Agreement with Paolo Verde Union Elementary School District and OVUESD regarding Independent Study for the 2021-2022 SY.

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

1. **CLOSED SESSION**
2. Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)
3. **RECONVENE IN REGULAR SESSION**
4. 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**

**September 14, 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.