

**AGENDA**  
**Oak View Union Elementary School District**

**JANUARY 17, 2019 • 6:30 P.M. • MULTIPURPOSE ROOM**

|   |  |      |
|---|--|------|
| 1.0 CALL TO ORDER   |  |      |
| 1.1 Roll Call/Establishment of Quorum   |  |      |
| 1.2 Flag Salute   |  |      |
| 1.3 Posting of Agenda   |  |      |
| 1.4 Approval of Minutes   |  | Page |
| 1.4A December 20, 2018 Regular Meeting  |  | 1    |
| 2.0 FINANCIAL REPORTS   |  |      |
| 2.1 Approve Payment of Commercial Warrants – January  |  | 4    |
| 2.2 Payroll Hours for December 2018   |  | 7    |
| 3.0 HEARING OF THE PUBLIC   |  |      |
| 4.0 REPORTS   |  |      |
| 4.1 School Site Council   |  |      |
| 5.0 DISTRICT REPORTS  |  |      |
| 5.1 Communications  |  |      |
| 5.1A Board Communications   |  |      |
| 5.1B Superintendent Principal   |  |      |
| 1. December Attendance 96.66%   |  |      |
| 2. Quarterly Williams Uniform Complaint   |  | 8    |
| 5.1C Business Manager Communications  |  |      |
| 1. Budget Update  |  |      |
| 2. 2018-2019 P-1 ADA 364.26   |  |      |
| 5.1D Maintenance and Facilities Update  |  |      |
| 1. Maintenance Report   |  |      |
| 5.1E Vice Principal Communications  |  |      |
| 1. School Activities and Events   |  |      |
| 5.1F Cafeteria Manager Communications   |  |      |
| 1. December Cafeteria Utilization   |  | 9    |
| 5.2 Correspondence - None   |  |      |
| 5.3 Enrollment – 369  |  | 10   |
| 5.4 Curriculum – None   |  |      |
| 6.0 UNFINISHED BUSINESS   |  |      |
| 6.1 Second Reading Board Policy Revisions – July, August 2018   |  | 12   |
| 7.0 NEW BUSINESS  |  |      |
| 7.1 Approve 2018-2019 School Accountability Report Card   |  | 18   |
| 7.2 Approve Audit Certification 2017-2018 Financial Report  |  | 36   |
| 7.3 Approve Independent Auditor Contract 2018-2019 thru 2020-2021   |  | 37   |
| 7.4 Approve 2017-2018 Developer Fee Report  |  | 46   |
| 7.5 Approve Contract Key Analytics – Continuing Disclosure and Annual CDIAC Debt Issuance Reports   |  | 47   |
| 7.6 Award Bid for District Wireless Upgrade – AMS.NET   |  |      |
| 7.7 Approve Donations – Dr. Larry Simfender - donation of eye exam and glasses to a 2 <sup>nd</sup> grade student, Lodi Rotary Club – 3 <sup>rd</sup> grade student dictionaries presented by: Mary Ann Sullivan and Jerry Fry, PG&E Dilia Gonzales – \$180 |  |      |
| 8.0 PERSONEL  |  |      |
| 8.1 Classified  |  |      |
| 8.2 Certificated- None  |  |      |
| 8.3 Management - None   |  |      |
| 9.0 CLOSED SESSION  |  |      |
| 9.1 Suspensions   |  |      |
| 9.2 Superintendent Goals  |  |      |
| 10.0 ADJOURNMENT  |  |      |
| 10.1 Next Board Meeting – February 21, 2019 at 6:30 PM Multipurpose Room  |  |      |

Any individual requiring disability-related accommodations or modifications including auxiliary aid and services in order to participate in the Board meeting should contact the Superintendent/Principal in writing.