

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, October 13, 2020

### MINUTES

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

<https://us04web.zoom.us/j/74408241218?pwd=SlQrZkVyWWxRSkw0czlDTnhldktJUT09>  
Meeting ID: 744 0824 1218

### **CALL TO ORDER AND ROLL CALL @ 4:15PM**

#### **BOARD MEMBERS:**

Mr. Doug Mederos, President	Absent
Mr. John Mendonca, Clerk	Late
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 22, 2020 are presented for Board approval.

Motion by M.Nunes      Second J. Benevedes    ACTION ( 3-0 )

#### **(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:

Jon Valadao, attending Fresno State, observing the meeting for a Communications course.

Michelle Espinoza, RSP teacher for OV, observing for an administrative credential course.

#### **(3.0) CORRESPONDENCE:**

1. **State Water Resources Control Board, 2020 Sanitary Survey Report dated September 30, 2020**  
*Supt Pilgrim shared the letter which stated that there are 3 items that need to be taken care of but that Steve Reyes from Calif. Water would be taking care of the requests.*

#### **(4.0) ADMINISTRATORS' REPORTS**

1. *Superintendent's Report*

**A. Williams-Valenzuela 3<sup>rd</sup> Qtr report**

*Supt. Pilgrim shared that there were no complaints for 3<sup>rd</sup> quarter*

**B. Update on Re-opening plan**

*Supt. Pilgrim reviewed the Hybrid instructional model to the board members. This same presentation was given to the teachers this past Monday. Teachers are feeling a little bit better about the transition to Hybrid.*

**2. Principal's Report**

*Principal Baxter stated that there 577 students currently enrolled; Cafeteria lights are being repaired in order to bring more brightness into the cafeteria; the SWIVLS have arrived and teachers are playing with them and there will be a training; parent forum this week had about 8 parents and questions about reopening; district has started a cohort with students who have been disengaged; he has conducted multiple home visits; he has had about 30 parent conferences speaking to students and parents about engaging more in the classroom because their grades are failing.*

**(5.0) BUSINESS SERVICES**

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

Motion by J. Meneses          Second M. Nunes          ACTION (4-0 )

- 2.) Approve budget revisions as presented.

Motion by M. Nunes          Second J. Benevedes          ACTION (4-0 )

**(6.0) DISTRICT ADMINISTRATION**

- 1.) Approval of Inter-district Agreements

Costs: None

Renewals:

From Tulare City (1)TK, (2) Kinder, (2) 1<sup>st</sup> , (3) 2<sup>nd</sup> , (1) 4<sup>th</sup> , (2) 5<sup>th</sup>

Initial. Already attended OV but moved to Tulare thus need inter-district  
(1) 2<sup>nd</sup> , (1) 7<sup>th</sup>

Motion by M. Nunes          Second J. Meneses          ACTION ( 4-0 )

- 2.) Approval of Annual Services Agreement with OnPoint for 2020-2021SY.

Costs: Not to Exceed 50,000

Previous Year Actual Costs: \$32,200

Funding Source: LCAP & LLMF

*Supt Pilgrim explained that this is an annual agreement in order to support our technology department with networking and installation of any new devices. Board member Meneses inquired on if this will ever be something the district*

*weens off of and Pilgrim said hopefully depending on the acquisition skill set of the technology department and when we order items through OnPoint, they will be the ones that help with any installation etc.*

Motion by J. Meneses                      Second M. Nunes                      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)

Ashlay Hutchins, Distance Learning Teacher, Temporary full-time position

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

**(11.0) ADJOURNMENT @ 5:25**

Motion by M. Nunes                      Second J. Benevedes                      ACTION ( 4-0 )

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

**October 27, 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.