

AGENDA
Oak View Union Elementary School District

MAY 17, 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 April 19, 2018 Regular Meeting		1
2.0 FINANCIAL REPORTS		
2.1 Approve Payment of Commercial Warrants – May		4
2.2 Payroll Hours for April 2018		7
3.0 HEARING OF THE PUBLIC		
4.0 REPORTS		
4.1 ELAC		
4.2 School Site Council		
5.0 DISTRICT REPORTS		
5.1 Communications		
5.1A Board Communications		
5.1B Superintendent Principal		
1. April Cafeteria Utilization		8
2. April Attendance 97.22%		
3. Parent Survey Results (separate enclosure)		
5.1C Business Manager Communications		
1. Budget Update		
2. Bond Refunding – Discussion		
3. Comparative Statement of Interest January 2012-March 2018		9
5.1D Maintenance and Facilities Update		
1. Maintenance Report		
5.1E Vice Principal Communications		
1. School Activities and Events		
5.2 Correspondence		
5.2A San Joaquin County Office of Education 2017-2018 Second Interim Budget Report		11
5.3 Enrollment – 397		15
5.4 Curriculum – None		
6.0 UNFINISHED BUSINESS		
6.1 Approve Amended 2018-2019 Academic Calendar		17
7.0 NEW BUSINESS		
7.1 Resolution #R2018-04 Resolution Authorizing the Issuance of and Sale of 2018 Refunding GO Bonds in the Aggregate Principal Amount not to Exceed \$4,000,000 to Refinance Outstanding Election of 2008 series A Bonds, and Approving Related Documents and Actions		18
7.2 Resolution #R2018-05 establish Temporary Inter-Fund Transfers		56
7.3 Resolution #R2018-06 Specifications of the Election Order		57
7.4 Resolution #R2018-07 Reduction to Classified Staff		59
7.5 First Reading Board Policy BP/AR 1312.3 Uniform Complaint Procedures		60
7.6 Approve Special Board Meeting Thursday June 28 at 8:00 AM to approve 2018-2019 LCAP & Budget		
7.7 Approve Donations – Family Color Fun Run Donations for PE Equipment \$1,360, Pancake Breakfast \$437, Piano Donation Stephen & Debbie Crane, Oak View 4-H Clean-up project		
8.0 PERSONNEL		
8.1 Classified –		
8.1A Classified Employee Resignation – Heather Metz – Teacher Assistant		
8.1B Approve 2018-2019 Teacher Assistant, Mary Ruiz		
8.1C Approve 2018-2019 Teacher Assistant, Dorathea Thayer-Logan		
8.2 Certificated		
8.2A Certificated Employee Resignation – Samantha Salfen – PE Teacher		
8.2B Approve 2018-2019 Band-Music Teacher, Deanna Morefield		
8.3 Management		
8.3A Approve Director of Food Service Job Description		61

9.0 CLOSED SESSION

9.1 Suspensions

9.2 Superintendent Goals

10.0 ADJOURNMENT

10.1 Next Board Meeting – June 21, 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.