

MINUTES
Oak View Union Elementary School District

MARCH 15, 2018 THE TRUSTEES MET AT 6:30 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 Monday – March 12, 2018.
- 1.4 **APPROVAL OF MINUTES:**
1.4A February 15, 2018 REGULAR MEETING: Mr. Pearson moved and Mrs. Van Houten seconded to approve the minutes of the February 15, 2018 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 – MARCH 2018: Mrs. Van Houten moved and Mrs. Ullrich seconded to approve the March warrants in the amount of \$54,987.86 as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
2.2 PAYROLL HOURS FOR FEBRUARY 2018: February 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
HUFT – Judged the Talent Show.
ULLRICH – Judged the Talent Show.
PEARSON – Nothing to report.
VAN HOUTEN – Attended the Talent Show and reviewed warrants.
McDONALD – Judged the Talent Show, checked the freezer.
5.1B SUPERINTENDENT/PRINCIPAL COMMUNICATIONS: Mrs. Boone updated the Board in regards to:
 1. February Cafeteria Utilization
 2. February Attendance 96.31%
 3. LCAP Update**5.1C BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
 1. Budget Update
 2. Developer Fee increase - Discussion
 3. Bond Refunding - Discussion**5.1D DIRECTOR OF TRANSPORTATION, MAINTENANCE & OPERATIONS:** Mrs. Boone updated the Board in regards to:
 1. Maintenance Report
 2. Property & Liability Discussion**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:** 398
- 5.4 **CURRICULUM:** None

6.0 UNFINISHED BUSINESS:

6.1 APPROVE CONSULTANT SERVICES AGREEMENT FROM SCI/DEVELOPER FEE JUSTIFICATION STUDY. No action taken due to lack of motion.

7.0 NEW BUSINESS:

7.1 APPROVE 2018-2019 ACADEMIC CALENDAR: Mr. Huft moved and Mr. Pearson seconded to approve the 2018-2019 Academic Calendar with changes. 5 ayes - Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.

7.2 APPROVE POSITIVE CERTIFICATION OF 2017-2018 2ND INTERIM REPORT AND BUDGET REVISIONS: Mr. Huft moved and Mrs. Ullrich seconded to approve the 2017-2018 2nd Interim Report and Budget Revisions as presented. 5 ayes - Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.

7.3 APPROVE DONATIONS - PG&E, GONZALES (MATOS) \$172.34, DAL BIANCO \$258.44: Mr. Pearson moved and Mr. Huft seconded to approve the donation - PG&E, Gonzales (Matos) \$172.34, Dal Bianco \$258.44 as presented. 5 ayes - Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.

8.0 PERSONNEL:

8.1 CLASSIFIED:

8.1A CLASSIFIED EMPLOYEE RESIGNATION - ELIZABETH HENSON, TEACHER ASSISTANT: Mr. Pearson moved and Mrs. Ullrich seconded to accept the Classified Employee Resignation of Elizabeth Henson, Teacher Assistant as presented. 5 ayes - Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.

8.2 CERTIFICATED:

8.2A CERTIFICATED EMPLOYEE RETIREMENT - DIANNE VANDER HAMM: Mr. Pearson moved and Mrs. Van Houten seconded to accept the Certificated Employee Retirement - Dianne Vander Hamm as presented. 5 ayes - Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.

8.3 CLASSIFIED MANAGEMENT: None

9.0 CLOSED SESSION: Meeting recessed at 7:51 p.m. for a break and reconvened at 7:53 p.m. in closed session to discuss:

9.1 STUDENT SUSPENSIONS

9.2 SUPERINTENDENT EVALUATION & GOALS:

The board reconvened into open session at 8:22 p.m. at which time on the following items were reported: Student Suspensions, Superintendent Evaluation & Goals.

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

10.1 NEXT BOARD MEETING WILL BE MAY 17, 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 & Gianandrea</p>	<p>Van Egmond</p>	<p>Mr. Mario/ Keece Andrade</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 schedule + collecting contractor names</p>	<p>collecting bids</p>	<p>collecting bids</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>	<p>bid to pave track.</p>	<p>pave track</p>