

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, August 8, 2023
AGENDA

TIME: 4:00pm

PLACE: Main Office 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 _____ Second _____ ACTION ()

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on June 27, 2023 are presented for Board approval.

Motion by _____ Second _____ ACTION ()

(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: NONE

(5.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*
 - A. *TK Facilities Update*
 - B. *Transportation mileage update*
 - C. *Update on re-roof costs*

(6.0) BUSINESS SERVICES

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

Motion by _____ Second _____ ACTION ()

2.) Approval of Budget Revisions as presented. NONE

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

- 1.) Approval of Hancock A/C & Heating estimate for a replacement or repair of the AC unit on the stage in the multi-purpose room.
Costs: Repair-\$4800 or Replace-\$11,850
Funding Source: RMA

Motion by _____ Second _____ ACTION ()

- 2.) Hold Public Hearing for the construction, installation of solar generation measures at Oak Valley Elementary School with SiteLogiq.
- 3.) Approval of Resolution #2023-7 approval of facility solutions agreement between the OVUESD and SiteLogiq for the purpose of construction, installation of solar generation measures at Oak Valley Elementary School.

Motion by _____ Second _____ ACTION ()

Ayes:

Nays:

Abstain:

Absent:

- 4.) Approval of policy name changes because they currently do not match the index GAMUT Policy Plus uses and they need to be able to align so the transfer to the new GAMUT system can be successful. See attached list.

Motion by _____ Second _____ ACTION ()

- 5.) Approval of policies to delete in GAMUT Policy Plus because they are no longer in existence due to a repeal in law or they are unnecessary. See attached list.

Motion by _____ Second _____ ACTION ()

- 6.) Approval of Ag Career Technical Education Incentive Grant application for funding.

Motion by _____ Second _____ ACTION ()

- 7.) Approval of TK teacher qualifications for Michele Barnes, Kendall Martin, and Kourtnee Shawn.

Motion by _____ Second _____ ACTION ()

- 8.) Approval of 5 Early Education Children (EEC) and 3 Extended TK children enrollees in the UTK program. See attached list

Motion by _____ Second _____ ACTION ()

- 9.) Approval of Declaration of Need for fully qualified educators which indicates 3 teachers needing single subject limited assignment permits in VAPA, Science, and math.

Motion by _____ Second _____ ACTION ()

- 10.) Approval of service agreement with Capturing Kids Hearts for a training for our classified staff.

Costs: 26,400

Funding Source: Learning Recovery

Motion by _____ Second _____ ACTION ()

(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)

Motion by _____ Second _____ ACTION ()

(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

Motion by _____ Second _____ ACTION ()

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
August 22, 2023 @ 4:00p m School Office 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.

