

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING of the GOVERNING BOARD

Tuesday, September 22, 2020

MINUTES

TIME: 4:00pm PLACE: Teleconferencing via Zoom

<https://us04web.zoom.us/j/79231630043?pwd=Y0NJcmEyNXhpUWtzNTZFc3BOTWdDdz09>

Meeting ID: 792 3163 0043

CALL TO ORDER AND ROLL CALL @ 4:04PM

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	Present

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF MINUTES

1. The minutes of the regular meeting held on September 8, 2020 are presented for Board approval.

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

(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).

Present: Amy Clark, PTO President, interested in hearing any updates.

(3.0) CORRESPONDENCE:

Letter from TCOE dated Sept. 15, 2020. TCOE was notifying the district of the review and approval of our budget for fiscal year 2020-2021. No concerning comments in the letter.

(4.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report

A. Re-Opening Survey results

Supt. Pilgrim reviewed the survey results from parents and staff on Re-Opening. The summary is as follows:

Parents: 48.5% want TK-6th grade waiver, 13.2% want TK-2nd grade waiver, and 38.3% want to wait for the county to open as a whole.

Staff: 44.4% want TK-6th grade waiver, 13.9% want TK-2nd grade waiver, and 41.7% want to wait for the county to open as a whole.

2. *Principal's Report*

Principal Baxter reported on enrollment numbers: 575. He also gave an update on facilities which included the recent repairs needed to the well and the procedures taken due to the well being out of service.

(5.0) BUSINESS SERVICES

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

Motion by M. Nunes Second J. Benevedes ACTION (5-0)

(6.0) DISTRICT ADMINISTRATION

- 1.) Resolution 2020-10 Sufficient Textbooks or Instructional Materials
Determination for 2020-2021.
Costs: None

Supt. Pilgrim presented the Williams report stating that there are sufficient textbooks and instructional materials for students including technology and digital access to curriculum.

AYES: Mendonca, Mederos, Benevedes, Meneses, Nunes
NOES: none

Motion by J. Mendoca Second J. Benevedes ACTION (5-0)

- 2.) Approval of the Learning Continuity and Attendance Plan
Costs: None

Supt. Pilgrim reviewed the plan with the board members from the public hearing from the meeting prior. She asked for questions or if there were any clarifications needed and a small discussion ensued.

Motion by J. Benevedes Second M. Nunes ACTION (5-0)

- 3.) Approval of service agreement with Valley PBS to offer our parents web-based trainings to support their children in distance learning.
Costs: 6,250 for (5) 90-minute training sessions.
Funding Source: LLMF

Supt. Pilgrim described the ValleyPBS program as beneficial to our parents. It is also nice to have options for parents. Principal Baxter can also use the forum to

require those parents whose children are not engaging in their education. Board member Meneses requested an update after the sessions are offered in order to see how many of our parents participated and if they felt it was beneficial.

Motion by J. Benevedes Second J. Meneses ACTION (5-0)

- 4.) Approval of MOU with Fresno Pacific University for Student Teacher Melaine Mendonca.
Costs: None

Supt. Pilgrim described the need for our employee to have a placement for student teaching. After some confusion and disappointment from FPU, the costs of the master teacher will fall on the district which will be \$1750.

Motion by M. Nunes Second J. Mendonca ACTION (5-0)

- 5.) Approval of Inter-district Agreements
Costs: None

From Tulare City (1)Kinder, (1) 2nd, (1) 4th, (1) 5th, (1) 6th

Motion by J. Mendonca Second M. Nunes 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.) NONE

8.0) ADJOURNMENT @ 4:55pm

Motion by J. Meneses Second J. Benevedes ACTION (5-0)

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

October 13, 2020 @ 4:00 pm Virtually via Zoom

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