

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING of the GOVERNING BOARD
Tuesday, October 27, 2020
Minutes

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

<https://us04web.zoom.us/j/72567978675?pwd=OXI1S0hKdlQ1YmRib0pBUkFydK9wQT09>
Meeting ID: 725 6797 8675

CALL TO ORDER AND ROLL CALL @ 4:06pm

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	Absent

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF MINUTES

1. The minutes of the regular meeting held on October 13, 2020 are presented for Board approval.

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

(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).

(3.0) CORRESPONDENCE: NONE

(4.0) ADMINISTRATORS' REPORTS

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

A. *SPED Math Participation Plan for Improvement*

Supt Pilgrim explained that due to our SPED students' performance on the math portion of the CAASPP, the district has to create a plan for improvement. The plan includes a team from OV which will consist of the principal, RSP teacher, General Ed teacher, and Mrs. Pilgrim.

B. *Site walk thru to show health and safety standards for re-opening*

The board members walked the campus with administration in order to view all the new health and safety procedures that will take place once the students return in person.

2. *Principal's Report: NONE*

(5.0) BUSINESS SERVICES

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

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

(6.0) DISTRICT ADMINISTRATION

- 1.) Approval of MOU for Migrant Education model B with TCOE for 2021-2022SY
Supt Pilgrim presented the annual MOU from TCOE for Migrant. The county provides migrant services with this MOU.

Motion by J. Mendonca Second J. Benevedes 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)

Michele Barnes, Temporary Distance Learning Teacher for 2020-2021.

Motion by J. Benevedes 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 @ 4:47pm

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

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

November 10, 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.