# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT REGULAR MEETING of the GOVERNING BOARD Tuesday, October 25, 2022 MINUTES

# TIME: 4:03pm PLACE: District Office 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	Tardy

### PLEDGE OF ALLEGIANCE

#### (1.0) APPROVAL OF AGENDA

Motion by

Second M. Nunes

ACTION (4-0)

### (2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on October 11, 2022 are presented for Board approval.

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

#### (3.0) OUESTIONS 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).

Supt. Pilgrim introduced representatives from Mangini Architects who will address the TK facility proposal. Also in attendance was Mrs. Sepeda, School Counselor and Lionel Preciado, MOT, who will comment on items that will be discussed on the agenda.

#### (4.0) **<u>CORRESPONDENCE</u>**: NONE

### (5.0) <u>ADMINISTRATATORS'</u> <u>REPORTS</u>

#### 5.1 Superintendent's Report

**5.1.1** Visit from Mangini Architects to review a TK facility proposal Representatives from Mangini Architects informed the board about details in their proposal for a new TK Facility. They stated the overall length of the project would be estimated at 18 months for a classroom design that fits state requirements, as well as, the new building would stay within the allotted budget.

# 5.1.2 OV mental health services review

Mrs. Sepeda handed out a Mental Health flyer that would be handed out during parent conferences and available in the front office. Mrs. Sepeda reviewed the flyer to the board and explained how school personnel and herself, can and do offer support to our students in any situation.

### (6.0) **BUSINESS SERVICES**

1.) Approval authorization to pay vouchers as presented. NONE

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION ( )

2.) Approval of Budget Revisions as presented. NONE

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION ( )

# (7.0) **DISTRICT ADMINISTRATION**

1.) Approval to surplus Bus 3 and Bus 4 due to age and not being used. Costs: none

MOT Director, Lionel Preciado, presented the idea of getting rid of two buses that have not been driven in a few years. They cannot be approved by Highway Patrol as drivable if they have not been driven. He also stated there is no longer a need for them and they are just taking up space. He is requesting they get surplused.

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

 Approval of a purchase of a forklift for the MOT department. Costs: varies see attached Funding Source: RMA

Action tabled until MOT Director makes a visit to see the forklifts in person in order to make a better judgement on selection.

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

3.) First read of the CSBA Policy updates for June 2022. *Supt. Pilgrim presented a set of policies for first reading.* 

### (8.0) ORGANIZATIONAL BUSINESS

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

Golf Cart update, Forklift

# (9.0) ADJOURNMENT @ 5:01pm

Motion by J. Mendonca Se

Second M. Nunes

ACTION (5-0)

### <u>ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING</u> <u>November 8. 2022 in the District Office Conference Room</u>

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