**OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT**

**REGULAR MEETING of the GOVERNING BOARD**

**Tuesday, June 28, 2022**

**MINUTES**

TIME: 4:00pm PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL 4:03PM

BOARD MEMBERS:

Mr. Doug Mederos, President present

Mr. John Mendonca, Clerk present

Mr. Joey Benevedes, Trustee present

Mr. Mark Nunes, Trustee present

Mr. Joseph Meneses, Trustee absent

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

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

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on June 14, 2022 are presented for Board approval.

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

(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 None
2. ADMINISTRATATORS’ REPORTS
	1. Superintendent Pilgrim
		1. 2022-2023 work calendar

*Supt. Pilgrim shared a copy of her work calendar for the upcoming school year with each of the board members.*

* + 1. Local Performance Indicator review

*Supt. Pilgrim reviewed each of the local indicators with the board indicating the status of how Oak Valley is performing and meeting state requirements.*

* + 1. Classified salary schedule discussion

*Supt. Pilgrim and the board discussed the classified salary schedule and how new minimum wage requirements are having an effect on the ranges and classifications.*

* + 1. 2nd Chance Breakfast discussion

*Supt. Pilgrim shared with the board the benefits from offering the second chance breakfast. She also shared her idea of having a food cart out at recess break with a designated eating area so that students can retrieve a snack at break more easily. The board liked the idea of the food cart and gave direction to move forward with the idea.*

1. BUSINESS SERVICES
	1. Approval authorization to pay vouchers as presented.

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

* 1. Approval of Budget Revisions as presented. NONE

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

1. DISTRICT ADMINISTRATION
	1. Approval of Oak Valley Union Elementary School District’s 2022-2023 Local Control Accountability Plan (LCAP), LCAP Supplement, Budget Overview for Parents, and LCAP/LCP Annual Update.

*Supt. Pilgrim reviewed the LCAP before the board and questions were answered.*

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

* 1. Approval of Oak Valley Union Elementary School District’s 2022-2023 Proposed Budget.

*The board reviewed the budget for the 22-23 School year and Gabby Gutierrez, Business Manager, presented the budget for approval.*

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

* 1. Approval of SB 858 Excess of State Recommended Reserves Disclosure for Proposal of 2021-2022 Budget

*Gabby Gutierrez, Business Manager presented information for approval on the excess of reserves and described each account.*

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

* 1. Approval of the Resolution 2022-7 In the Matter of the Spending Determination for Funds Received from the Education Protection Account pursuant to Article XIII, Section 36 of the California Constitution 2022-23 Fiscal Year

*Supt. Pilgrim presented the Resolution in the matter of Spending Determination for Funds Received from the Education Protection Account for approval noting it is used for Certificated Personnel only.*

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

Ayes: Mederos, Mendonca, Benevedes, Nunes

Noes: 0

Abstain: 0

Absent: Meneses

* 1. Approval of Resolution 2022-8 in the matter of Authorizing Inter-fund Loan for Cash Flow Purposes

*Supt. Pilgrim presented the resolution in the matter of Authorizing Inter-fund Loans for cash flow purposes for approval.*

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

Ayes: Mederos, Mendonca, Benevedes, Nunes

Noes: 0

Abstain: 0

Absent: Meneses

* 1. Approval of Resolution 2022-9 in the matter of Authorizing Inter-fund Transfers in Accordance with the Budget

*Gabby, Business Manager, explained that this allows the district to move cash from one account to the other while waiting for certain funds to be acquired.*

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

Ayes: Mederos, Mendonca, Benevedes, Nunes

Nayes: 0

Abstain: 0

Absent: Meneses

* 1. Approval of Resolution 2022-10 in the matter of Authorization for County Superintendent of Schools to make year-end Budget Transfers.

*Supt. Pilgrim presented the resolution in the matter of Authorization for County Superintendent of Schools to make year-end Budget Transfers for approval.*

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

Ayes: Mederos, Mendonca, Benevedes, Nunes

Noes: 0

Abstain: 0

Absent: Meneses

* 1. Approval of annual certification regarding self-insured workers compensation claims indicating that the school district is not self-insured for workers’ compensation claims.

*Supt. Pilgrim presented the annual certification regarding the district is not self-insured for workers’ compensation claims for approval.*

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

* 1. Approval of OVUESD and Proyouth grants agreement for 2022-2023

Costs: None

*Supt. Pilgrim presented the agreement to keep the afterschool program, ProYouth HEART, ongoing for the 22-23 School to the board for approval.*

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

* 1. Approval of surplus list of technology items.

Costs: None

*Supt. Pilgrim reviewed a list of items no longer needed in the technology department for surplus.*

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

* 1. Approval of Inter-District renewals for 2022-2023 SY.

Costs: None

Tulare: 314, Visalia: 21, Waukena: 17, Pixley: 4, Buena Vista: 6, Palo Verde: 1, Sundale: 1, Liberty: 1

*Inter-district transfers for renewal were submitted by the Superintendent for the upcoming 22-23 school year and presented for approval.*

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

* 1. Approval of invoice for Scicon costs for the April 4-7, 2022 trip.

Costs: 14,763.60

Funding Source: Restricted Lottery

*Supt. Pilgrim presented the invoice for the Scicon trip for approval.*

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

* 1. Approval of MoxiBox Art, Inc. quote for art curriculum for the ELOP program.

Costs: 11,979.53

Funding Source: ELOP

*Supt. Pilgrim showed an example of MoxiBox Art to the board along with the quote for approval to be used in the afterschool and enrichment programs.*

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

* 1. Approval of a 1 year StemScopes science curriculum renewal purchase for the 2022-2023SY.

Costs: 28,148.34

Funding Source: Restricted Lottery

*A renewal of StemScopes science curriculum was presented by Supt. Pilgrim.*

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

* 1. Approval of a 3 year subscription, 8/16/22-8/16/25, license for content filtering of the internet for student safety.

Costs: 13,162.50

Funding source: Lottery

*Supt. Pilgrim discussed the benefits of the 3 year subscription compared to past 1 year subscriptions and presented it for board approval.*

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

* 1. Approval of CSBA membership renewal for the 22/23SY and GAMUT Policy Plus to manage board policies.

Costs: 5,361 plus 2,080

Funding Source: General Fund

*Supt. Pilgrim explained the importance of the CSBA membership as it manages our board policies, and submitted the renewal for the upcoming school year.*

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

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

**Classified Retirement**

Orlanda Meneses, Business Manager

**Classified Hire**

Bernadette Regalado, Girls PE Instructional Aide

**Classified Job Title Change**

Technology Tech changed to Student Data Technician

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

(9.0) ORGANIZATIONAL BUSINESS

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

 Agenda for the next meeting.)

ADJOURNMENT @ 6:00pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

July 26, 2022 @ 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.