

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, May 12, 2020

AGENDA

TIME: 4:00pm **PLACE: Teleconferencing via Zoom**

<https://us04web.zoom.us/j/73317051513?pwd=QnlEc2xsbWZRS3ExVXZ6OWthVml0UT09>

Meeting ID: 733 1705 1513

Password: 5mYNRv

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 MINUTES

1. The minutes of the regular meeting held on April 28, 2020 are presented for Board approval.

Motion by _____ Second _____ ACTION ()

(2.0) 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).

(3.0) CORRESPONDENCE: None

(4.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report

A. Update on COVID 19, instructional program, and budget forecast

B. Superintendent Evaluation

2. Principal's Report

A. End of year procedures

B. Graduation

(5.0) BUSINESS SERVICES

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

Motion by_____Second_____ACTION ()

- 2.) Approve budget revisions as presented.

Motion by_____Second_____ACTION ()

(6.0) DISTRICT ADMINISTRATION

- 1.) First read of Board Policy Updates: March 2020 and April 2020

Motion by_____Second_____ACTION ()

- 2.) Approval of Classified Salary Schedule updates.

Motion by_____Second_____ACTION ()

(7.0) CLOSED SESSION

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

(8.0) RECONVENE IN REGULAR SESSION

(9.0) ACTION RELATED TO PERSONNEL

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

Motion by_____Second_____ACTION ()

(10.0) ORGANIZATIONAL BUSINESS

(Consideration of any item any member of the Board wishes to place on the Agenda for the next meeting.)

(9.0) ADJOURNMENT

Motion by_____Second_____ACTION ()

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

May 26, 2020 @ 4:00 PM Virtually via Zoom

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.