
OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, September 14, 2021
Minutes

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

(1.0) APPROVAL OF AGENDA

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

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on August 24, 2021 are presented for Board approval.

Motion by J. Mendonca Second M. Nunes 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).

Visitors: Bernadette Regalado, Korey & Adrian Herrera, Mr. & Mrs. Joseph Pereira, Luke Pereira. All voiced their concerns of students having to wear masks. Questions were asked of the board about why it is not optional. Board explained that they would be following the guidelines of CDPH due to legal ramifications if not.

(4.0) CORRESPONDENCE:

To Joey Benevedes, fromTCOE, RE: Board Representative voting.

(5.0) ADMINISTRATORS' REPORTS

1. ***Superintendent's Report***

-enrollment is at 573.

-Parent conference week is Sept. 27-Oct. 1

-DRA levels were reviewed for K-2nd grade.

-There have been 3 suspension thus far: 2 for profanity and 1 for destruction of school property

-COVID testing on site will begin Sept. 20

2. ***Vice Principal Report-None***

(6.0) BUSINESS SERVICES

1.) Approval authorization to pay vouchers as presented.

Motion by J. Mendonca

Second by J. Benevedes

ACTION (4-0)

2.) Approval of Budget Revisions as presented.

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

3.) Approval of the Unaudited Actual Budget report for 2020-2021.

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

(7.0) DISTRICT ADMINISTRATION

1.) Request for increase in substitute teacher pay from \$135/day to \$175/day in order to attract and retain substitutes.

Due to the increase to sub pay around the county, it is suggested to up OV sub pay in order to retain subs.

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

2.) Resolution 2021-7 in the matter of Establishing an Estimated Appropriations Limit for the 2021-2022 fiscal year and an Actual Appropriations Limit for the 2020-2021 fiscal year.

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

Ayes: Mederos, Mendonca, Benevedes, Nunes

Noes: 0

Abstain: 0

Absent: Meneses

3.) Hold Public Hearing in the matter of determining that pupils have sufficient textbooks or instructional materials.

Supt. Pilgrim presented documentation showing that every classroom and student has sufficient curriculum and the FIT report indicates an exemplary rating.

4.) Resolution 2021-8 in the Matter of matter of determining that pupils have sufficient textbooks or instructional materials.

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

Ayes: Mendonca, Mederos, Nunes, Benevedes

Noes: 0

Abstain: 0

Absent: Meneses

(8.0) CLOSED SESSION

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

(9.0) RECONVENE IN REGULAR SESSION

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

Approval of the following:

Classified Resignations

Jeanette Valdez, Custodian

Certificated Resignations

Richard Sotelo, 3rd grade teacher

Classified Hires:

Paul Azevedo, Transportation Supervisor, full time, 12 months

Approval of Transportation Supervisor job description.

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

(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 @ 6:02pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

September 28, 2021 @ 4:00 pm District conference room

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