

**OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT**  
**REGULAR MEETING of the GOVERNING BOARD**  
**Tuesday, February 20, 2024**  
**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 January 23, 2024 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:**

- *Letter dated January 16, 2024 RE: Review of first Period Interim Report 23/24*

**(5.0) ADMINISTRATORS' REPORTS**

2. *Superintendent Report*

- *Acknowledgement of a donation of \$7,820 from Tulare County Foundation for Ag Education and Youth to be used towards animal pins at the OV Ag farm.*
- *2023-2024 LCAP Mid-Year update*
- *Board Priorities activity*

3. *Principal Report*  
• *Enrollment Update*

(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 the terms set forth in letter dated January 23, 2024 in regards to CUPCCAA procedures.

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

2.) First Read of Policy Updates for September 2023.

3.) Approval of surplus of 100 Apple iPad Air 2 computers that are out of date.

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

4.) Approval of 2022-2023 School Accountability Report Card (SARC)

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

5.) Approval of Resolution 2024-2 authorizing Supt. Pilgrim to apply for the Zero-Emission electric vehicle replacement incentive program.

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

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Abstain \_\_\_\_\_

Absent \_\_\_\_\_

(8.0) **CLOSED SESSION**

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

2.) Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code, 54957)

3.) TITLE: Conference with Real Property Negotiators: Government Code § 54956.8.

PROPERTY: APN 148-050-054 (portion)

CONTACT PERSON/AGENCY NEGOTIATOR: Heather Pilgrim,  
Superintendent

NEGOTIATING PARTIES: Oak Valley Farms, a general partnership

UNDER NEGOTIATION: Price and Terms.

**(9.0) RECONVENE IN REGULAR SESSION**

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

2.) Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code, 54957)

During closed session discussion, on a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board voted to approve a resolution 2024-3 to non-reelect a temporary certificated employee for the next succeeding school year. The Superintendent has been authorized to issue the appropriate notices as required by law. The roll call vote was as follows:

Ayes:

Noes:

Abstentions:

Absent:

3.) TITLE: Conference With Real Property Negotiators: Government Code § 54956.8.

PROPERTY: APN 148-050-054 (portion)

CONTACT PERSON/AGENCY NEGOTIATOR: Heather Pilgrim, Superintendent

NEGOTIATING PARTIES: Oak Valley Farms, a general partnership

UNDER NEGOTIATION: Price and Terms.

**(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**

**March 12, 2024 @ 4:00pm 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.



