

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, April 28, 2020

AGENDA

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

<https://us04web.zoom.us/j/76549125683?pwd=RHBkdVZnUzFGQko5Z3NQRGZBa2loUT09>

Meeting ID: 765-4912-5683

Password: 1F6nVJ

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 14, 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:

1. Letter dated March 30, 2020 from Tim Hire, Superintendent of Schools in regards to Governing Board Elections
2. Letter dated April 15, 2020 from Dr. Fernie Marroquin in regards to the review of the second interim report.

(4.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*
 - A. *Update on COVID 19 and instructional program*
 - B. *On Point Technology Inventory, Analysis, and Review*
 - C. *Superintendent Evaluation*

(5.0) BUSINESS SERVICES

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

Motion by _____ Second _____ ACTION ())

- 2.) Approve budget revisions as presented. NONE

Motion by _____ Second _____ ACTION ())

(6.0) DISTRICT ADMINISTRATION

- 1.) Approval of Form J-13A that is requesting a waiver for our one cancelled day December 3, 2019.

Motion by _____ Second _____ ACTION ())

- 2.) Approval of TK/Kinder Interdistrict Agreements for 2020-2021SY.

Motion by _____ Second _____ ACTION ())

- 3.) Review of VUSD transportation contract. Informational only.

(7.0) ORGANIZATIONAL BUSINESS

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

(8.0) ADJOURNMENT

Motion by _____ Second _____ ACTION ())

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

May 12, 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.