

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, June 22, 2021

### AGENDA

**TIME:** 4:00pm

**PLACE:** District Conference Room

#### **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 AGENDA**

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

#### **(2.0) APPROVAL OF MINUTES**

The minutes of the regular meeting held on June 8, 2021 are presented for Board approval.

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

#### **(3.0) 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).**

#### **(4.0) CORRESPONDENCE: NONE**

#### **(5.0) ADMINISTRATORS' REPORTS**

##### **1. *Superintendent's Report***

A. Mangini and Associates to discuss site project.

B. Local Performance Indicator Self-Reflection review

#### **(6.0) BUSINESS SERVICES**

1.) Approval authorization to pay vouchers as presented.

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

- 2.) Approval of Budget Revisions as presented.

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

**(7.0) DISTRICT ADMINISTRATION**

- 1.) CSBA Policy Updates for June 2021. First Read only.

- 2.) Approval of the Agreement for Transportation Services between the VUSD and OUESD.

Costs: 46,871.18 annual (previous year 45,056.00)

Funding: General Fund

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

- 3.) Approval of the Tulare County Plan for Providing Educational Services to Expelled Youth Approved by the Tulare County Board of Education 2021-2024.

Costs: nothing

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

- 4.) Approval of New Inter-Districts requests and Renewals for 2021-2022.

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

- 5.) Approval of the OVUESD 2021-2024 Local Control Accountability Plan (LCAP)

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

- 6.) Approval of the OVUESD 2021-2022 Fiscal Budget.

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

- 7.) Approval of Resolution 2021-03 Spending Determination for Funds Received from EPA for 2021-2022 Fiscal Year

Motion by\_\_\_\_\_Second\_\_\_\_\_ACTION ( )

Ayes Noes Abstain Absent

Mederos

Meneses

Mendonca

Benevedes

Nunes

- 8.) Approval of Resolution 2021-4 Authorizing Inter-fund Transfers in Accordance with the Budget.

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (    )  
Ayes                                Noes                                Abstain                                Absent

Mederos  
Meneses  
Mendonca  
Benevedes  
Nunes

9.) Approval of SB 858 Excess of State Recommended Reserves Disclosure for Proposal of 2021-2022 Budget

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

10.) Approval of Resolution 2021-5 Authorizing Inter-fund Loan for Cash Flow Purposes.

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (    )  
Ayes                                Noes                                Abstain                                Absent

Mederos  
Meneses  
Mendonca  
Benevedes  
Nunes

11.) Approval of Resolution 2021-6 Authorization for County Superintendent of Schools to make year end Budget Transfers.

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION (    )  
Ayes                                Noes                                Abstain                                Absent

Mederos  
Meneses  
Mendonca  
Benevedes  
Nunes

**(8.0) CLOSED SESSION**

- 1.) Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel (Gov. Code, § 54957)

**(9.0) RECONVENE IN REGULAR SESSION**

- 1.) Employment, Resignations, Transfers, Termination, 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**  
**July 27, 2021 @ 4:00 pm District conference room**

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.