

MINUTES
Oak View Union Elementary School District

FEBRUARY 20, 2020 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mrs. Van Houten 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, Ann Ullrich and Tammi Van Houten
 - MEMBERS ABSENT:** None
 - ADMINISTRATION PRESENT:** Beverly Boone and David Franke
 - ADMINISTRATION ABSENT:** None
- 1.2 **FLAG SALUTE:** Flag was saluted.
- 1.3 **POSTING OF AGENDA:** Posted on Friday – February 14, 2020.
- 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **JANUARY 16, 2019 REGULAR MEETING:** Mrs. Ullrich moved and Mr. Brum seconded to approve the minutes of the January 16, 2020 regular meeting as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – FEBRUARY 2020:** Mrs. Ullrich moved and Mr. Brum seconded to approve the January warrants in the amount of \$31,714.86 as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
 - 2.2 **PAYROLL HOURS FOR JANUARY 2020:** January payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** Bus West gave a presentation on the Thomas Electric Bus.
- 4.0 **REPORTS:** None
- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
 - McDONALD – Attended the Crab Feed, Blue Bird Electric Bus ride and helped with the Alarm setup
 - HUFT – Helped with the Alarm setup
 - BRUM – Attended the Crab Feed, trespassing call
 - ULLRICH – Attended the Crab Feed and reviewed warrants
 - VANHOUTEN – Attended the Crab Feed and Blue Bird Electric Bus ride
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 - 1. January Attendance 96.05%
 - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
 - 1. Budget Update
 - 2. 2019-2020 4th QTR Interest Earned/Comparative Statement of Interest
 - 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.
 - 2. 2018/2019 PFT Results
 - 3. CST Results
 - 5.1F **CAFETERIA MANAGER:** Mrs. Marchini updated the Board in regards to:
 - 1. January 2020 Cafeteria Utilization
 - 5.2 **CORRESPONDENCE:**
 - 5.2A San Joaquin County Office of Education – Approval 2019-2020 1st Interim Budget Report
 - 5.3 **ENROLLMENT REPORT:** 386
 - 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None
- 7.0 **NEW BUSINESS:**
 - 7.1 **CSBA 2020 DELEGATE ASSEMBLY ELECTION:** Mr. Huft moved and Mr. Brum seconded to vote for the following delegates, Steven Schuler and Jenny Van De Pol for the CSBA 2020 Delegate Assembly Election. 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 8.0 **PERSONNEL:**
 - 8.1 **CLASSIFIED:** None

8.2 **CERTIFICATED:** None
8.3 **MANAGEMENT:** None

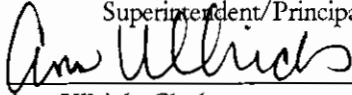
9.0 **CLOSED SESSION:** Meeting recessed at 7:44 p.m. for a break and reconvened at 7:45 p.m. in closed session to discuss:

9.1 **SUPERINTENDENT GOALS AND EVALUATION**

The board reconvened into open session at 8:39 PM at which time the following items were reported: Superintendent Goals and Evaluation.

10.0 **ADJOURNMENT:** Meeting adjourned at 8:40 p.m.

10.1 **NEXT BOARD MEETING WILL BE** March 19, 2020 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.	March
<p>Goal # 1: New Teacher Support</p> <p><i>Requires:</i> Weekly check-in's with new teachers regarding lesson planning, curriculum pacing, classroom management, etc.</p>	<p><i>ongoing</i></p>	<p><i>ongoing</i> - focus on spring activities</p>	<p><i>ongoing</i></p>	
<p>Goal # 2: Classroom Observations</p> <p><i>Requires:</i> Visit each class weekly and deliver "Kudos"</p>	<p><i>Covering classes over 3-4 days</i></p>	<p><i>ongoing</i> - focus on pacing</p>	<p><i>Evaluations (teachers)</i></p>	
<p>Goal # 3: Bi-Weekly Management Meetings</p> <p><i>Requires:</i> Management meetings every other month (send calendar requests at start of the school year)</p> <p>Agenda development.</p>	<p><i>Need to reschedule 12/16 mtng.</i></p>	<p><i>ongoing</i></p>	<p><i>ongoing</i></p>	