

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, March 14, 2023

Minutes

TIME: 4:03pm

PLACE: District 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 M. Nunes ACTION (5-0)

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on February 28 are presented for Board approval.

Motion by J. Benevedes Second J. Meneses 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).

A solar representative, Chris Bristo from SiteLogiq that will present on 7.0 section 2, Jesse Tobias and Patricia Mendez were also present. Jesse will be advocating for the approval of 7.0 section 3. Patricia is CTA President of Oak Valley and presented the Sunshine Opening statement for the 23-24 school year negotiations.

(4.0) CORRESPONDENCE: NONE

(5.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report
 - A. Discussion information about adding, replacing, or fixing Portables

Supt. Pilgrim discussed the research she obtained from school works and mobile modular about the cost of adding, replacing or fixing our current portables. After discussion with the board the most beneficial way to proceed is to make repairs to our current portables.

B. Mid-Year LCAP update

Supt. Pilgrim shared the mid-year LCAP update with the board. This will be an annual update required by the 28th of February beginning next year. All actions are on track to meet the metrics and budget allocations.

C. District 1st semester BM results

Principal Espinoza reviewed the 1st semester Benchmark results by grade level. Those results were separated by Math and ELA. Principal Espinoza acknowledged that our scores did not meet the standard as we would have liked and she has already set up a plan with teachers to find ways to improve scores.

(6.0) BUSINESS SERVICES

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

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

- 2.) Approval of Budget Revisions as presented.

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

Business Manager, Gabby Gutierrez advised the board that the budget revisions reflect updates made for the second interim.

- 3.) Approval of 2022-2023 Second Interim as presented.

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

Business Manager, Gabby Gutierrez reviewed the second interim with the board in depth showing what has been spent and what is still allocated.

(7.0) DISTRICT ADMINISTRATION

- 1.) Hold Public Hearing in regards to the USDA Community Facilities grant for a truck and forklift for Oak Valley UESD.

Superintendent Pilgrim discussed the grant details and that the district applied for the grant to support the Ag program at Oak Valley. The truck is needed to haul animals and tack for the county fair as well as it is needed for work around the campus. The forklift is also needed to more effectively move large pieces of equipment and materials in the Ag program and for general use on campus. Board members asked a few questions about costs and matching funds needed. No other questions were asked.

- 2.) Discussion and possible approval of SiteLogiq agency agreement for solar project development.
Costs: 7500.00
Funding Source: RMA

Supt. Pilgrim introduced Chris Bristow, the representative from SiteLogiq. Chris gave a thorough presentation on the California Energy Commission 0% interest solar generation program and SiteLogiq can provide a service to retrieve project funds. He reviewed various scenarios for the district if they installed solar and the cost savings for the district. Chris answered questions from the board and after discussion a motion was made to approved the agreement with the district.

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

- 3.) Approval of the printer lease program through Wizix for monthly leasing of 35 printers for cost efficiency purposes.
Costs: 497.50 per month plus .012 per copy
Funding Source: Instructional Supplies from GF

Jesse Tobias, IT Coordinator reviewed his lease quote for 35 classroom printers from Wizix and explained to the board the multiple benefits of moving forward with a lease that would not only save money on ink and repairs but also assist with the manpower to manage that many printers.

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

- 4.) Approval of 2022-23 individual auditor selection form.
Costs: 26,000
Funding Source: GF

Supt Pilgrim recommended M.Green & Company for the audit selection for the 23/24 school year. The same as last year.

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

- 5.) Approval of the 2023-2024 School Calendar.

The 2023-2024 school calendar was approved with the amendments of having September 14th as an instructional day and adjusting December 21st to a non-instructional day making December 20th a Holiday early release day.

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

- 6.) Approval of the addition of Gabriela Gutierrez and the removal of Nora Macias to the Tulare County Federal Credit Union, Oak Valley UESD ASB account.

Gabriela Gutierrez, Business Manager has taken over the Oak Valley UESD ASB accounts going forward and needs to be added to the TCFCU ASB account. Nora Macias would then need to be removed.

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

(8.0) CLOSED SESSION

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

(9.0) RECONVENE IN REGULAR SESSION

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

Classified Hire: Haley Talley, Instructional Aid, part time 5.75hrs.

Motion by J. Benevedes Second J. Mendonca 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 @ 6:37pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
March 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.