

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, June 23, 2020

### AGENDA

**TIME: 4:00pm**    **PLACE: Teleconferencing via Zoom**

<https://us04web.zoom.us/j/71542719843?pwd=ZjlubnBnK2tZdnJycEZlMGZkcGg1UT09>

**Meeting ID:** 715 4271 9843

**Password:** 2cVPwD

### 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 June 9, 2020 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:

1. **Guidance for the Use of Face Coverings document**

### (4.0) ADMINISTRATORS' REPORTS

1. *Superintendent's Report*
  - A. *Oak Valley COVID19 Guidelines for On-Site Instruction*
  - B. *Frequently Asked Questions document*
2. *Principal's Report*
  - A. *Classroom Set up*
  - B. *Facility safety modifications*
  - C. *Mental Wellness Triage Grant Data*

**(5.0) BUSINESS SERVICES**

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

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

- 2.) Approve budget revisions as presented.

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

**(6.0) DISTRICT ADMINISTRATION**

- 1.) Approval of Bullying and Harassment Prevention Manual as required by AB34.  
Costs: None

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

- 2.) Approval of COVID19 Operations Written Report.  
Costs: None

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

- 3.) Approval of purchase of Toshiba Black/White Copier System  
Costs: 10,259.94  
Funding Source: CARES Act

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

- 4.) Approval of Internship Contract Agreement with Brandman University  
Costs: None

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

- 5.) Approval of Update Classified Salary Schedule which meets the minimum wage changes for Jan 1. 2021  
Costs: 22,976.88  
Funding Source: General Fund

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

- 6.) Public Hearing and Approval of SB 858 Excess of State Recommended Reserve Disclosure for Proposal of 2020-2021 Budget.  
Costs: None

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

7.) Approval of the 2020-2021 OVUESD Budget.

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

8.) Resolution #2020-08 in the matter of Authorizing Inter-fund Transfer from  
General Fund to Retiree Benefit Fund  
Costs: None

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) ACTION RELATED TO PERSONNEL**

1.) Employment, Resignations, Transfers, 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.)

**(9.0) ADJOURNMENT**

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

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

**July 28, 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.