

MINUTES
Oak View Union Elementary School District

MAY 17, 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 – May 14, 2018.
- 1.4 **APPROVAL OF MINUTES:**
1.4A **APRIL 19, 2018 REGULAR MEETING:** Mr. Huft moved and Mrs. Van Houten seconded to approve the minutes of the April 19, 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 – MAY 2018:** Mrs. Van Houten moved and Mr. Pearson seconded to approve the May warrants in the amount of \$74,022.60 as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 2.2 **PAYROLL HOURS FOR APRIL 2018:** April payroll hours were presented to the Board.

- 3.0 **HEARING OF THE PUBLIC:** Greg Clark, San Joaquin County Board of Education introduced himself to the board. Cody Brum, parent read a letter to the board.

- 4.0 **REPORTS:**
- 4.1 **ELAC:**
- 4.2 **SCHOOL SITE COUNCIL:**

- 5.0 **DISTRICT REPORTS:**
- 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
HUFT – Attended the Pancake Breakfast.
ULLRICH – Nothing to report.
PEARSON – Attended the Pancake Breakfast.
VAN HOUTEN – Attended the Pancake Breakfast and reviewed warrants.
McDONALD – Attended the Father – Daughter Dance.
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 - 1. April Cafeteria Utilization
 - 2. April Attendance 97.22%
 - 3. Parent Survey Results
 - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
 - 1. Budget Update
 - 2. Bond Refunding – Discussion
 - 3. Comparative Statement of Interest January 2012-March 2018
 - 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.
- 5.2 **CORRESPONDENCE:**
 - 5.2A **SAN JOAQUIN COUNTY OFFICE OF EDUCATION 2017-218 SECOND INTERIM BUDGET REPORT**
- 5.3 **ENROLLMENT REPORT:** 397

5.4 CURRICULUM: None

6.0 UNFINISHED BUSINESS:

- 6.1 **APPROVE AMENDED 2018-2019 ACADEMIC CALENDAR:** Mr. Huft moved and Mrs. Ullrich seconded to approve the amended 2018-2019 Academic Calendar as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.

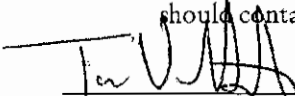
7.0 NEW BUSINESS:

- 7.1 **RESOLUTION #R2018-04 RESOLUTION AUTHORIZING THE ISSUANCE OF AND SALE OF 2018 REFUNDING GO BONDS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,000,000 TO REFINANCE OUTSTANDING ELECTION OF 2008 SERIES A BONDS, AND APPROVING RELATED DOCUMENTS AND ACTIONS:** Mr. Pearson moved and Mr. Huft seconded to approve Resolution #R2018-04 Resolution Authorizing the Issuance of and Sale of 2018 Refunding GO Bonds in the Aggregate Principal Amount not to Exceed \$4,000,000 to Refinance Outstanding Election of 2008 series A Bonds, and Approving Related Documents and Actions as presented. By roll call vote 5 ayes – Huft, Ullrich, Pearson, Van Houten, motion carried.
- 7.2 **RESOLUTION #R2018-05 ESTABLISH TEMPORARY INTER-FUND TRANSFERS:** Mr. Huft moved and Mrs. Ullrich second to approve Resolution #R2018-05 Establish Temporary Inter-Fund Transfers as presented: By roll call vote 5 ayes – Huft, Ullrich, Pearson, Van Houten, motion carried.
- 7.3 **RESOLUTION #R2018-06 SPECIFICATION OF THE ELECTION ORDER:** Mr. Pearson moved and Mrs. Van Houten second to approve Resolution #R2018-05 Specification of the Election Order as presented: By roll call vote 5 ayes – Huft, Ullrich, Pearson, Van Houten, motion carried.
- 7.4 **RESOLUTION #R2018-07 REDUCTION TO CLASSIFIED STAFF:** Mrs. Ullrich moved and Mr. Huft seconded to approve Resolution #R2018-07 Reduction to Classified Staff as presented. By roll call vote 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 7.5 **FIRST READING BOARD POLICY BP/AR 1312.3 UNIFORM COMPLAINT PROCEDURES:** Mrs. Ullrich Moved and Mr. Pearson seconded to waive the second reading and adopt Board Policy BP/AR 1312.3 Uniform Complaint as presented. 4 ayes – Ullrich, Pearson, Van Houten and McDonald, 1 nay – Huft, motion carried.
- 7.6 **APPROVE SPECIAL BOARD MEETING THURSDAY JUNE 28 AT 8:00 AM TO APPROVE 2018-2019 LCAP AND BUDGET:** Mr. Pearson moved and Mrs. Van Houten seconded to approve the Special Board Meeting Thursday June 28 at 8:00 am to approve the 2018-2019 LCAP and Budget. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 7.7 **APPROVE DONATIONS – FAMILY COLOR FUN RUN DONATIONS FOR PE EQUIPMENT \$1,360, PANCAKE BREAKFAST \$437, PIANO DONATION STEVEN AND DEBBIE CRASE, OAK VIEW 4-H CLEAN-UP PROJECT:** Mr. Huft moved and Mrs. Ullrich seconded to approve the donations – Family Color Fun Run donations for PE Equipment \$1,360, Pancake Breakfast \$437, Piano Donation Stephan and Debbie Crane, Oak View 4-H Clean-up project, as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.

