**OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT**

**REGULAR MEETING of the GOVERNING BOARD**

**Tuesday, April 11, 2023**

**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. **APPROVAL OF AGENDA**

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

**(2.0) APPROVAL OF MINUTES**

The minutes of the regular meeting held on March 28 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).**

1. **CORRESPONDENCE:**  NONE
2. **ADMINISTRATATORS’ REPORTS**
3. Superintendent’s Report:
4. Williams Report Qtr 1
5. Update on Facilities
6. **BUSINESS SERVICES**
7. Approval authorization to pay vouchers as presented.

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

1. Approval of Budget Revisions as presented. NONE

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

1. **DISTRICT ADMINISTRATION**
2. Approval of Bid Contract #1004 for repairs to the asphalt outside the cafeteria area due to 3 sink holes from excessive rain.

Costs: 13,575

Funding Source: RMA

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

1. Approval of 3rd-5th grade classroom environment re-design as presented by On Point Innovative Learning Environments.

Costs: 355,422.69

Funding Source: Learning Recovery Block Grant

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

1. **CLOSED SESSION**
2. Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)
3. Labor Negotiations (Gov. Code, 3549.1)
4. **RECONVENE IN REGULAR SESSION**
5. Approval of Employment, Resignations, Transfers, 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**

**April 28, 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 **688-2909**. Requests made closer to the meeting may not be able to be accommodated.