

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, August 25, 2020

MINUTES

TIME: 4:00pm PLACE: Teleconferencing via Zoom

<https://us04web.zoom.us/j/76488957564?pwd=UnFwdGdkUVZhWW9jV0hBeVJyTGVoZz09>

Meeting ID: 764 8895 7564

Passcode: 6B833F

CALL TO ORDER AND ROLL CALL @ 4:10PM

BOARD MEMBERS:

Mr. Doug Mederos, President	Absent
Mr. John Mendonca, Clerk	Present
Mr. Joey Benevedes, Trustee	Present
Mr. Mark Nunes, Trustee	Present
Mr. Joseph Meneses, Trustee	Present

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF MINUTES

1. The minutes of the regular meeting held on August 11, 2020 are presented for Board approval.

Motion by __M. Nunes ____ Second __J. Benevedes ____ 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:

Supt Pilgrim received a letter from TCOE stating that two candidates, D. Mederos and J. Mendonca, applied for the two open positions on the board, therefore there will not need to be an election come November.

(4.0) ADMINISTRATATORS' REPORTS

1. *Superintendent's Report*
 - *Modernization Update*

Supt Pilgrim explained that the modernization grant is actually for \$1.7 million. The \$202K is for architectural design only.

2. Principal's Report

A. Enrollment update

Principal Baxter shared that a few families have left to Immanuel but we have accepted a few new families as well. Teachers are starting with accountability August 31. Parent conferences have gone well and are appreciated.

(5.0) BUSINESS SERVICES

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

Motion by__M. Nunes____Second____J.Benevedes__ACTION (4-0)

- 2.) Approve budget revision as presented.

Motion by_J.Benevedes__Second__J. Meneses____ACTION (4-0)

(6.0) DISTRICT ADMINISTRATION

- 1.) Approval of Subject Matter Verification Committee

Costs: None

Supt Pilgrim presented the annual Subject Matter Verification Committee process.

Motion by____J.Benevedes__Second____M.Nunes____ACTION (4-0)

- 2.) Approval of District Plan for Committee on Assignments

Costs: None

Supt Pilgrim presented the annual teachers on special assignments. These are the middle school teachers that teach electives.

Motion by_J.Meneses__Second__M.Nunes____ACTION (4-0)

- 3.) Approval of Inter-District Transfer Renewals

Tulare City: 1-K, 1-1st,2-4th, 2-5th, 1-8th

Pixley: 1-2nd

Costs: None

Supt. Pilgrim presented additional interdistrict renewals.

Motion by__J.Meneses____Second__J.Benevedes____ACTION (4-0)

(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)

Retirement of Lillian Fischer date November 30, 2020.

Motion by__J.Meneses____Second__J.Benevedes____ACTION (4-0)

(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 @ 5:04pm

Motion by__J.Benevedes____Second__J.Meneses____ACTION (4-0)

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

September 8, 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.