

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, June 28, 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) APPROVAL OF AGENDA

Motion by _____ Second _____ ACTION ()

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on June 14, 2022 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

(5.0) ADMINISTRATORS' REPORTS

(5.1) Superintendent Pilgrim

(5.1)1. 2022-2023 work calendar

(5.1)2. Local Performance Indicator review

(5.1)3. Classified salary schedule discussion

(5.1)4. 2nd Chance Breakfast discussion

(6.0) BUSINESS SERVICES

(6.1) Approval authorization to pay vouchers as presented.

Motion by _____ Second _____ ACTION ()

(6.2) Approval of Budget Revisions as presented. NONE

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

(7.1) Approval of Oak Valley Union Elementary School District's 2022-2023 Local Control Accountability Plan (LCAP), LCAP Supplement, Budget Overview for Parents, and LCAP/LCP Annual Update.

Motion by _____ Second _____ ACTION ()

(7.2) Approval of Oak Valley Union Elementary School District's 2022-2023 Proposed Budget.

Motion by _____ Second _____ ACTION ()

(7.3) Approval of SB 858 Excess of State Recommended Reserves Disclosure for Proposal of 2021-2022 Budget

Motion by _____ Second _____ ACTION ()

(7.4) Approval of the Resolution 2022-7 In the Matter of the Spending Determination for Funds Received from the Education Protection Account pursuant to Article XIII, Section 36 of the California Constitution 2022-23 Fiscal Year

Motion by _____ Second _____ ACTION ()

Ayes:

Noes:

Abstain:

Absent:

(7.5) Approval of Resolution 2022-8 in the matter of Authorizing Inter-fund Loan for Cash Flow Purposes

Motion by _____ Second _____ ACTION ()

Ayes:

Noes:

Abstain:

Absent:

(7.6) Approval of Resolution 2022-9 in the matter of Authorizing Inter-fund Transfers in Accordance with the Budget

Motion by _____ Second _____ ACTION ()

Ayes:

Nays:

Abstain:

Absent:

(7.7) Approval of Resolution 2022-10 in the matter of Authorization for County Superintendent of Schools to make year-end Budget Transfers.

Motion by _____ Second _____ ACTION ()

Ayes:

Noes:

Abstain:

Absent:

(7.8) Approval of annual certification regarding self-insured workers compensation claims indicating that the school district is not self-insured for workers' compensation claims.

Motion by _____ Second _____ ACTION ()

(7.9) Approval of OVUESD and Proyouth grants agreement for 2022-2023
Costs: None

Motion by _____ Second _____ ACTION ()

(7.10) Approval of surplus list of technology items.
Costs: None

Motion by _____ Second _____ ACTION ()

(7.11) Approval of Inter-District renewals for 2022-2023 SY.
Costs: None

Tulare: 314, Visalia: 21, Waukena: 17, Pixley: 4, Buena Vista: 6, Palo Verde: 1, Sundale: 1, Liberty: 1

Motion by _____ Second _____ ACTION ()

(7.12) Approval of invoice for Scicon costs for the April 4-7, 2022 trip.
Costs: 14,763.60
Funding Source: Restricted Lottery

Motion by _____ Second _____ ACTION ()

- (7.13) Approval of MoxiBox Art, Inc. quote for art curriculum for the ELOP program.
Costs: 11,979.53
Funding Source: ELOP

Motion by _____ Second _____ ACTION ()

- (7.14) Approval of a 1 year StemScopes science curriculum renewal purchase for the 2022-2023SY.
Costs: 28,148.34
Funding Source: Restricted Lottery

Motion by _____ Second _____ ACTION ()

- (7.15) Approval of a 3 year subscription, 8/16/22-8/16/25, license for content filtering of the internet for student safety.
Costs: 13,162.50
Funding source: Lottery

Motion by _____ Second _____ ACTION ()

- (7.16) Approval of CSBA membership renewal for the 22/23SY and GAMUT Policy Plus to manage board policies.
Costs: 5,361 plus 2,080
Funding Source: General Fund

Motion by _____ Second _____ ACTION ()

(8.0) CLOSED SESSION

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

(9.0) ORGANIZATIONAL BUSINESS

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

ADJOURNMENT

Motion by _____ Second _____ ACTION ()

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

July 26, 2022 @ 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 688-2909. Requests made closer to the meeting may not be able to be accommodated.