

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, March 9, 2021
AGENDA

TIME: 4:00pm **PLACE: Teleconferencing via Zoom and Room 805**

<https://us04web.zoom.us/j/78969233101?pwd=OE9zUEJSVGRxNUt6YWw2MHIpZ0MyUT09>

Meeting ID: 789 6923 3101

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 February 23, 2021 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 dated February 23, 2021 from Calif. Dept of Educ. RE: 2019-2020 Special Education Plan Successful Submission

(4.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*
 - A. *Parent video for opening full time*
 - B. *Update on AB86 Expanded Learning Grant*
 - C. *Update of Tier Status*
2. *Principal's Report*
 - A. *Enrollment update*

(5.0) BUSINESS SERVICES

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

Motion by _____ Second _____ ACTION ()

- 2.) Approval of budget revision as presented.

Motion by _____ Second _____ ACTION ()

- 3.) Approval of Second Interim.

Motion by _____ Second _____ ACTION ()

(6.0) DISTRICT ADMINISTRATION

- 1.) Select and approve Delegate Assembly Ballot for 2021.

Motion by _____ Second _____ ACTION ()

- 2.) Approval of contract work with Lawrence Tractor Co, Inc and Johnson Protection, Inc in order to repair Fire Suppression Pump.

Costs: Total 10,601.72

Funding Source: Routine Maintenance Account

Motion by _____ Second _____ ACTION ()

- 3.) Approval of a multi-year (21/22SY & 22/23SY) contract with IXL Learning, an online supplemental curriculum.

Costs: \$20,745

Funding Source: Expanded Learning Grant AB86 paid July 2021

Motion by _____ Second _____ ACTION ()

- 4.) Approval of National Geographic Learning Social Studies curriculum as the social studies adoption for 6th grade thru 8th grade.

Costs: \$26,087.24

Funding Source: General Fund & Lottery

Motion by _____ Second _____ ACTION ()

- 5.) Approval of Good2BeBack online application that records the health assessments of our students.

Costs: \$5750.00

Funding Source: LLM-GEER

Motion by _____ Second _____ ACTION ()

(7.0) CLOSED SESSION

- 1.) Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)
- 2.) Superintendent Evaluation
- 3.) Conference with board on Labor Negotiations (Gov. Code, § 54957.6)

(8.0) RECONVENE IN REGULAR SESSION

(9.0) ORGANIZATIONAL BUSINESS

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

(10.0) ADJOURNMENT

Motion by _____ Second _____ ACTION ()

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

March 23, 2021 @ 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.