

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, May 9, 2023

MINUTES

TIME: 4:07pm

PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL

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	Present

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF AGENDA

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

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on April 25, 2023 are presented for Board approval.

Motion by M. Nunes 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).

(4.0) CORRESPONDENCE:

(4.1) Letter dated April 17, 2023, From TCOE, RE: Review of second period interim report

Supt. Pilgrim reviewed the letter stating that our second period interim report certified positive and acknowledged that we were in a satisfactory fiscal position.

(5.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report:
 - A. Project's updates

Supt. Pilgrim spoke about the current on site project of the TK Shade Structure that would be complete in a few weeks. She also went over the future projects that included

the relocation of the PTO Shed that would serve as the Student Store beginning the 23-24 school year. The Ag Barn and Bus Barn are currently still awaiting permit approval. Supt. Pilgrim also reviewed summer vacation projects that included new thermostats campus wide that will be monitored remotely, new furniture for 3rd-5th grade will be installed, and the start of the replacement of roofing for the 200, 300, 400, 500, hallways, and library buildings.

2. Principal's Report

B. Enrollment update

Principal Espinoza stated that the enrollment is at 570 and we continue to have a waitlist.

C. Summer School update

Principal Espinoza explained that summer school enrollment is at 82 for the first session and 52 for the second session. More should add as it gets closer. If not, some classes might need to be combined or collapsed. The theme is Natural Wonders for the first session and Man Made Wonders for the second session.

(6.0) BUSINESS SERVICES

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

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

- 2.) Approval of Budget Revisions as presented. NONE

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

- 1.) Approval of Belfor Invoice# 1829577 for remediation services on our classrooms with mold.

Costs: 128,009.50

Funding Source: General fund

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

Supt. Pilgrim reviewed the invoice from Belfor that detailed the remediation work and repairs that have already been completed due to mold being found in specific classrooms.

- 2.) Approval of the one year renewal of AERIES subscriptions for SIS, Parent Square, and software license.

Costs: 7346.33

Funding Source: Title 1

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

Supt. Pilgrim stated these renewals are annual. The AERIES Subscriptions house our student information system and assists in parent communication.

(8.0) CLOSED SESSION

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

(9.0) RECONVENE IN REGULAR SESSION

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

Classified: Michelle Maldonado, Site Secretary, full time, begins immediately

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

(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 @ 4:43pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
May 23, 2023 @ 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.