

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT  
REGULAR MEETING of the GOVERNING BOARD  
Tuesday, November 8, 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	Absent

**PLEDGE OF ALLEGIANCE**

**(1.0) APPROVAL OF AGENDA**

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

**(2.0) APPROVAL OF MINUTES**

The minutes of the regular meeting held on October 25, 2022 are presented for Board approval.

Motion by J. Mendonca                      Second J. Benevedes                      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).

**(4.0) CORRESPONDENCE:**

**(5.0) ADMINISTRATORS' REPORTS**

***5.1 Superintendent's Report***

***5.1.1 Second Chance Breakfast update***

*Supt. Pilgrim reviewed with the board how successful the Second Chance Breakfast program is going and that due to regulations, there will need to be changes in January. They include the reimbursable meal only will be at recess breakfast and the breakfast before school will become part of the ELOP program. Supt. Pilgrim also shared an info graphic brochure that was passed out to parents during parent conference week showing the demographics of our students and other data points.*

**(6.0) BUSINESS SERVICES**

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

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

- 2.) Approval of Budget Revisions as presented. NONE

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

**(7.0) DISTRICT ADMINISTRATION**

- 1.) Approval of Annual Organizational Meeting Date, December 13, 2022.  
*Supt. Pilgrim informed the board of the meeting date requirements and that the 13<sup>th</sup> is the best date for this meeting.*

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

- 2.) Approval of a purchase of a forklift for the MOT department.

Costs: varies see attached

Funding Source: RMA

*Action tabled again due to more research.*

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

- 3.) Approval of CSBA Policy updates for June 2022. See attached policies for approval.

*Supt Pilgrim reviewed the policies for adoption. Discussion ensued.*

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

**(8.0) ORGANIZATIONAL BUSINESS**

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

**(9.0) ADJOURNMENT @ 4:36**

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

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**  
**December 13, 2022 in the District 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