

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

*MARCH 19 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 6:31 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 Monday – March 16, 2020.  
Mr. McDonald moved and Mrs. Ullrich seconded to add item 7.6 Approve R2020 Emergency Resolution Delegating Authority to take Necessary Action to Protect Student and Staff from the Spread of Coronavirus (COVID-19, 5 ayes- McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 1.4 **APPROVAL OF MINUTES:**
  - 1.4A **FEBRUARY 20, 2020 REGULAR MEETING:** Mrs. Ullrich moved and Mr. Huft seconded to approve the minutes of the February 20, 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 – MARCH 2020:** Mrs. Ullrich moved and Mr. Huft seconded to approve the March warrants in the amount of \$23,416.52 as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
  - 2.2 **PAYROLL HOURS FOR FEBRUARY 2020:** January 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 Picnic on the Green and alarm call  
HUFT – Alarm call  
BRUM – Nothing to report  
ULLRICH – Worked the Bookfair and reviewed warrants  
VANHOUTEN – Worked the Bookfair and Picnic on the Green
    - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
      - 1. February Attendance 96.92%
    - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
      - 1. Budget Update
    - 5.1D **DIRECTOR OF TRANSPORTATION, MAINTENANCE & OPERATIONS:** Mrs. Boone updated the Board in regards to:
      - 1. Maintenance Report
      - 2. Electric Bus Decision – Creative Bus
    - 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. February 2020 Cafeteria Utilization
  - 5.2 **CORRESPONDENCE:** None
  - 5.3 **ENROLLMENT REPORT:** 388
  - 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None
- 7.0 **NEW BUSINESS:**
  - 7.1 **APPROVE 2020-2021 ACADEMIC CALENDAR:** Mr. Huft moved and Mr. McDonald seconded to approve the 2020-2021 Academic Calendar as presented. 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
  - 7.2 **APPROVE POSITIVE CERTIFICATION OF 2019-2020 2<sup>ND</sup> INTERIM REPORT AND BUDGET REVISIONS (separate enclosure):** Mrs. Ullrich moved and Mr. Huft seconded to approve the Positive Certification of 2019-2020 2<sup>nd</sup> Interim Budget Report as presented. 5 ayes – McDonald, Huft, Brum, Ullrich

and Van Houten, motion carried.

- 7.3 **APPROVED RESOLUTION R2020-03 AUTHORIZING LITIGATION AGAINST JUUL E-CIGS:**  
No motion made, no action taken.
- 7.4 **APPROVE PROPOSAL FOR DEVELOPER FEE JUSTIFICATION REPORT:** Mrs. Ullrich moved and Mr. Huft seconded to approval the Proposal for Developer Fee Justification Report for School Works. 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 7.5 **APPROVE DONATIONS – PG&E \$210 ANONYMOUS:** Mrs. Ullrich moved and Mr. Brum seconded to approve donations PG&E \$210.00 anonymous as presented. 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 7.6 **APPROVE R2020-04 EMERGENCY RESOLUTION DELEGATING AUTHORITY TO TAKE NECESSARY ACTION TO PROTECT STUDENTS AND STAFF FROM THE SPREAD OF CORONAVIRUS (COVID-19):** Mr. McDonald moved and Mrs. Ullrich seconded to Approve Resolution R2020-04 Emergency Resolution Delegation Authority to Take Necessary Action to Protect Student and Staff From the Spread of Coronavirus (COVID-19) as presented. By roll call vote, 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.

**8.0 PERSONNEL:**

8.1 **CLASSIFIED:** None

8.2 **CERTIFICATED**

8.2A **APPROVE EMPLOYEE RETIREMENT – 4<sup>TH</sup> GRADE MR. PHELPS:** Mrs. Ullrich moved and Mr. Brum seconded to approve Employee Retirement 4<sup>th</sup> Grade Mr. Phelps as presented 4 ayes – McDonald, Brum Ullrich and Van Houten, 1 nay – Mr. Huft, motion carried.

8.3 **MANAGEMENT:** None

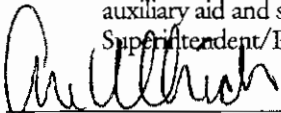
9.0 **CLOSED SESSION:** Meeting recessed at 7:30 p.m. for a break and reconvened at 7:40 p.m. in closed session to discuss:

9.1 **SUPERINTENDENT GOALS AND EVALUATION**

The board reconvened into open session at 8:32 p.m. at which time the following items were reported: Superintendent Goals and Evaluation.

10.0 **ADJOURNMENT:** Meeting adjourned at 8:34 p.m.

10.1 **NEXT BOARD MEETING WILL BE APRIL 16, 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>                    | ongoing                        | ongoing<br>- focus on spring activities | ongoing                | Foss Science |
| <p>Goal # 2: Classroom Observations</p> <p><i>Requires:</i> Visit each class weekly and deliver "Kudos"</p>                                                                                  | Covering classes over 3-4 days | ongoing<br>- focus on pacing            | Evaluations (teachers) | Evaluations  |
| <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> | Need to reschedule 12/16 mtng. | ongoing                                 | ongoing                | ongoing      |