

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, February 20, 2024

### Minutes

**TIME:** 4:04pm

**PLACE:** Main 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	Present

### **PLEDGE OF ALLEGIANCE**

#### **(1.0) APPROVAL OF AGENDA**

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

#### **(2.0) APPROVAL OF MINUTES**

The minutes of the regular meeting held on January 23, 2024 are presented for Board approval.

Motion by J. Meneses                      Second J. Benevedes                      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:**

- *Letter dated January 16, 2024 RE: Review of first Period Interim Report 23/24*

*Supt. Pilgrim read to the board the letter from TCOE regarding the results of the first period interim. The results stated that Oak Valley is in a satisfactory fiscal position.*

**(5.0) ADMINISTRATORS' REPORTS**

**2. Superintendent Report**

- **Acknowledgement of a donation of \$7,820 from Tulare County Foundation for Ag Education and Youth to be used towards animal pens at the OV Ag farm.**

*Supt. Pilgrim stated that our FFA Students and Miss Pitigliano presented in front of the TCF for Ag Education and Youth board. They explained how far Oak Valley has come in our 4-H & FFA program and what we are looking towards in growing our program. The donation of \$7,820 will be used for pens to hold animal projects for the Tulare County Fair.*

- **2023-2024 LCAP Mid-Year update**

*Supt. Pilgrim shared the mid-year LCAP update with the board. All actions are on track to meet the metrics and budget allocations*

- **Board Priorities activity**

*Supt. Pilgrim and the board revisited the Board Priorities to review and discuss if any changes should be made. The current Board Priorities were set 5 years ago when Supt Pilgrim was hired. A new 3 year LCAP is being written to begin in the 24-25 school year and an update on priorities is needed.*

**3. Principal Report**

- **Enrollment Update**

*Principal Espinoza shares that there are currently 573 students enrolled.*

**(6.0) BUSINESS SERVICES**

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

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

- 2.) Approval of Budget Revisions as presented. **None**

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

**(7.0) DISTRICT ADMINISTRATION**

- 1.) Approval of the terms set forth in letter dated January 23, 2024 in regards to CUPCAA procedures.

*Supt. Pilgrim shared the terms that must be followed regarding CUPCAA procedures due to a bidding oversight that took place.*

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

- 2.) First Read of Policy Updates for September 2023.

*Supt. Pilgrim reviewed the Policy Updates for September 2023, which will be presented for approval next board meeting.*

3.) Approval of surplus of 100 Apple iPad Air 2 computers that are out of date.

*Supt. Pilgrim presented the surplus of 100 Apple iPads due to the inability to update them for continued use.*

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

4.) Approval of 2022-2023 School Accountability Report Card (SARC)

*Supt. Pilgrim shared the SARC with the board showing the data and progress within the school along with the goals that were met throughout the 22-23 school year.*

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

5.) Approval of Resolution 2024-2 authorizing Supt. Pilgrim to apply for the Zero-Emission electric vehicle replacement incentive program.

*Supt. Pilgrim presented resolution 2024-2 authorizing her to apply for the Zero-Emission electric vehicle replacement incentive program.*

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

Ayes    Mederos, Meneses, Mendonca, Benevedes, Nunes

Nays    0

Abstain    0

Absent    0

**(8.0) CLOSED SESSION**

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

2.) Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code, 54957)

3.) 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)

*No report*

2.) Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code, 54957)

During closed session discussion, on a motion by M. Meneses, seconded by J. Benevedes, the Board voted to approve a resolution 2024-3 to non-reelect a temporary certificated employee for the next succeeding school year. The Superintendent has been authorized to issue the appropriate notices as required by law. The roll call vote was as follows:

Ayes: Mederos, Meneses, Mendonca, Nunes, Benevedes

Noes:

Abstentions:

Absent:

3.) 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.

*The board had a discussion about the possibility of purchasing land just south of the school.*

**(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 @ 6:03pm**

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

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**  
**March 12, 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.

