

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, February 23, 2021
AGENDA

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

<https://us04web.zoom.us/j/72823768025?pwd=SHdNOFE0cGIQV2dJRVV2ZmZWm3E1dz09>

Meeting ID: 728 2376 8025

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 9, 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: NONE

(4.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*
 - A. *Presentation by School Counselor to review Youth Truth Survey Results*
2. *Principal's Report*
 - A. *Enrollment update*

(5.0) BUSINESS SERVICES

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

Motion by _____ Second _____ ACTION ())

(6.0) DISTRICT ADMINISTRATION

- 1.) Approval of 2021-2022 Academic Calendar.

Motion by _____ Second _____ ACTION ())

- 2.) Approval of M. Green and Company, LLP contract for auditing services 2021.

Costs: Not to exceed \$22,000

Funding Source: General Fund

Motion by _____ Second _____ ACTION ())

- 3.) Review and Approval of CBO training for District Secretary.

Costs: \$5,400

Funding Source: General Fund

Motion by _____ Second _____ ACTION ())

- 4.) Approval of Inter-district Agreement (1-4th grade from Tulare City)

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) 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 9, 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.