

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

**JANUARY 21, 2021 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM**

- 1.0 **CALL TO ORDER:** Mrs. Ullrich called the meeting to order at 6:29 p.m.
- 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**  
**MEMBERS PRESENT:** Dustin McDonald, Mark Huft, Cody Brum and Ann Ullrich  
**MEMBERS ABSENT:** Tammi Van Houten  
**ADMINISTRATION PRESENT:** Beverly Boone  
**ADMINISTRATION ABSENT:** David Franke
- 1.2 **FLAG SALUTE:** Flag was saluted.
- 1.3 **POSTING OF AGENDA:** Posted on Friday January 15, 2021
- 1.4 **APPROVAL OF MINUTES:**  
**1.4A DECEMBER 15, 2020 REGULAR MEETING:** Mr. Brum moved and Mr. Huft seconded to approve the minutes for December 15, 2020 regular meeting special meeting as presented. 4 ayes – McDonald, Huft, Brum and Ullrich, 1 absent - Van Houten, motion carried.
- 2.0 **FINANCIAL REPORTS:**
  - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – JANUARY 2021:** Mr. Brum moved and Mr. Huft seconded to approve the January warrants in the amount of \$32,337.82 as presented. 4 ayes – McDonald, Huft, Brum and Ullrich, 1 absent - Van Houten, motion carried.
  - 2.2 **PAYROLL HOURS FOR DECEMBER 2020:** The payroll hours for December 2020 were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** Mrs. Espiritu approached the board in regards to her child returning to in-person learning after previously committing to HLP for the remainder of the year. Duke from Charles Day and Night discussed alarm options to update our current system.
- 4.0 **REPORTS:**
  - 4.1 **ELAC:** Mrs. Morefield updated the Board on the School Site Council meeting that was held on January 7, 2021. Items included the Principal's Report, the 2020-2021 DRAFT Single Plan for Student Achievement and the 2020-2021 Annual Parent/Student School Survey.
- 5.0 **DISTRICT REPORTS:**
  - 5.1 **COMMUNICATIONS:**
    - 5.1A **BOARD COMMUNICATIONS**  
McDONALD – Alarm calls  
HUFT – Alarm calls  
BRUM – Thanked the school for being open for in-person learning  
ULLRICH – Reviewed warrants  
VAN HOUTEN – Absent
    - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:**
      - 1. December Attendance – 95.81%
      - 2. Quarterly Williams Uniform Complaint
      - 3. CA Dashboard & LCAP
    - 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:** Mrs. Boone 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:** Ms. Boone updated the Board in regards to:
      - 1. December Utilization
  - 5.2 **CORRESPONDENCE:** None
  - 5.3 **ENROLLMENT REPORT:** 367
  - 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None
- 7.0 **NEW BUSINESS:**
  - 7.1 **APPROVE 2019-2020 SCHOOL ACCOUNTABILITY REPORT CARD (separate enclosure):** Mr. Huft moved and Mr. McDonald seconded to approve the 2019-2020 School Accountability Report Card as presented. 4 ayes – McDonald, Huft, Brum and Ullrich, 1 absent - Van Houten, motion carried.

7.2 **APPROVE AUDIT CERTIFICATION 2019-2020 FINANCIAL REPORT:** Mr. Huft moved and Mr. Brum seconded to approve Audit Certification 2019-2020 Financial Report. 4 ayes – McDonald, Huft, Brum and Ullrich, 1 absent - Van Houten, motion carried.

8.0 **PERSONNEL:**

8.1 **CLASSIFIED:** None

8.2 **CERTIFICATED:** None

8.3 **MANAGEMENT:** None

8.0 **CLOSED SESSION:** Meeting recessed at 7:43 p.m. for a break and reconvened at 7:45 p.m. in closed session to discuss:

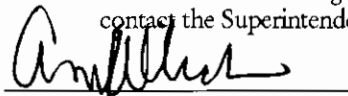
9.1 **SUPERINTENT GOALS**

9.2 **STUDENT SUSPENSIONS**

The board reconvened into open session at 8:23 p.m. at which time the following items were reported:

10.0 **ADJOURNMENT:** Meeting adjourned at 8:25 p.m.

10.1 **NEXT BOARD MEETING WILL BE FEBRUARY 18, 2021 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.



Ann Ullrich, Clerk

Goal	Dec.	Jan.	Feb.
<p><b>Goal # 1: New Teacher Support</b></p> <p><i>Requires:</i> Weekly check-in's with new teachers regarding lesson planning, curriculum pacing, classroom management, etc.</p>	<p><i>continues</i></p>	<p><i>in-person &amp; email</i></p>	
<p><b>Goal #2A: During Distance Learning – Monitor Staff DL</b></p> <p><i>Requires:</i> Monitor Zoom meeting and instructional videos. Review daily schedules and weekly attendance tracking forms.</p> <p><b>Goal #2B: Once in-person instruction resumes - Classroom Observations</b></p> <p><i>Requires:</i> Visit each class weekly and deliver "Kudos"</p>	<p><i>continues</i></p>	<p><i>formal observations to start</i></p>	
<p><b>Goal # 3: Bi-Weekly Management Meetings</b></p> <p><i>Requires:</i> Management meetings every other month (send calendar requests at start of the school year) and agenda development.</p>	<p><i>continues</i></p>	<p><i>Reviewing summer projects</i></p>	