

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, February 28, 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 M. Mendonca Second J. Benevedes ACTION (5-0)

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on January 24, 2023 and Special meeting on February 9, 2023 are presented for Board approval.

Motion by M. Nunes 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).

(4.0) CORRESPONDENCE: NONE

(5.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report

a. Isom Advisors District Financial Analysis

Supt. Pilgrim advised the board that this is an informational review on bond capacity and financial status of the district.

b. Letter from TCOE dated January 17, 2023 RE: Review of first period interim report, 2022-2023

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, and there were few suggestions going forward for second interim.

c. March Board visit date

Supt. Pilgrim and the board set the date of Thursday, March 16th to visit the Middle School classrooms.

2. Principal's Report

a. Enrollment update

Principal Espinoza stated there were currently 562 students enrolled here at Oak Valley.

b. TK/Kinder registration

Principal Espinoza informed the board that March 1 was our TK/K registration. We have a list of 28 potential TK students for the 23/24 school year. We have a total of 56 potential Kindergarten students and 33 of those students are currently enrolled in our TK program.

c. Summer School update

Principal Espinoza stated that we will have two summer school sessions, one in June and one in July. 4 ½ hours will be instructed regular Summer School and the other 4 ½ hours would be through ELOP and ran by the HEART program. In total, a 9 hour day is offered to students.

(6.0) BUSINESS SERVICES

1.) Approval authorization to pay vouchers as presented.

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

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

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

1.) Review and approval of the audit for year end June 30, 2022 by M.Green and Company LLP including findings.

Supt. Pilgrim reviewed the 22/23 audit and its findings with the board. She advised the board that action has been taken in order to avoid future repeat findings.

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

2.) Approval of job share opportunity for two teachers.

Costs: 0

Supt. Pilgrim shared with the board that two teachers are requesting seeking a job share. They discussed the details of the job share and how the teachers would be able to co-teach. It was noted that this would create a temporary teaching position and would be re-evaluated in a year should they want to continue.

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

- 3.) Approval of SchoolWorks Master Plan proposal that will plan out future needs and costs towards facility maintenance and new projects.
Costs: not to exceed 15,910
Funding Source: Developer Fees

Supt. Pilgrim advised the board that this would give early insight to prepare for any needed facility maintenance or projects in the future and overall it is a good practice so that future facility plans could be budgeted appropriately.

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

- 4.) Approval of Resolution 2023-1 for Bridge Financing for State Building Funds Application for emergency roofing expenditures.

Supt. Pilgrim explained to the board that there is an immediate need to repair the roofs outside of the modernization project due to consistent leaks and mold. The resolution would grant Supt. Pilgrim to seek bridge financing to expedite the project and then the district will reimburse itself through the modernization grant in 2025.

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

- 5.) Approval of IXL three year subscription for supplemental ELA and math intervention online materials.
Costs: 32,657 for three years total
Funding Source: Arts, Music, Instructional Materials grant

Supt. Pilgrim explained IXL is a supplemental curriculum that is currently used in interventions and well-liked by staff and students.

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

- 6.) Approval of Youth Truth mental health survey agreement for a 3-year package. Annual survey of students, staff, and parents. Utilized as Education Partners LCAP requirement.
Costs: 15,000 for 3 years total
Funding source: LCAP 4.1

Supt. Pilgrim explained the benefits of the survey for its longevity data and the mental health piece it provides. This 3 year package would be most cost-effective.

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

(8.0) CLOSED SESSION

EXPULSION HEARING; CONFIDENTIAL STUDENT MATTER (Education Code §§ 35146, 48912, 48918(a)(1), and 20 U.S.C. § 1232g)

(9.0) RECONVENE IN REGULAR SESSION

Student #32831 Expulsion presented in Closed Session. (Education Code §§ 35146, 48918(j), and 20 U.S.C. § 1232g)

Student # 32831

Votes: Ayes 5 Nays 0 Abstain 0 Absent 0

Motion by J. Meneses Second J. Benevedes 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 @ 6:23pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
March 14, 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.