

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, September 8, 2020

### AGENDA

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

<https://us04web.zoom.us/j/74572941051?pwd=S09kVzJWdUI4SDgyQ05ra1N5VnV4dz09>

Meeting ID: 745 7294 1051

### **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 August 25, 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 from Calif. Dept. of Public Health. Dated 8/25/20, RE: Guidance for Small Cohorts/Groups of Children and Youth
2. Letter from Tulare County Health and Human Services Agency. Dated Sept. 2, 2020. RE: Tulare County School Cohorts Guidance

### **(4.0) ADMINISTRATORS' REPORTS**

1. *Superintendent's Report*
  - A. *Re-Engagement Plan & MTSS*
  - B. *SPED lawsuit article*

2. *Principal's Report*

(5.0) **BUSINESS SERVICES**

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

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

- 2.) Approve Budget Revisions.

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

- 3.) Approve the Unaudited Financial Reports for 2019-2020

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

- 4.) Approve Resolution 2020-09 Establishing an Estimated Appropriations Limit for the 2020-2021 Fiscal Year and an Actual Appropriations Limit for the 2019-2020 Fiscal Year.

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

(6.0) **DISTRICT ADMINISTRATION**

- 1.) Public Hearing: Instructional Materials Determination for 2020-2021.  
Costs: None

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

- 2.) Public Hearing: Learning Continuity and Attendance Plan  
Costs: None

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

- 3.) Approval of Grab N Go food carts in order to spread students out during lunch services.

Costs: 23,881.28

Funding Source: CARES Funds

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

- 4.) Approval of Agency Agreement with TCOE for services to complete the Consolidated Application.

Costs: 5% up to \$5,000 of entitlement

Funding Source: Con App funds

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

5.) Approval of 2020-2021 Consolidated Application

Costs: None

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

6.) Approval of Agreement with Western Governors University for Student Teacher  
Melaine Mendonca.

Costs: None

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

7.) Approval of the district moving forward with applying for a waiver with the  
Tulare County Health and Human Services Agency to resume in-person  
instruction.

Costs: None

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

**(7.0) CLOSED SESSION**

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

**(8.0) RECONVENE IN REGULAR SESSION**

**(9.0) ACTION RELATED TO PERSONNEL**

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

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

**(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**

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

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

**September 22, 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.