OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD
Tuesday, October 11, 2022
MINUTES

TIME: 4:03pm **PLACE:** District Office Conference Room

CALL TO ORDER AND ROLL CALL

BOARD MEMBERS: All Present

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 J. Mendonca Second J. Meneses ACTION (5-0)

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on September 13, 2022 are presented for Board approval.

Motion by J. Benevedes Second M. Nunes ACTION (5-0)

(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:

4.1.1 Letter from TCOE dated September 15, 2022 RE: Review and approval of budget fiscal year 2022-2023.
Supt Pilgrim announced that the budget for the current school year was approved.
4.1.2 Letter from TCOE dated September 14, 2022 RE: Official Ballot for County Committee on School District Organization
Discussion on who to select for the ballot.

(5.0) ADMINISTRATATORS' REPORTS

5.1 Superintendent's Report

5.1.1 School Board Site Visits

Supt. Pilgrim spoke about the tentative schedule for the board members to come and observe the different things going on around campus.

5.1.2 New Law SB 906

Supt. Pilgrim reviewed and discussed the new law for safe firearm storage and reporting of any unsafe circumstance regarding firearms being the responsibility of all school personnel including the board.

5.2 Principal's Report

5.2.1 Enrollment and Discipline updates

Principal Espinoza stated our current enrollment was 377 Tk-5th grade students and 192 middle school students with our overall attendance rate at 94%. She also stated that 93 student reports were filed for Tier 1 discipline, 14 for Tier 2 and 1 suspension has occurred thus far in the school year.

5.2.2 Parent conferences

Principal Espinoza stated that parent conferences would be held the week of Oct 24th in the cafeteria and that all week would be early dismissal.

5.2.3 Intervention Update

Principal Espinoza let the board know that the first round of intervention was going very well and would end next week.

5.2.4 Sports update, Approved coaches list

Principal Espinoza reviewed the approved coaches list for the current school year along with the requirements of coaching a school sports team. She also stated that weekly grade checks would be conducted to determine whether a student can participate in the games that take place during a school day.

(6.0) BUSINESS SERVICES

1.) Approval authorization to pay vouchers as presented.

Motion by J. Mendonca Second M. Nunes ACTION (5-0)

2.) Approval of Budget Revisions as presented. NONE

Motion by_____Second_____ACTION ( )

(7.0) DISTRICT ADMINISTRATION

1.) Approval of Interdistrict Agreements
Tulare City: 3rd (1), 4th (2), 5th (1)

Motion by J. Meneses Second J. Benevedes ACTION (5-0)

Supt. Pilgrim requested that 4 new applications for inter-district enrollment be approved.

2.) Approval of Leadership student trip to Disneyland to participate in a Disney Imagination Camp on Leadership and Innovation.
Costs: $5,246.00 Camp & $2,244 Transportation
Funding Source: Restricted Lottery

Supt. Pilgrim and Principal Espinoza requested approval of the Leadership class to participate in the Imagination Camp on leadership and Innovation on Saturday, October 16th. Classic Charter would be their source of transportation and it would be an all day trip.

Motion by M. Nunes Second J. Mendonca ACTION (5-0)

3.) Approval of annual contract for Renaissance contract for AR and STAR reading subscriptions
Costs: 7,464.25
Funding Source: LCAP Goal 1 Action 1

Supt. Pilgrim presented the annual contract renewal for Renaissance which is the program used for AR and the STAR reading program.

Motion by J. Benevedes Second M. Nunes ACTION (5-0)

4.) Approval of Outdoor Fitness System Packs for the Physical Education department
Costs: 13,589.00
Funding Source: Arts, Music, and Instructional Materials Discretionary Block Grant

Supt. Pilgrim presented an invoice for a fitness system that would be used in the physical education classes. It will be used for circuit training in PE classes and would be beneficial to prepare for the PFT.

Motion by J. Meneses Second J. Mendonca ACTION (5-0)

5.) Approval of the Safe Schools Crisis Response Plan.

Principal Espinoza explained to the board this response plan is something we adopt yearly. This plan contains the protocols used in different emergency situations. It also includes staff member's roles during an emergency situations.

Motion by J. Mendonca Second J. Meneses ACTION (5-0)

6.) Approval of a forklift for the MOT department.
Costs: New or used varies
Funding Source: RMA

Approval of a forklift was tabled and will be brought back to the next board meeting with more information on the forklifts that were presented.

Motion by_____ Second_____ ACTION ( )

(8.0) <u>CLOSED SESSION</u>

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)

Classified Hires

Steven Gomez, Custodian/Bus Driver, Fulltime

Motion by J. Benevedes Second J. Meneses ACTION (5-0)

(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 @ 6:05pm

Motion by M. Nunes Second J. Meneses ACTION (5-0)

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
October 25, 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.