

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, May 25, 2021

Minutes

TIME: 4:00pm PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL @ 4:02pm

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

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on May 11, 2021 are presented for Board approval.

Motion by J. Mendonca 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:

Letter from Tulare Target Archers dated 5/19/21

Thank you letter was read. It indicated that there were 183 archers that competed on Benevedes field ranging from 7-88 years old. They donated \$1000 to the upkeep of the grounds.

(5.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*
 - a. *Architect update*

Supt. Pilgrim gave an update on the traffic flow project and reviewed the updated costs. The board is requesting to speak to the architect in order to get more details and ask questions.

2. *Principal's Report*

Principal Baxter gave an update on graduation and water day. He gave details of a vaping incident on campus and ideas for next year to mitigate the issue.

(6.0) BUSINESS SERVICES

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

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

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

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

- 1.) Approval of Inter-District Renewals for 2021-2022

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

- 2.) Approval of the Expanded Learning Opportunities Grant Plan

Supt Pilgrim read through the ELP plan and answered questions.

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

- 3.) Approval of surplus of outdated Chromebooks.

Due to the inability to update the current chromebooks, the district will need to purchase updated laptops for all students for next year. The current chromebooks once surplused will be given to the students to take home for good.

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

- 4.) Approval of expenditures to update the Library furniture, estimate from OnPoint.

Costs: 92,861.03

Funding Source: ESSER Round 2

One time funds are suggested to be used to update the library in order for students to use during recesses, before and after school, and during enrichment for makers space.

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

- 5.) Approval of expenditures to create the Intervention Resource Room (IRC), estimate from OnPoint.

Costs: 24,546.13

Funding Source: ESSER Round 3

The IRC is being created in order to service students who are falling behind in their learning as well as providing a space for our PTO to meet in order to increase parent involvement.

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

(8.0) CLOSED SESSION

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

(9.0) RECONVENE IN REGULAR SESSION

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

Certificated Hires:

Michelle Barnes, Expanded TK, fulltime, begins 2021-2022 SY

Ashley Hutchins, Independent Study Teacher, for the 2021-2022 SY

Classified Hires:

Jana Ferreira, Cafeteria Worker, 4 hours, begins 2021-2022 SY

Motion by J. Meneses Second J. Benevedes 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.)

The board would like to change the time for the next meeting to 2pm due to being graduation day and the review for the LCAP will take a little longer.

(11.0) ADJOURNMENT @ 5:28pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
June 8, 2021 @ 4:00 pm District conference room

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