

# OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING of the GOVERNING BOARD

Tuesday, January 26, 2021

### AGENDA

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

<https://us04web.zoom.us/j/73331753523?pwd=SFFvcUxGc1ViVWVpxejRleWF4cDUzUT09>  
Meeting ID: 733 3175 3523

### **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 December 15, 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. Letter from TCOE RE: Review of First Period Interim Report, 2020-21.
2. Thank you note from Tulare Target Archers & Santa Fe Trail Archers

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

1. *Superintendent's Report*
  - A. *Annual Audit Report-M. Green*
  - B. *Williams Valenzuela 4<sup>th</sup> Qtr. report*
  - C. *Update on COVID19 cases at OV*
  - D. *Update on state re-opening plans*
2. *Principal's Report*
  - A. *Enrollment update*

*B. Trimester 1 Benchmark Data*

**(5.0) 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 (     )

**(6.0) DISTRICT ADMINISTRATION**

- 1.) Approval of OVUESD 2020-2021 School Accountability Report Card (SARC).

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

- 2.) Approval of OVUESD Injury & Illness Prevention Program (IIPP).

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

- 3.) Approval of OVUESD COVID-19 Prevention Program (CPP)

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) ORGANIZATIONAL BUSINESS**

(Consideration of any item any member of the Board wishes to place on the Agenda for the next meeting.)

**(10.0) ADJOURNMENT**

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

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**  
**February 9, 2021 @ 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.