

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, June 22, 2021

### Minutes

**TIME: 4:00pm**

**PLACE: District Conference Room**

### **CALL TO ORDER AND ROLL CALL @ 4:06pm**

### **BOARD MEMBERS:**

Mr. Doug Mederos, President	Present
Mr. John Mendonca, Clerk	Present
Mr. Joey Benevedes, Trustee	Absent
Mr. Mark Nunes, Trustee	Absent
Mr. Joseph Meneses, Trustee	Present

### **PLEDGE OF ALLEGIANCE**

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

Motion by J. Mendonca      Second J. Meneses      ACTION (3-0)

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

The minutes of the regular meeting held on June 8, 2021 are presented for Board approval.

Motion by J. Mendonca      Second J. Meneses      ACTION (3-0)

#### **(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. Mangini and Associates to discuss site project.

*Architects discussed a site project with the board that includes resurfacing the parking lot and creating a new traffic pattern. Discussion ensued.*

B. Local Performance Indicator Self-Reflection review

*Superintendent Pilgrim reviewed the local performance indicators which is reviewed annually. They include LCFE priority 1, 2, 3, 6, and 7. The district is sufficient in all areas.*

**(6.0) BUSINESS SERVICES**

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

Motion by J. Meneses          Second J. Mendonca          ACTION ( 3-0 )

- 2.) Approval of Budget Revisions as presented.

Motion by J. Meneses          Second J. Mendonca          ACTION ( 3-0 )

**(7.0) DISTRICT ADMINISTRATION**

- 1.) CSBA Policy Updates for June 2021. First Read only.

- 2.) Approval of the Agreement for Transportation Services between the VUSD and OVUESD.

Costs: 46,871.18 annual (previous year 45,056.00)

Funding: General Fund

*This is an annual contract for services. A slight increase in costs.*

Motion by J. Mendonca          Second J. Meneses          ACTION ( 3-0 )

- 3.) Approval of the Tulare County Plan for Providing Educational Services to Expelled Youth Approved by the Tulare County Board of Education 2021-2024.

Costs: nothing

*Mr. Baxter sat on a committee developing this plan in collaboration with TCOE. All districts in the county need the plan approved by their local board that will support the county's plan.*

Motion by J. Mendonca          Second J. Meneses          ACTION ( 3-0 )

- 4.) Approval of New Inter-Districts requests and Renewals for 2021-2022.

*Annual and new inter-districts were submitted by the Superintendent for approval for the upcoming year.*

Motion by J. Mendonca          Second J. Meneses          ACTION ( 3-0 )

- 5.) Approval of the OVUESD 2021-2024 Local Control Accountability Plan (LCAP)

*Superintendent shared that there were minor revisions since the public hearing and the district's plan is ready for approval.*

Motion by J. Mendonca          Second J. Meneses          ACTION ( 3-0 )

6.) Approval of the OVUESD 2021-2022 Fiscal Budget.

*Orlanda Meneses, Business Manager, presented the budget for approval.*

Motion by J. Mendonca      Second J. Meneses      ACTION ( 3-0 )

7.) Approval of Resolution 2021-03 Spending Determination for Funds Received from EPA for 2021-2022 Fiscal Year

*Orlanda explained that all funds from the EPA are used on certificated personnel.*

Motion by J. Meneses      Second J. Mendonca      ACTION ( 3-0 )

	Ayes	Noes	Abstain	Absent
Mederos	X			
Meneses	X			
Mendonca	X			
Benevedes				X
Nunes				X

8.) Approval of Resolution 2021-4 Authorizing Inter-fund Transfers in Accordance with the Budget.

*Orlanda, Business Manager, explained that this allows the district to move cash from one account to the other while waiting for certain funds to be acquired.*

Motion by J. Meneses      Second J. Mendonca      ACTION ( 3-0 )

	Ayes	Noes	Abstain	Absent
Mederos	X			
Meneses	X			
Mendonca	X			
Benevedes				X
Nunes				X

9.) Approval of SB 858 Excess of State Recommended Reserves Disclosure for Proposal of 2021-2022 Budget

*Orlanda, Business Manager, presented information on the excess of reserves in each account.*

Motion by J. Mendonca      Second J. Meneses      ACTION ( 3-0 )

10.) Approval of Resolution 2021-5 Authorizing Inter-fund Loan for Cash Flow Purposes.

*Orlanda, Business Manager, explained that this give us authority to move money to the cafeteria fund to cover expenses.*

Motion by J. Meneses      Second J. Mendonca      ACTION ( 3-0 )

	Ayes	Noes	Abstain	Absent
Mederos	X			
Meneses	X			
Mendonca	X			

Benevedes	X
Nunes	X

11.) Approval of Resolution 2021-6 Authorization for County Superintendent of Schools to make year end Budget Transfers.

*Orlanda, Business Manager, explained that this authorizes the county Superintendent to transfer any money to accounts that need to be reconciled.*

	Motion by J. Meneses	Second J. Mendonca	ACTION ( 3-0 )	
	Ayes	Noes	Abstain	Absent
Mederos	X			
Meneses	X			
Mendonca	X			
Benevedes				X
Nunes				X

**(8.0) CLOSED SESSION**

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

**(9.0) RECONVENE IN REGULAR SESSION**

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

Resignations:

Alfonso Reyes, Custodian  
David Hernandez, Bus/Grounds

Classified Hires:

Carolina Munoz-Gomez, Instructional Aide, 5.75hrs, 180 days  
Brian Viera, Grounds, fulltime, 12 months

Motion by J. Meneses Second J. Mendonca ACTION ( 3-0 )

2. Approval of Certificated and Classified Salary Schedule

*Superintendent Pilgrim presented a salary schedule for department supervisors and administrative/counseling positions.*

Motion by J. Meneses Second J. Mendonca ACTION ( 3-0 )

**(10.0) ORGANIZATIONAL BUSINESS**

(Consideration of any item any member of the Board wishes to place on the Agenda for the next meeting.) NONE

**(11.0) ADJOURNMENT @ 6:38pm**

Motion by J. Mendonca      Second J. Meneses      ACTION (3-0)

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

**July 27, 2021 @ 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.