

MINUTES
Oak View Union Elementary School District

JUNE 15, 2017 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mr. Pearson 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 – June 12, 2017.
- 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **MAY 18, 2017 REGULAR MEETING:** Mr. Huft moved and Mrs. Van Houten seconded to approve the minutes of the May 18, 2017 regular meeting as presented. 5 ayes – Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.

- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – JUNE 2017:** Mr. McDonald moved and Mrs. Ullrich seconded to approve the June warrants in the amount of \$30,728.38, as presented. 5 ayes –Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 2.2 **APPROVE REIMBURSEMENT TO REVOLVING FUND:** Mr. Huft moved and Mrs. Ullrich seconded to approve the reimbursement to revolving fund in the amount of \$832.50, as presented. 5 ayes –Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 2.3 **PAYROLL HOURS FOR MAY 2017:** May payroll hours were presented to the Board.

- 3.0 **HEARING OF THE PUBLIC:** Wilson Architecture update.

- 4.0 **REPORTS:** None

- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
 - HUFT – Attended Open House, Band Performance and Graduation.
 - ULLRICH – Nothing to report.
 - VAN HOUTEN – Attended Graduation.
 - McDONALD – Attended Graduation, installed Mrs. Page’s bench and reviewed warrants.
 - PEARSON – Attended Graduation.
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 - 1. Upper Grade Track Meet – presented by Mrs. Farley
 - 2. May Cafeteria Utilization
 - 3. May and June Attendance 97.3%
 - 4. 2016-2017 Year End Reports
 - 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:** 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:** 408
- 5.4 **CURRICULUM:** None

- 6.0 **UNFINISHED BUSINESS:** None

- 7.0 **NEW BUSINESS:**
 - 7.1 **PUBLIC HEARING 2017-2018 LOCAL CONTROL AND ACCOUNTABILITY PLAN**TIMED ITEM 7:00 PM (separate enclosure)** Public hearing open 7:10 PM, Public hearing closed – 7:15 PM.
 - 7.2 **PUBLIC HEARING 2017-2018 BUDGET-INCLUDING A REVIEW OF RESERVES IN COMPLIANCE WITH EC 42127 (a)(2)(B)**TIMED ITEM 7:15 PM (separate enclosure)** Public hearing open 7:17 PM, Public hearing closed – 7:23 PM.
 - 7.3 **RESOLUTION #R2017-03 ESTABLISH TEMPORARY INTER-FUND TRANSFERS:** Mr. McDonald moved and Mrs. Van Houten second to approve Resolution #R2017-03 Establish Temporary Inter-Fund Transfers as presented. By a roll call vote - 5 ayes Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 7.4 **RESOLUTION #R2017-04 TRANSFER \$30,000 FROM GENERAL FUND TO PUPIL TRANSPORTATION FUND 15.** Mrs. Ullrich moved and Mr. Huft second to approve Resolution #R2017-04 Transfer \$30,000 from General Fund to Pupil Transportation Fund as presented. By a roll call vote - 5 ayes Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 7.5 **RESOLUTION #R2017-05 TRANSFER \$100,000 FROM GENERAL FUND TO SPECIAL RESERVES CAPITAL PROJECTS FUND 40:** Mr. McDonald moved and Mrs. Van Houten second to approve Resolution #R2017-05 Transfer \$100,000 from General Fund to Special Reserves Capital Projects Fund as presented. By a roll call vote - 5 ayes Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 7.6 **RESOLUTION #R2017-06 TRANSFER \$50,000 FROM GENERAL FUND TO DEFERRED MAINTENANCE FUND 14.** Mrs. Ullrich moved and Mrs. Van Houten second to approve Resolution #R2017-06 Transfer \$50,000 from General Fund to Deferred Maintenance Fund as presented. By a roll call vote - 5 ayes Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 7.7 **RESOLUTION #R2017-07 EDUCATION PROTECTION ACT:** Mr. Huft moved and Mrs. Ullrich second to approve Resolution #R2017-07 Education Protection Act as presented. By a roll call vote - 5 ayes Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 7.8 **APPROVE DONATIONS – WELLS FARGO \$380.76 MS. OLSEN:** Mr. Huft moved and Mrs. Van Houten seconded to approve the donations of Wells Fargo \$380.76 Ms. Olsen, as presented. 5 ayes, Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.

- 8.0 **PERSONNEL:**
 - 8.1 **CLASSIFIED:** None
 - 8.2 **CERTIFICATED:** None
 - 8.3 **CLASSIFIED MANAGEMENT**
 - 8.3A **APPROVE 2017-2019 DIRECTOR OF MAINTENANCE, TRANSPORTATION AND OPERATIONS CONTRACT – TONY MACEDO:** Mr. Huft moved and Mr. McDonald seconded to approve 2017-2019 Director of Maintenance, Transportation and Operations Contract- Tony Macedo as presented. 5 ayes, Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 8.3B **APPROVE 2017-2019 BUSINESS MANAGER CONTRACT – TERRY SHEBELUT:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve 2017-2019 Business Manager Contract- Terry Shebelut as presented. 5 ayes, Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried
 - 8.3C **APPROVE 2017-2019 VICE PRINCIPAL CONTRACT – DAVID FRANKE:** Mrs. Van Houten moved and Mr. Huft seconded to approve 2017-2019 Vice Principal Contract- David Franke as presented. 5 ayes, Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 8.3D **APPROVE 2017-2019 SUPERINTENDENT/PRINCIPAL CONTRACT – BEVERLY BOONE:** Mrs. Ullrich moved and Mr. McDonald seconded to approve 2017-2019 Superintendent/Principal Contract- Beverly Boone as presented. 5 ayes, Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.

- 9.0 **CLOSED SESSION:** Meeting recessed at 8:14 PM for a break and reconvened at 8:17 PM in

closed session to discuss:

- 9.1 **CONTRACT NEGOTIATIONS - TONY MACEDO**
- 9.2 **CONTRACT NEGOTIATIONS - TERRY SHEBELUT**
- 9.3 **CONTRACT NEGOTIATIONS - DAVID FRANKE**
- 9.4 **CONTRACT NEGOTIATIONS - BEVERLY BOONE**
- 9.5 **STUDENT SUSPENSIONS**
- 9.6 **SUPERINTENDENT EVALUATION & GOALS:**

The board reconvened into open session at 9:00 PM at which time action was taken on the following items Contract Negotiations, Tony Macedo, Terry Shebelut, David Franke. The Board reconvened into closed at 9:15 PM to discuss items 9.4—9.6, The board reconvened into open session at 9:25 at which time the following items were reported, Contract Negotiations, Beverly Boone, Student Suspensions and Superintendent Evaluation & Goals.

10.0 **ADJOURNMENT:** Meeting adjourned at 9:32 PM

- 10.1 **NEXT BOARD MEETING WILL BE June 22, 2017 AT 6:30PM 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.

Dustin McDonald, CLERK