

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, December 13, 2022

AGENDA

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) 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 AGENDA

Motion by _____ Second _____ ACTION ()

(3.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on November 8, 2022 is presented for Board approval.

Motion by _____ Second _____ ACTION ()

(4.0) 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).

(5.0) CORRESPONDENCE:

None

(6.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*
 - *Prop 28 update*
 - *Facilities update: Generator for Fire Suppression Pump, TK expansion, Farm*
2. *Principal Report*

(7.0) BUSINESS SERVICES

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

Motion by _____ Second _____ ACTION ()

- 2.) Approval of Budget Revisions as presented.

Motion by _____ Second _____ ACTION ()

- 3.) Approval of the First Interim budget report for 2022-2023

Motion by _____ Second _____ ACTION ()

(8.0) DISTRICT ADMINISTRATION

- 1.) Approval of Spence Fence Company estimate to replace the rolling gate behind the bus barn that leads to the parking area/water treatment plant.

Costs: 7,952

Funding Source: RMA

Motion by _____ Second _____ ACTION ()

- 2.) Approval Board Policy 5141.21 and AR 5141.21 authorizing to make naloxone hydrochloride or another opioid antagonist available for emergency medical aid to any person suffering, or reasonably believed to be suffering, from an opioid overdose.

Motion by _____ Second _____ ACTION ()

- 3.) Approval of Giotto's Alarm Tech proposal for additional camera and monitoring system on the front entrance to the school's office.

Costs: 20,308.18

Funding Source: LCAP 4.2

- 4.) Hold Public Hearing to Consider Matters Related to Policy and Regulation Regarding Independent Study As An Instructional Strategy (Education Code Section 51747 (a) and (b), 5 CCR 11701).

- 5.) Consider Adoption of Revisions to Board Policy 6158 Regarding Independent Study and Waiver of Second Reading (Education Code Section 51747 (a) and (b), 5 CCR 11701).

Board Policy 9310 provides for a first and second reading of a proposed or revised policy. The Board is asked to waive the second reading and immediately consider adopting the revised independent study policy made to ensure compliance with AB 181 (2022) and related provisions and their new requirements for independent study for the 2022-23 school year and following.

Motion by _____ Second _____ ACTION ()

- 6.) Consider Adoption of Revisions to Administrative Regulation 6158 Regarding Independent Study (Education Code Section 51747 (a) and (b), 5 CCR 11701).

The Board is asked to consider adopting the revised independent study administrative regulation made to ensure compliance with AB 181 (2022) and related provisions and their new requirements for independent study for the 2022-23 school year and following

Motion by _____ Second _____ ACTION ()

- 7.) Discussion and Approval of the Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan.

Motion by _____ Second _____ ACTION ()

- 8.) Approval of Resolution 2022-15 in the matter of establishing a School Facilities Fund-New Construction.

Motion by _____ Second _____ ACTION ()

Ayes:

Noes:

Abstentions:

Absent:

9.) Approval of agreement between OVUESD and Mangini Associates, Inc for new TK classrooms.

Costs: OPSC sliding scale

Funding Source: TK facilities grant

Motion by _____ Second _____ ACTION ()

10.) Approval of Topographic Survey Proposal from Lane Engineers, Inc. for the TK facilities development.

Costs: 6,500

Funding Source: TK Facilities grant

Motion by _____ Second _____ ACTION ()

11.) Approval of the Annual Report of Developer Fees.

Motion by _____ Second _____ ACTION ()

(9.0) CLOSED SESSION

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

(10.0) RECONVENE IN REGULAR SESSION

1.) Employment, Resignations, Transfers, Termination, 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 24, 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 **688-2908**. Requests made closer to the meeting may not be able to be accommodated.