

MINUTES
Oak View Union Elementary School District

JANUARY 18, 2018 THE TRUSTEES MET AT 5:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mr. McDonald called the meeting to order at 6:30 p.m.
 - 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Mark Huft, Ann Ullrich, Tammi Van Houten, Dustin McDonald and Norman Pearson.
MEMBERS ABSENT: None
ADMINISTRATION PRESENT: Beverly Boone, David Franke
ADMINISTRATION ABSENT: None
 - 1.2 **FLAG SALUTE:** Flag was saluted.
 - 1.3 **POSTING OF AGENDA:** Posted on Friday – January 12, 2018.
 - 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **DECEMBER 14, 2017 REGULAR MEETING:** Mr. Huft moved and Mrs. Van Houten seconded to approve the minutes of the December 14, 2017 regular meeting as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.

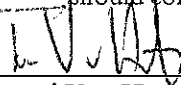
- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – JANUARY 2018:** Mr. Pearson moved and Mrs. Van Houten seconded to approve the January warrants in the amount of \$23,700.21 as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
 - 2.2 **PAYROLL HOURS FOR DECEMBER 2017:** December payroll hours were presented to the Board.

- 3.0 **HEARING OF THE PUBLIC:** None

- 4.0 **REPORTS:**
 - 4.1 **SCHOOL SITE COUNCIL –** Bert Azevedo reported that the School Site Council Essay contest for 4th – 8th grade students will be held from 3/5/18 – 3/21/18 and that two topics were chosen by the council. Parent and student surveys will go out on 4/23/18 to be returned by 4/30/18. The council has begun the process of updating the 2017-2018 Single Plan for Student Achievement and also plan to approve updated bylaws at the April meeting. The next meeting will be held on April 19, 2018 at 3PM in the MPR.

- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
HUFT – Attended the Holiday Program.
ULLRICH – Attended the Holiday Program.
PEARSON – Attended the Holiday Program.
VAN HOUTEN – Attended the Holiday Program and reviewed warrants.
McDONALD – Attended the Holiday Program.
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 1. December Cafeteria Utilization
 2. December Attendance 96.94%
 3. Quarterly Williams Uniform Complaint
 - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
 1. Budget Update
 2. 2017-2018 P-1 ADA 389.49
 3. 2018 Bid Threshold \$90,200
 4. Bond Refunding Update
 - 5.1D **DIRECTOR OF TRANSPORTATION, MAINTENANCE & OPERATIONS:** Mrs. Boone updated the Board in regards to:
 1. Maintenance Report
 - 5.1E **VICE PRINCIPAL:** Mr. Franke updated the Board in regards to:
 1. School Activities and Events refer to www.myoakview.com for more information.

- 5.2 CORRESPONDENCE: None
5.3 ENROLLMENT REPORT: 403
5.4 CURRICULUM: None
- 6.0 UNFINISHED BUSINESS: None
- 7.0 NEW BUSINESS:
- 7.1 APPROVE 2017-2018 SCHOOL ACCOUNTABILITY REPORT CARD (separate enclosure):
Pearson moved and Mrs. Ullrich seconded to approve the 2017-2018 School Accountability Report Card as presented. 5 ayes - Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 7.2 APPROVE AUDIT CERTIFICATION 2016-2017 FINANCIAL REPORT: Mr. Huft moved and Mrs. Van Houten seconded to approve the Audit Certification 2016-2017 Financial Report as presented. ayes - 5 ayes - Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 7.3 APPROVE INDEPENDENT AUDITOR CONTRACT 2017-2018: Mr. Huft moved and Mrs. Ullrich seconded to approve the Auditor Contract 2017-2018 as presented. 5 ayes - Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 8.0 PERSONNEL:
- 8.1 CLASSIFIED: None
8.2 CERTIFICATED: None
8.3 CLASSIFIED MANAGEMENT: None
- 9.0 CLOSED SESSION: Meeting recessed at 7:22 p.m. for a break and reconvened at 7:25 p.m. in closed session to discuss:
- 9.1 STUDENT SUSPENSIONS
9.2 SUPERINTENDENT EVALUATION & GOALS:
The board reconvened into open session at 8:37 p.m. at which time on the following items were reported: Student Suspensions, Superintendent Evaluation & Goals,
- 10.0 ADJOURNMENT: Meeting adjourned at 8:40 p.m.
- 10.1 NEXT BOARD MEETING WILL BE FEBRUARY 15, 2018 AT 6:30 P.M. IN THE 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.



Tammi Van Houten, Clerk

Goal	Dec.	Jan.	Feb.	March
<p><i>Goal #1:</i> Twice a month video clips emailed to Board highlighting exceptional things that are going on in the classrooms.</p> <p><i>Requires:</i> Informal observations</p>	<p>postpone</p>	<p>Stout & Giannandrea</p>		
<p><i>Goal #2:</i> MPR/Office remodel</p> <p><i>Requires:</i> Working with architect on design and researching funding sources</p>	<p>postpone</p>	<p>working on collecting + companies</p>		
<p><i>Goal #3:</i> Facility Projects and General Site Maintenance</p> <p><i>Requires:</i> Monthly meetings with Tony Macedo</p>	<p>postpone</p>	<p>nothing to report</p>		