

AGENDA
Oak View Union Elementary School District

June 20, 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	May 16, 2019 Regular Meeting	1
2.0	FINANCIAL REPORTS	
2.1	Approve Payment of Commercial Warrants – June	4
2.2	Approve Reimbursement to Revolving Fund	8
2.3	Payroll Hours for May 2019	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. Upper Grade Track Meet – Arlene Farley	
	2. May Attendance 86.31%, June Attendance 97.09%	
	3. 2018-2019 Year End Report	10
5.1C	Business Manager Communications	
	1. Budget	
5.1D	Director of Transportation, Maintenance & Operations	
	1. Maintenance Report	
5.1E	Vice Principal Communications	
	1. School Activities and Events	
5.1F	Cafeteria Manager Communications	
	1. May and June Cafeteria Utilization	11
5.2	Correspondence	
5.3	Enrollment – 384	13
5.4	Curriculum – None	
6.0	UNFINISHED BUSINESS - None	
7.0	NEW BUSINESS	
7.1	Public Hearing 2019-2020 Local Control and Accountability Plan ** Time Item 7:00PM (separate enclosure)	
7.2	Public Hearing 2019-2020 Budget – Including a review of reserves in compliance with EC 42127 (a)(2)(B) Timed Item 7:15PM (separate enclosure)	
7.3	Approve Resolution #2019-04 Transfer \$30,000 from General Fund to Pupil Transportation Fund 15	15
7.4	Approve Resolution #2019-05 Transfer \$100,000 from General Fund to Special Reserve Capital Projects Fund 40	16
7.5	Approve Resolution #2019-06 Transfer \$50,000 from General Fund to Deferred Maintenance Fund 14	17
7.6	Approve Resolution #R2019-07 Education Protection Act	18
7.7	Approve Declaration of Need For Fully Qualified Educators	21
8.0	PERSONNEL	
8.1	Classified	
	8.1A – Approve Teacher Assistant, Carine Schlesinger	
8.2	Certificated	
	8.2A – Approve Temporary Teaching Position – Amanda Fellion	
	8.2B – Approve Teaching Position – Heather Moreno	
	8.2C – Approve Teaching Position – Petra Farmer	
8.3	Management	
	8.3A – Approve 2019-2021 Food Service Manager Contract, Jennifer Marchini	24
	8.3B – Approve 2019-2021 Business Manager Contract, Terry Shebelut	25
	8.3C – Approve 2019-2021 Director of MT&O, Tony Macedo	26
	8.3D – Approve 2019-2021 Vice Principal Contract, Dave Franke	27
	8.3E – Approve 2019-2021 Superintendent/Principal Contract, Beverly Boone	28
9.0	CLOSED SESSION	
9.1	Contract Negotiations – Jennifer Marchini	
9.2	Contract Negotiations – Terry Shebelut	
9.3	Contract Negotiations – Tony Macedo	
9.4	Contract Negotiations – David Franke	
9.5	Contract Negotiations – Beverly Boone	
9.6	Student Matter (Education Code section 35146)	
9.7	Superintendent Goals	

10.0 ADJOURNMENT

10.1 Next Board Meeting – June 27, 2019 at 8:00AM 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.