

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, June 8, 2021

Minutes

TIME: 2:00pm (Revised time) PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL @ 2:03

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	Late

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF AGENDA

Approval of amended agenda with the removal of 7.6.

Motion by M. Nunes Second J. Benevedes ACTION (4-0)

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on May 25, 2021 are presented for Board approval.

Motion by J. Mendonca Second J. Benevedes ACTION (4-0)

(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).

Visitor present, Heduina Alves, Custodian. She wanted to make a statement to the board in regards to her termination. She stated that she had worked her for 10 years and that the pictures used in her termination were not time stamped and that they could have been of any dirty surface. She also stated that she did not tamper with the district message machine and that she cleaned 14 rooms in 5.75 hours. She feels that she did a good job.

(4.0) CORRESPONDENCE: NONE

(5.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report NONE*

2. *Principal's Report*

Quick over view of graduation and end of the year activities.

(6.0) BUSINESS SERVICES

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

Motion by J. Mendonca Second J. Benevedes ACTION (4-0)

- 2.) Approval of Budget Revisions as presented. NONE

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

- 1.) Approve Employment of Substitute Teachers for the 2021-2022 SY.
Supt Pilgrim explained this is an annual document that needs to be approved in order to employ substitutes next school year.

Motion by M. Nunes Second J. Mendonca ACTION (4-0)

- 2.) Hold Public Hearing for Oak Valley Union Elementary School District's 2021-2024 Local Control Accountability Plan (LCAP) and LCAP/LCP Annual Update.

Supt. Pilgrim reviewed the LCAP (BOP, Annual update, and new LCAP) in detail. Discussion on its contents and questions answered.

- 3.) Hold Public Hearing for Oak Valley Union Elementary School District's 2021-2022 Fiscal Budget.

Orlanda Meneses, Business Officer, reviewed the multi-year projections in detail. She answered questions from the board.

- 4.) Hold Public Hearing for Spending Determination for Funds Received from EPA for 2021-2022 Fiscal Year

Orlanda Meneses, Business Officer, reviewed the EPA account and indicated that all funds are spent on teachers and none on administration.

- 5.) Hold Public Hearing on SB 858 Excess of State Recommended Reserves Disclosure for Proposal of 2021-2022 Budget

Orlanda Meneses, Business Officer, reviewed this document that details how the reserves are being allocated for future use.

- 6.) Public Employee Dismissal

Item removed during amended agenda approval.

(8.0) CLOSED SESSION

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

- 2.) Public Employee Discipline/Dismissal/Release (Government Code section 54957)

(9.0) RECONVENE IN REGULAR SESSION

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

Resignations

Malaine Mendonca, Instructional Aide

Diana Gutierrez, Parent Liaison

Certificated Hires

Kelsie Pitliano, Ag Science Teacher, full time, K-8th grade

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

- 2.) Public Employee Discipline/Dismissal/Release (Government Code section 54957)
Supt. Pilgrim presented the charges against Heduina Alves, Custodian, in closed session and is recommending her termination.

Ayes 5 Noes 0 Abstain 0 Absent 0

(10.0) ORGANIZATIONAL BUSINESS

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

Architect to discuss parking lot project.

(11.0) ADJOURNMENT@ 4:26pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
June 22, 2021 @ 4:00 pm District conference room

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