

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, March 12, 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 February 20, 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 February 28, 2024 from Malia M. Cohen, State Controller, RE: Certification of Fiscal Year 2021-2022 Audit Report and Appeal Rights for Apportionment Significant Findings

(5.0) ADMINISTRATORS' REPORTS

1. *Superintendent Report*

(6.0) BUSINESS SERVICES

1.) Approval authorization to pay vouchers as presented.

Motion by _____ Second _____ ACTION ()

2.) Approval of Budget Revisions as presented.

Motion by _____ Second _____ ACTION ()

3.) Approval of 2023-2024 2nd Interim Report

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

1.) Approval of MOU with Tulare County SELPA releasing ERMHS funds to the SELPA.

Motion by _____ Second _____ ACTION ()

2.) Approval of CSBA Policy Updates for September 2023.

Motion by _____ Second _____ ACTION ()

3.) Approval of the 2024-2025 School Calendar

Motion by _____ Second _____ ACTION ()

4.) Approval of OV Governing Board Priorities

Motion by _____ Second _____ ACTION ()

5.) Approval of 2024-2025 Budget Hearing Planning Form.

Motion by _____ Second _____ ACTION ()

6.) Approval of the selection of M. Green and Company LLP as the district auditors for 2023-2024.

Costs: Not to exceed \$30,000

Funding Source: GF

Motion by _____ Second _____ ACTION ()

7.) Approval of TCOE bid for internet services effective 7/1/24 thru 6/30/27.

Costs: 12,000 annual service fee

Funding Source: GF

Motion by _____ Second _____ ACTION ()

8.) Approval of ERATE bid for network electronics to replace 20 year old switches.

Costs: 176,626.63

Funding Source: ERATE 72,000, Learning Recovery grant 104,626.63

Motion by _____ Second _____ ACTION ()

(8.0) CLOSED SESSION

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

2.) 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)

Motion by _____ Second _____ ACTION ()

2.) 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

April 9, 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.

