

AGENDA
Oak View Union Elementary School District

September 21, 2017 • 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 August 17, 2017 Regular Meeting	1
2.0 FINANCIAL REPORTS	
2.1 Approve Payment of Commercial Warrants – September	4
2.2 Approve Revolving Fund Reimbursement	8
2.3 Payroll Hours for August 2017	9
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. August Cafeteria Utilization	10
2. August Attendance 98.09%	
5.1C Business Manager Communications	
1. Budget Update	
2. Refinance Bonds - Discussion	
5.1D Maintenance and Facilities Update	
1. Maintenance Report	
5.1E Vice Principal Communications	
1. School Activities and Events	
5.2 Correspondence - Letter from SJCOE notifying district of approval of the 2015-2016 Budget and LCAP	11
5.3 Enrollment – 402	16
5.4 Curriculum – None	
6.0 UNFINISHED BUSINESS - None	
7.0 NEW BUSINESS	
7.1 Public Hearing: Sufficient Textbooks, Ed Code 60119**TIMED ITEM 7:00PM**	
7.2 Resolution R2018-01 Certification of Sufficient Textbooks and Instructional Material	18
7.3 First Reading Board Policy Revisions July 2016, September 2016, October 2016, December 2016	20
7.4 Approve Donations – PG&E - Dal Bianco \$258.44, Gonzales \$172.34, Mr. & Mrs. Sims \$300 Van Egmond Field Trips.	
8.0 PERSONNEL	
8.1 Classified - None	
8.2 Certificated- None	
8.3 Management - None	
9.0 CLOSED SESSION	
9.1 Suspensions	
9.2 Superintendent Evaluation & Goals	
10.0 ADJOURNMENT	
10.1 Next Board Meeting – October 19, 2017 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.	