

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, July 28, 2020

MINUTES

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

<https://us04web.zoom.us/j/73659966504?pwd=eFlTWlwwWWVqNHdTRXVIUVZoZ0RwZz09>

Meeting ID: 736 5996 6504

Passcode: WVtF5g

CALL TO ORDER AND ROLL CALL @ 4:05pm

BOARD MEMBERS:

Mr. Doug Mederos, President	Present via zoom
Mr. John Mendonca, Clerk	Present
Mr. Joey Benevedes, Trustee	Present
Mr. Mark Nunes, Trustee	Present
Mr. Joseph Meneses, Trustee	Present but arrived late

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF MINUTES

1. The minutes of the regular meeting held on June 23, 2020 are presented for Board approval.

Motion by__ Mark N_____Second__ Joey B.____ACTION (4-0)

2. Approval of Amended Agenda
A request to amend the agenda due to needing to add an expenditure needed for distance learning.

Motion by__ Joey B_____Second__ Mark N.____ACTION (4-0)

(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: None

(4.0) ADMINISTRATORS' REPORTS

1. ***Superintendent's Report***

A. Work Calendar for 20-21

Supt. Pilgrim presented her calendar to the board.

B. Update on Distance Learning Plan & Accountability

Supt. Pilgrim presented a powerpoint on the distance learning plan for the district and explained that this would be used as a guide for a video for the parents.

C. Reminder of open seat board members to file

Board members Mederos and Mendonca are expected to file.

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

A. Update on Teacher PD days

Principal Baxter reviewed the training that the teachers received in the summer. It was well attended. Those that did not attend will receive the training on Monday, August 10.

(5.0) BUSINESS SERVICES

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

Motion by __Doug M____ Second _____ Mark N____ ACTION (5-0)

(6.0) DISTRICT ADMINISTRATION

- 1.) First Read of Board Policy Updates May 2020

Costs: None

Informational only

(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)

a. Classified Release, Resignations

i. Jeff Slattery, grounds

ii. Jeff Anderson, driver

iii. Tory Ingram, Instructional Aide

b. Certificated Hire

i. Jazmin Hickey, School Counselor

c. Classified Hires

i. David Hernandez, Grounds/Bus (title change)

Motion by_____Joseph M__Second_Joey B_____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.) *Next board meeting will not be at 10am for the staff luncheon due to COVID19. Instead it will be at the normal 4:00pm via zoom.*

(9.0) ADJOURNMENT @ 5:35

Motion by__Mark N__Second____Joey B_____ACTION (5-0)

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

August 11, 2020 @ 10:00 am 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.