

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, October 13, 2020

### AGENDA

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

<https://us04web.zoom.us/j/74408241218?pwd=SlQrZkVyWWxRSkw0czlDTnhldktJUT09>  
Meeting ID: 744 0824 1218

### **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 September 22, 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. **State Water Resources Control Board, 2020 Sanitary Survey Report dated September 30, 2020**

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

1. *Superintendent's Report*
  - A. *Williams-Valenzuela 3<sup>rd</sup> Qtr report*
  - B. *Update on Re-opening plan*
2. *Principal's Report*

#### **(5.0) BUSINESS SERVICES**

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

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

- 2.) Approve budget revisions as presented.

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

**(6.0) DISTRICT ADMINISTRATION**

- 1.) Approval of Inter-district Agreements

Costs: None

Renewals:

From Tulare City (1)TK, (2) Kinder, (2) 1<sup>st</sup> , (3) 2<sup>nd</sup> , (1) 4<sup>th</sup> , (2) 5<sup>th</sup>

Initial. Already attended OV but moved to Tulare thus need inter-district

(1) 2<sup>nd</sup> , (1) 7<sup>th</sup>

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

- 2.) Approval of Annual Services Agreement with OnPoint for 2020-2021SY.

Costs: Not to Exceed 50,000

Previous Year Actual Costs: \$32,200

Funding Source: LCAP & LLMF

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**

**October 27, 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.