

MINUTES
Oak View Union Elementary School District

APRIL 21, 2022 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 6:30 p.m.
 - 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Dustin McDonald, Tammi Van Houten, Cody Brum, Mark Huft and Ann Ullrich
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 April 18, 2022
 - 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **MARCH 17, 2022 REGULAR MEETING:** Mr. McDonald moved and Mrs. Van Houten seconded to approve the minutes for March 17, 2022 regular meeting as presented. 5 ayes – McDonald, Van Houten, Brum, Huft and Ullrich, motion carried.

- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – APRIL 2022:** Mr. Huft moved and Mr. Brum seconded to approve the April warrants in the amount of \$218,731.63 as presented. 5 ayes – McDonald, Van Houten, Brum, Huft and Ullrich, motion carried.
 - 2.2 **PAYROLL HOURS FOR MARCH 2022:** The payroll hours for March 2022 were presented to the Board.

- 3.0 **HEARING OF THE PUBLIC:** None

- 4.0 **REPORTS:**
 - 4.1 **LCAP STAKEHOLDERS –** Nothing to report, no one attended.

- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
McDONALD – Alarm Call
VAN HOUTEN – Attended Picnic on the Green and worked Book Fair
BRUM – Attended Picnic on the Green
HUFT – Reviewed warrants
ULLRICH – Attended Picnic on the Green and worked Book Fair
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:**
 - 1. March Attendance – 95.29%
 - 2. Quarterly Williams Uniform Complaint
 - 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 for more information.
 - 5.1F **CAFETERIA MANAGER:** Ms. Boone updated the Board in regards to:
 - 1. March Utilization
 - 5.2 **CORRESPONDENCE:** None
 - 5.3 **ENROLLMENT REPORT:** 373
 - 5.4 **CURRICULUM:** None

- 6.0 **UNFINISHED BUSINESS:** None

- 7.0 **NEW BUSINESS:**
 - 7.1 **FIRST READING BOARD POLICY UPDATES – OCTOBER 2018, OCTOBER 2019, DECEMBER 2019, OCTOBER 2020, MAY 2020:** Mrs. Van Houten moved and Mr. Brum seconded to bring the policy updates back for a second reading. 5 ayes – McDonald, Van Houten, Brum, Huft and Ullrich, motion carried.
 - 7.2 **APPROVE DONATIONS – MUSIC - \$300 SIMS, PE - \$300 SIMS, 8TH GRADE \$50 EGANS, MEMORY OF WELDON BURSON/OUTDOOR EDUCATION - \$40 ALBIANI, PG&E BLACKBAUD GIVING \$120:** Mr. Huft moved and Mr. Brum seconded to approve the donations, Music \$300 Sims, PE \$300 Sims, 8th Grade \$50 Agans, Memory of Weldon Burson/Outdoor Education \$40 Albiani, PG&E Blackbaud Giving \$120 with a correction. 5 ayes – McDonald, Van Houten, Brum,

Huft and Ullrich, motion carried.

8.0 PERSONNEL:

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

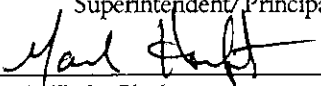
9.0 CLOSED SESSION: Meeting recessed at 7:39 p.m. for a break and reconvened at 7:44 p.m. in closed session to discuss:

- 9.1 **STUDENT SUSPENSIONS**
- 9.2 **SUPERINTENT GOALS**

The board reconvened into open session at 7:58 p.m. at which time the following items were reported: Superintendent Goals

10.0 ADJOURNMENT: Meeting adjourned at 8:00 p.m.

- 10.1 **NEXT BOARD MEETING WILL BE MAY 19, 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

Goal	April	May	June	July
Goal #1: Classroom Observations <i>Requires:</i> Visit each class weekly and deliver "Kudos"	<i>ongoing</i>			
Goal #2: FOSS Classroom Implementation <i>Requires:</i> Monthly update of lesson pacing from teachers and samples of lesson plans.	<i>certificated evaluations</i>			