

**OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT**  
**REGULAR MEETING of the GOVERNING BOARD**  
**Tuesday, November 10, 2020**  
**AGENDA**

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

<https://us04web.zoom.us/j/74600633867?pwd=OExoM2ozTEptdUlycnV4VlpaNmhoQT09>  
Meeting ID: 746 0063 3867

**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 October 27, 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 Tim Hire in regards to election of members to the county committee on school district organization and notice of annual meeting.

**(4.0) ADMINISTRATORS' REPORTS**

1. *Superintendent's Report*
  - A. *Update on Reopening*
2. *Principal's Report*

**(5.0) BUSINESS SERVICES**

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

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

**(6.0) DISTRICT ADMINISTRATION**

- 1.) First read of CSBA policy updates for October 2020.
- 2.) Approval of setting December 15, 2020 as the Annual Organizational Meeting date.

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**

**December 15, 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.