

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, May 11, 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	Present
Mr. Mark Nunes, Trustee	Present
Mr. Joseph Meneses, Trustee	Present

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF AGENDA

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

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on April 27, 2021 are presented for Board approval.

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

(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:

Thank you card from Mrs. Stovall for the Staff Appreciation Breakfast.

(5.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*

a. *LCAP Development-Stakeholder Input results*

Mrs. Pilgrim gave a powerpoint presentation of the results of meeting with all the stakeholders throughout the year including survey results. This information is used for future decision-making for school progress.

b. *Architect update*

Mrs. Pilgrim provided a diagram from the architect depicting design changes to the south parking lot. Discussion ensued and the recommendation was to go back to the architect to discuss alternatives to the design specifically removal of the planter area in order to provide more stalls.

2. ***Principal's Report***

Mr. Baxter gave a report updating the board on the graduation ceremony procedure that will follow safety guidelines. Also, that testing is about to begin and that enrollment is at 570.

(6.0) BUSINESS SERVICES

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

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

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

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

- 1.) Approval of Illuminate Education 3-year contract for assessments.

Costs: 34,195.20

Funding Source: ESSR Round 3

Supt. Pilgrim is recommending a 3 year contract to be spent with one time funds to create continuity in instructional pacing and assessments.

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

- 2.) Approval of Outdoor Classroom for the OV Farm for Ag Sci instruction K-8th

Costs: 87,120.57 plus cost of the inspector approximately \$5,000

Funding Source: ESSER Round 2

Supt Pilgrim presented a CDE approved expenditure of an outdoor classroom from KYA company for the OV Farm.

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

- 3.) Approval of surplus of the TK playground equipment.

The TK playground equipment will need to be removed for the new piece that is coming in its place. Surplus the equipment will allow for someone else to take the equipment out at no cost to the district.

Motion by J. Benevedes Second M. Nunes ACTION (4-0, 1 abstain
Meneses)

(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, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

Giovanni Ramirez, Technology Tech, full time classified

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

(10.0) ORGANIZATIONAL BUSINESS

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

(11.0) ADJOURNMENT @ 5:29pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

May 25, 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.