

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, August 11, 2020

Minutes

TIME: 4:00pm PLACE: Teleconferencing via Zoom

Meeting ID: 767 8411 2099

Passcode: 0QUMyN

CALL TO ORDER AND ROLL CALL @ 4:03pm

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	Arrived Late

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF MINUTES

1. The minutes of the regular meeting held on July 28, 2020 are presented for Board approval.

Motion by M. Nunes ___ Second J. Mendonca ___ 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:

1. **School Inspection Form Results conducted by Central Tulare County Schools Property & Liability Joint Powers Authority**
Supt. Pilgrim shared with the board the results of the school inspection conducted by our liability company. The only finding was the bark under the playground pieces needed to be added to in order for the drop distance from the slide to meet code.

(4.0) ADMINISTRATORS' REPORTS

1. **Superintendent's Report**
 - **State and Federal additional COVID19 funds**

Supt Pilgrim presented to the board the state and federal one time monies that the district will be receiving and briefly discussed what the money can be spent on.

2. Principal's Report

A. Update on start of the school year

Principal Baxter gave an update on the virtual instructional training the teachers went through during the summer which was very timely due to distance learning. He also discussed the schedule for the start of the year i.e. parent conferences, and onboarding of the instructional program.

B. Update on facilities

Principal Baxter gave an update on the facilities by explaining the issues we continue to have with our alarming system. Consideration was made to bring in an additional security company to conduct an assessment of the problems.

(5.0) BUSINESS SERVICES

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

Motion by M. Nunes ___ Second J. Mendoca _____ ACTION (5-0)

(6.0) DISTRICT ADMINISTRATION

- 1.) Board Policy Updates May 2020
Costs: None

BP 0430 Comprehensive Local Plan for Special Education

OPTION 1:

OPTION 2:

OPTION 3: X

AR 0430 Comprehensive Local Plan for Special Education

BP 1312.3 Uniform Complaint Procedures

AR 1312.3 Uniform Complaint Procedures

Fill in Blanks

Heather Pilgrim _____

OVUESD _____

24500 RD 68, Tulare, CA 93274 _

559-688-2908 _____

OPTION 1:

OPTION 2: X

E(1) 1312.3 Uniform Complaint Procedures NEW EXHIBIT

E(2) 1312.3 Uniform Complaint Procedures NEW EXHIBIT

AR 1312.4 Williams Uniform Complaint Procedures

E(3) 1312.4 Williams Uniform Complaint Procedures Delete E X Yes No

E(4) 1312.4 Williams Uniform Complaint Procedures Delete E X Yes No

BP 1340 Access to District Records

AR 1340 Access to District Records

BP 4112.9
4212.9
4312.9 Employee Notifications
E 4112.9
4212.9
4312.9 Employee Notifications
BP 4113 Assignment
AR 4113 Assignment
BP 4119.42
4219.42
4319.42 Exposure Control Plan for Bloodborne Pathogens
AR 4119.42
4219.42
4319.42 Exposure Control Plan for Bloodborne Pathogens
E 4119.42
4219.42
4319.42 Exposure Control Plan for Bloodborne Pathogens
BP 4119.43
4219.43
4319.43 Universal Precautions
AR 4119.43
4219.43
4319.43 Universal Precautions
BP 4151
4251
4351 Employee Compensation
BP 5141.5 Mental Health NEW POLICY
BP 5145.3 Nondiscrimination/Harassment
AR 5145.3 Nondiscrimination/Harassment
Fill in Blanks
Superintendent
Heather Pilgrim
24500 RD 68, Tulare, CA 93274
559-688-2909
h.pilgirm@oakvalleyschool.org

BP 6020 Parent Involvement
AR 6020 Parent Involvement
BP 6115 Ceremonies and Observances
AR 6115 Ceremonies and Observances

Supt Pilgrim presented the board policies that needed updating.

Motion by ___J. Meneses___ Second ___J. Benevedes_ ACTION (5-0)

2.) Approval of Construction Liaison, Luke Smith, contract of services to aide in the Modernization Project.

Costs:

Funding Source: Modernization Funds

Supt. Pilgrim presented the need for a Construction Liaison to assist with the modernization project. Luke Smith worked previously with Supt. Pilgrim on a new construction project and modernization project in a previous district and was very pleased.

Motion by __J. Meneses__ Second __J. Benevedes__ ACTION (5-0)

- 3.) Approval of purchase of additional Chromebooks for student use.

Costs: 10,252.69

Funding source: LLMF

Due to distance learning, more chromebooks are needed for 1:1 virtual learning for students and to keep on hand for repairs.

Motion by _____ Second _____ ACTION (5-0)

- 4.) Approval of purchase of new teacher laptops.

Costs: 73,795.50

Funding Source: LLMF

Teachers are in need of new laptops due to their current laptops getting older and running slowly. Distance Learning also requires for their devices to have more capacity.

Motion by __J. Mendonca__ Second __M. Nunes__ ACTION (5-0)

- 5.) Approval of MOU between OVUESD and OVTA.

Costs: none

Supt Pilgrim presented a MOU with OVTA which highlights: the ability to video tape lessons, flexible on-site instructional hours, and health and safety standards.

Motion by __M. Nunes__ Second __J. Meneses__ ACTION (5-0)

(7.0) ORGANIZATIONAL BUSINESS

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

(8.0) ADJOURNMENT @ 5:10pm

Motion by __J. Meneses__ Second __J. Mendonca__ ACTION (5-0)

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

August 25, 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.