

MINUTES
Oak View Union Elementary School District

MAY 19, 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 May 16, 2022
 - 1.4 **APPROVAL OF MINUTES:**
1.4A APRIL 21, 2022 REGULAR MEETING: Mr. McDonald moved and Mrs. Van Houten seconded to approve the minutes for April 21, 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 – May 2022:** Mr. Huft moved and Mr. Brum seconded to approve the May warrants in the amount of \$42,443.60 as presented. 5 ayes – McDonald, Van Houten, Brum, Huft and Ullrich, motion carried.
 - 2.2 **PAYROLL HOURS FOR APRIL 2022:** The payroll hours for April 2022 were presented to the Board.

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

- 4.0 **REPORTS:**
 - 4.1 **ELAC/DLAC –** Nothing to report, no one attended.

- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
McDONALD – Thanked staff for helping with the Doug Reece Burrito Fundraiser, helped with staff appreciation lunch.
VAN HOUTEN – Thanked staff for helping with the Doug Reece Burrito Fundraiser.
BRUM – Nothing to report.
HUFT – Commented on Doug Reece Burrito Fundraiser, reviewed warrants
ULLRICH – Helped with staff appreciation lunch.
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:**
 1. 2021-2022 Parent - Student Survey Results
 2. TK update
 3. EV Charger Update
 - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
 1. Budget Update
 2. Treasurer Tax Collector Comparative Statement of Interest January 2016 – March 2022
 - 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. April Utilization
 2. A/R Review
 - 5.2 **CORRESPONDENCE –** San Joaquin County Office of Education 2021-2022 Second Interim Budget Report.
 - 5.3 **ENROLLMENT REPORT:** 369
 - 5.4 **CURRICULUM:** None

- 6.0 **UNFINISHED BUSINESS**
 - 6.1 **SECOND READING BOARD POLICY UPDATES – OCTOBER 2018, OCTOBER 2019, DECEMBER 2019, OCTOBER 2020, MAY 2020:** No action taken, bring back for a third reading.

7.0 **NEW BUSINESS:**

- 7.1 **APPROVE R2022-03 SPECIFICATIONS OF THE ELECTION ORDER.** Mr. Huft moved and Mrs. Van Houten seconded to approve Resolution R2022-03 Specification of the Election Order as presented. By roll call vote. 5 ayes – McDonald, Van Houten, Brum, Huft and Ullrich, motion carried.
- 7.2 **APPROVE R2022-04 ESTABLISH TEMPORARY INTERFUND TRANSFERS:** Mr. McDonald moved and Mrs. Van Houten seconded to approve Resolution R2022-04 Establish Temporary Interfund Transfers as presented. By roll call vote. 5 ayes – McDonald, Van Houten, Brum, Huft and Ullrich, motion carried.
- 7.3 **FIRST READING BOARD POLICY UPDATES – MARCH 2020, JULY 2020, DECEMBER 2020, MARCH 2021, JULY 2021.** No action taken, bring back for a second reading.

8.0 **PERSONNEL:**

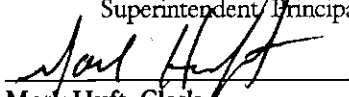
- 8.1 **CLASSIFIED:** None
- 8.2 **CERTIFICATED:** None
- 8.3 **MANAGEMENT:** None

9.0 **CLOSED SESSION:** Meeting recessed at 7:40 p.m. for a break and reconvened at 7:43 p.m. in closed session to discuss:

- 9.1 **SUPERINTENDENT GOALS -** The board reconvened into open session at 8:02 p.m. at which time the following items were reported: Superintendent Goals

10.0 **ADJOURNMENT:** Meeting adjourned at 8:04 p.m.

- 10.1 **NEXT BOARD MEETING WILL BE JUNE 16, 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>	<i>kudos</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>	<i>informal observations</i>		