8.0 PERSONNEL:

- 8.1 **CLASSIFIED-**
- 8.1A **CLASSIFIED EMPLOYEE RESIGNATION – HEATHER METZ – TEACHER ASSISTANT:** Mr. Pearson moved and Mrs. Van Houten seconded to approve the Employee Resignation – Heather Metz – Teacher Assistant as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 8.1B **APPROVE 2018-2019 TEACHER ASSISTANT, MARY RUIZ:** Mrs. Ullrich moved and Mr. Huft seconded to approve 2018-2019 Teacher Assistant, Mary Ruiz as presented. 5 ayes, Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 8.1C **APPROVE 2018-2019 TEACHER ASSISTANT, DORATHEA THAYER-LOGAN:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve 2018-2019 Teacher Assistant, Dorathea Thayer-Logan as presented. 5 ayes, Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.

- 8.2 **CERTIFICATED:**
8.2A **CERTIFICATED EMPLOYEE RESIGNATION - SAMANTHA SALFEN, PE TEACHER:** Mr. Pearson moved and Mr. Huft seconded to accept the Certificated Employee Resignation - Samantha Salfen as presented. 5 ayes - Huft, Ullrich Pearson, Van Houten and McDonald, motion carried.
8.2B **APPROVE 2018-2019 BAND-MUSIC TEACHER - DEANNA MOREFIELD:** Mr. Pearson moved and Mrs. Ullrich seconded to approve 2018-2019 Band-Music Teacher, Deanna Morefield as presented. 5- ayes, Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 8.3 **CLASSIFIED MANAGEMENT:**
8.3A **APPROVE DIRECTOR OF FOOD SERVICE JOB DESCRIPTION:** Mr. Huft moved and Mrs. Ullrich seconded to approve the Director of Food Service Job Description as presented. 5- ayes, Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 9.0 **CLOSED SESSION:** Meeting recessed at 7:40 p.m. for a break and reconvened at 7:45 p.m. in closed session to discuss:
- 9.1 **STUDENT SUSPENSIONS**
- 9.2 **SUPERINTENDENT EVALUATION & GOALS:**
The board reconvened into open session at 9:20 p.m. at which time on the following items were reported: Student Suspensions, Superintendent Evaluation & Goals,
- 10.0 **ADJOURNMENT:** Meeting adjourned at 9:25 p.m.
- 10.1 **NEXT BOARD MEETING WILL BE JUNE 21, 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	April	May	June May	July June
<p>Goal #1: Twice a month video clips emailed to Board highlighting exceptional things that are going on in the classrooms.</p> <p>Requires: Informal observations</p>	<p>postpone → to May</p>		<p>Fab Lab PE Leader field trip to Sac State</p>	
<p>Goal #2: MPR/Office remodel</p> <p>Requires: Working with architect on design and researching funding sources</p>	<p>-paint bid -received one bid -waiting for bid from Eddie Brooks</p>		<p>-scoured all subs -start date -6/11/18</p>	
<p>Goal #3: Facility Projects and General Site Maintenance</p> <p>Requires: Monthly meetings with Tony Macedo</p>	<p>Track pave</p>		<p>-bathrooms -office remodel</p>	