

AGENDA
Oak View Union Elementary School District

MARCH 15, 2018 • 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 February 15, 2018 Regular Meeting		1
2.0 FINANCIAL REPORTS		
2.1 Approve Payment of Commercial Warrants – March		4
2.2 Payroll Hours for February 2018		7
3.0 HEARING OF THE PUBLIC		
4.0 REPORTS - None		
5.0 DISTRICT REPORTS		
5.1 Communications		
5.1A Board Communications		
5.1B Superintendent Principal		
1. February Cafeteria Utilization		8
2. February Attendance 96.31%		
3. LCAP Update		
5.1C Business Manager Communications		
1. Budget Update		
2. Developer Fee increase - Discussion		
3. Bond Refunding – Discussion		
5.1D Maintenance and Facilities Update		
1. Maintenance Report		
2. Property & Liability Inspection		
5.1E Vice Principal Communications		
1. School Activities and Events		
5.2 Correspondence - None		
5.3 Enrollment – 398		9
5.4 Curriculum – None		
6.0 UNFINISHED BUSINESS –		
6.1 Approve Consultant Services Agreement from SCI/Developer Fee Justification Study		11
7.0 NEW BUSINESS		
7.1 Approve 2018-2019 Academic Calendar		17
7.2 Approve Positive Certification of 2017/2018 2 nd Interim Report and Budget Revisions (separate enclosure)		
7.3 Approve Donations – PG&E, Gonzales (Matos) \$172.34, Dal Bianco \$258.44		
8.0 PERSONNEL		
8.1 Classified		
8.1A Classified Employee Resignation – Elizabeth Henson, Teacher Assistant		
8.2 Certificated		
8.2A Certificated Employee Retirement – Dianne Vander Hamm		
8.3 Management - None		
9.0 CLOSED SESSION		
9.1 Suspensions		
9.2 Superintendent Goals		
10.0 ADJOURNMENT		
10.1 Next Board Meeting – April 19, 2018 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.