

**MINUTES**  
**Oak View Union Elementary School District**

*JANUARY 20, 2022 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM*

- 1.0 **CALL TO ORDER:** Mr. Huft called the meeting to order at 6:30 p.m.
- 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**  
**MEMBERS PRESENT:** Dustin McDonald, Tammi Van Houten, Cody Brum and Mark Huft  
**MEMBERS ABSENT:** Ann Ullrich  
**ADMINISTRATION PRESENT:** Beverly Boone, Dave Franke  
**ADMINISTRATION ABSENT:** None
- 1.2 **FLAG SALUTE:** Flag was saluted.
- 1.3 **POSTING OF AGENDA:** Posted on Friday January 14, 2022
- 1.4 **APPROVAL OF MINUTES:**
  - 1.4A **DECEMBER 14, 2021 REGULAR MEETING:** Mr. McDonald moved and Mrs. Van Houten seconded to approve the minutes of the December 14, 2021 regular meeting as presented. 4 ayes – Mc Donald, Van Hourten, Brum and Huft, 1 absent - Ullrich, motion carried.
- 2.0 **FINANCIAL REPORTS:**
  - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – JANUARY:** Mrs. Van Houten moved and Mr. McDonald seconded to approve the January warrants in the amount of \$44,623.69 as presented. 4 ayes – Mc Donald, Van Hourten, Brum and Huft, 1 absent - Ullrich, motion carried
  - 2.2 **PAYROLL HOURS FOR DECEMBER 2021:** December payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** None
- 4.0 **REPORTS:** None
- 5.0 **DISTRICT REPORTS:**
  - 5.1 **COMMUNICATIONS:**
    - 5.1A **BOARD COMMUNICATIONS**  
McDonald – Attended the Holiday Program, Cooler & Fire Alarm calls and Parent Club Meeting  
Van Houten – Attended the Holiday Program.  
Brum – Attended the Holiday Program  
Huft – Attended the Holiday Program and reviewed warrants.  
Ullrich - Absent
    - 5.1B **SUPERINTENDENT/PRINCIPAL:** Mrs. Boone updated the Board in regards to:
      - 1. December Attendance 93.76%
      - 2. Quarterly Williams Uniform Complaint
      - 3. Science Camp Update
    - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
      - 1. Budget Update
    - 5.1D **DIRECTOR OF TRANSPORTATION, MAINTENANCE & OPERATIONS:** Mr. Macedo 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](http://www.myoakview.com) for more information.
    - 5.1F **CAFETERIA MANAGER:** Mrs. Marchini updated the Board in regards to:
      - 1. December Cafeteria Utilization
  - 5.2 **CORRESPONDENCE:** None
  - 5.3 **ENROLLMENT REPORT:** 370
  - 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None
- 7.0 **NEW BUSINESS:**
  - 7.1 **APPROVE 2020-2021 SCHOOL ACCOUNTABILITY REPORT CARD:** Mrs. Van Houten moved and Mr. Brum seconded to approve the 2020-2021 School Accountability Report Card as presented. 4 ayes – Mc Donald, Van Hourten, Brum and Huft, 1 absent - Ullrich, motion carried.
  - 7.2 **APPROVE CHRISTY WHITE AUDIT ENGAGEMENT 2021-2022 THRU 2023-2024:** Mr. McDonald moved and Mrs. Van Houten seconded to approve the Christy White Audit Engagement 2021-2022 thru 2023-2024 as presented. 4 ayes – Mc Donald, Van Hourten, Brum and Huft, 1 absent - Ullrich, motion carried.

8.0 **PERSONNEL:**

- 8.1 **CLASSIFIED** - None
- 8.2 **CERTIFICATED:** None
- 8.3 **MANAGEMENT:** None

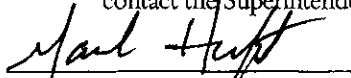
9.0 **CLOSED SESSION:** Meeting recessed at 7:10 PM for a break and reconvened at 7:13 PM in closed session to discuss:

- 9.1 **STUDENT SUSPENSIONS**
- 9.2 **SUPERINTENDENT GOALS**

The board reconvened into open session at 7:55 PM at which time the following items were reported: Superintendent Goals.

10.0 **ADJOURNMENT:** Meeting adjourned at 7:57 p.m.

- 10.1 **NEXT BOARD MEETING WILL BE FEBRUARY 16, 2022 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.

  
\_\_\_\_\_  
Mark Huft, Clerk

Oak View Union Elementary School District 2021-2022 Superintendent Goals & Evaluation  
 Superintendent/Principal: Beverly Boone

Goal	Aug.	Sept.	Oct.	Nov.
<b>Goal #1: Classroom Observations</b>  <i>Requires:</i> Visit each class weekly and deliver "Kudos"	presented goals to	weekly visits to class	might need to adjust to bi-weekly	ongoing
<b>Goal #2: FOSS Classroom Implementation</b>  <i>Requires:</i> Monthly update of lesson pacing from teachers and samples of lesson plans.	Board	will begin in Oct.	Teachers are submitting lessons thru google forms	going well

Goal	Dec.	Jan.	Feb.	March
<b>Goal #1: Classroom Observations</b>  <i>Requires:</i> Visit each class weekly and deliver "Kudos"	ongoing	on hold for Jan.		
<b>Goal #2: FOSS Classroom Implementation</b>  <i>Requires:</i> Monthly update of lesson pacing from teachers and samples of lesson plans.	google forms filled visits occurring	ongoing		