

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, December 15, 2020

AGENDA

TIME: 4:00pm PLACE: Teleconferencing via Zoom

<https://us04web.zoom.us/j/78381971982?pwd=Y3F5aUtnTTd1T1k2WGdpZlhiZVEvQT09>
Meeting ID: 783 8197 1982

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) ANNUAL ORGANIZATIONAL BUSINESS OF THE BOARD OF TRUSTEES

1.1 Assumption of Chair by Board Secretary

1.2 Swearing in of new or incumbent Board Members.

1.3 Election of the Board President.

Motion by _____ Second _____ Action _____

1.4 Election of the Board Clerk.

Motion by _____ Second _____ Action _____

1.5 Appointment of Secretary to the Board.

Motion by _____ Second _____ Action _____

1.6 Authorization of Order Signatures.

Motion by _____ Second _____ Action _____

1.7 Designation of Regular Meeting Time and Dates.

Motion by _____ Second _____ Action _____

1.8 Appointment of Board Representative for Election of County Committee

Members on School Board Organization.

Motion by _____ Second _____ Action _____

(2.0) APPROVAL OF MINUTES

1. The minutes of the regular meeting held on November 10, 2020 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:

1. Letter from CDE dated November 17, 2020 approving the district's Federal Addendum meeting the requirements for the LEA Plan as defined by ESSA State Plan.
2. Letter from Lozano Smith Attorneys at Law dated December 1, 2020 regarding audit information request for OVUESD

(5.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*
 - A. *Update on Hybrid/Distance Learning*
 - B. *Update on COVID19 cases at OV*
 - C. *Annual Report of Developer Fees*
2. *Principal's Report*

(6.0) BUSINESS SERVICES

- 1.) Approval authorization to pay vouchers as presented.

Motion by _____ Second _____ ACTION ()

- 2.) Approval of 1st Interim and Budget Revisions

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

- 1.) Approval of CSBA policy updates for October 2020.

Motion by _____ Second _____ ACTION ()

2.) Approval of LCFF Budget Overview for Parents

Motion by _____ Second _____ ACTION ()

3.) Approval of Inter-District Agreements

Tulare City: K (1) 3rd(1), 4th (1), 6th (1), 8th (1)

Visalia Unified: 4th (1)

Motion by _____ Second _____ ACTION ()

4.) Approval of bid award for internet services to TCOE conducted by Infinity.

Motion by _____ Second _____ ACTION ()

5.) Approval of OnPoint Invoice for interactive TVs in every classroom.

Costs: 121,217.42

Funding Source: CARES and REAP

Motion by _____ Second _____ ACTION ()

6.) Approval of additional ERATE increase on purchase of switches.

Costs: 7,248.47

Funding Source: General Fund

Motion by _____ Second _____ ACTION ()

(8.0) CLOSED SESSION

- 1.) Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

(9.0) RECONVENE IN REGULAR SESSION

(10.0) ACTION RELATED TO PERSONNEL

- 1.) Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

Motion by _____ Second _____ ACTION ()

(11.0) ORGANIZATIONAL BUSINESS

(Consideration of any item any member of the Board wishes to place on the Agenda for the next meeting.)

(12.0) ADJOURNMENT

Motion by _____ Second _____ ACTION ()

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
January 26, 2021 @ 4:00 pm Virtually via Zoom

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.