

**OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT**  
**REGULAR MEETING of the GOVERNING BOARD**  
**Tuesday, March 23, 2021**  
**AGENDA**

**TIME: 4:00pm    PLACE: District Conference Room**

**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 AGENDA**

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

**(2.0) APPROVAL OF MINUTES**

The minutes of the regular meeting held on March 9, 2021 and Special board meeting on March 16, 2021 are presented for Board approval.

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

**(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. *Instructional update*
2. *Principal's Report*
  - A. *Enrollment update*

**(6.0) BUSINESS SERVICES**

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

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

**(7.0) DISTRICT ADMINISTRATION**

- 1.) First read of the CSBA Policy Updates for March 2021. Informational Only

- 2.) Approval of surplus list for outdated desktop computers.

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

- 3.) Approval of new playground equipment for TK due to old piece being broken and not age appropriate.

Costs: \$50,000

Funding Source: Deferred Maintenance

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

- 4.) Approval of LCAP and Budget public hearing and adoption dates.

Public Hearing date: June 8, 2021

Adoption Date: June 22, 2021

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

- 5.) Approval of the Oak Valley UESD Suicide Prevention Plan.

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

**(7.0) CLOSED SESSION**

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

- 2.) Superintendent Evaluation

**(8.0) RECONVENE IN REGULAR SESSION**

1. Approval of Resolution 2021-2: Release and non-reemployment of designated temporary certificated employee.

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

Yay    Nay

Mederos  
Mendonca  
Meneses  
Benevedes  
Nunes

2. Approval of part time, temporary, classified driver to drive SPED student to Dinuba. 5 hours per day

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

**(9.0) ORGANIZATIONAL BUSINESS**

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

**(10.0) ADJOURNMENT**

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

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

**April 13, 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.