

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, July 27, 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. *William Report 2<sup>nd</sup> Qtr.*

#### **(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.) Approval of CSBA Policy Updates for June 2021.

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>
AR 1312.3	Uniform Complaint Procedures	<b>Fill in Blanks</b> Superintendent OVUESD 24500 Rd 68 Tulare, CA 93274  <b>OPTION 1:</b> <input type="checkbox"/> <b>OPTION 2:</b> <input checked="" type="checkbox"/>
BP 1313	Civility	<b>NEW POLICY</b>
BP 3511.1	Integrated Waste Management	
AR 3511.1	Integrated Waste Management	
BP 3515.31	School Resource Officers	<b>NEW POLICY</b> N/A
BP 4112.42 4212.42 4312.42	Drug and Alcohol Testing for School Bus Drivers	
AR 4112.42 4212.42 4312.42	Drug and Alcohol Testing for School Bus Drivers	
BP 4141 4241	Collective Bargaining Agreement	
BP 4158 4258 4358	Employee Security	
AR 4158 4258 4358	Employee Security	
BP 5141.4	Child Abuse Prevention and Reporting	

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>
AR 5141.4	Child Abuse Prevention and Reporting	<b>Fill in Blanks</b> <b>Tulare County CWS</b> <b>6260 S. Mooney Blvd</b> <b>Visalia, CA 93277</b> <b>559-623-0300</b>
BP 5141.52	Suicide Prevention	N/A
AR 5141.52	Suicide Prevention	N/A
BP 5142.2	Safe Routes to School Program	
AR 5142.2	Safe Routes to School Program	
BP 5145.12	Search and Seizure	
BP 5145.9	Hate-Motivated Behavior	
BP 5148	Child Care and Development	
AR 5148	Child Care and Development	
BP 6142.5	Environmental Education	
AR 6162.51	State Academic Achievement Tests	
BP 7211	Developer Fees	
AR 7211	Developer Fees	

2.) Approval of the 2021-2022 Agreement for after school services provided by ProYouth

Costs: Nothing

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

3.) Hold Public Hearing for new Independent Study policy guidelines.

4.) Approval of CSBA policy update for Independent Study.

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>
BP 6157	Distance Learning	<b>Delete BP</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

POLICY	TITLE	OPTIONS/BLANKS
BP 6158	Independent Study	
AR 6158	Independent Study	

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

- 5.) Approval of 2021-2022 Central Tulare County Schools JPA with Houston Insurance Services.

Costs: 36,462.00  
Funding Source: General Fund

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

- 6.) Approval of annual renewal of the AERIES SIS software system.

Costs: 7,815.00  
Funding Source: General Fund

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

- 7.) Approval of estimate from American Fence Builders for a fence line around the TK playground.

Costs: 9,363.60  
Funding Source: Routine Maintenance Account

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

- 8.) Approval of the Trivad quote for internet Firewall system for online safety features for 1 year.

Costs: 9,262.00  
Funding Source: Reserve fund 01 Technology & Network Infrastructure

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

- 9.) Discussion and approval of the site improvement agreement with Mangini and Associates, Inc.

Costs: 678,000  
Funding Source: General Fund

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

10.) Discussion and Approval of Giotto's Alarm-Tech quote for installation of new and updated cameras for safety and security of the campus.

Costs: 69,936.46

Funding Source: Reserve fund 01 School Safety Upgrades

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

11.) Approval of Johnson Fire Protection, Inc. proposal for replacement of the fire suppression pump with an electric drive fire pump and controller.

Costs: 30,255.00

Funding Source: Routine Maintenance Account

**(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.