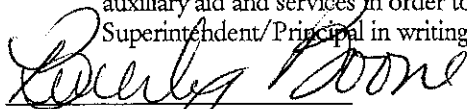


**MINUTES**  
**Oak View Union Elementary School District**

*JUNE 16, 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 6:27 p.m.
  - 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**  
**MEMBERS PRESENT:** Dustin McDonald, Tammi Van Houten, Cody Brum, Marck Huft and Ann Ullrich  
**MEMBERS ABSENT:** None  
**ADMINISTRATION PRESENT:** Beverly Boone  
**ADMINISTRATION ABSENT:** David Franke
  - 1.2 **FLAG SALUTE:** Flag was saluted.
  - 1.3 **POSTING OF AGENDA:** Posted on Monday – June 13, 2022
  - 1.4 **APPROVAL OF MINUTES:**
    - 1.4A **MAY 19, 2022 REGULAR MEETING:** Mr. Brum moved and Mrs. Van Houten seconded to approve the minutes of the May 19, 2022 regular meeting as presented. 5 ayes – Mc Donald, Van Houten, Brum, Huft and Ullrich, motion carried.
- 2.0 **FINANCIAL REPORTS:**
  - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – JUNE:** Mr. Huft moved and Mrs. Van Houten seconded to approve the June warrants in the amount of \$105,563.26 as presented. 5 ayes – Mc Donald, Van Houten, Brum, Huft and Ullrich, motion carried.
  - 2.2 **PAYROLL HOURS FOR MAY:** May payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** None
- 4.0 **REPORTS:**
  - 4.1 2021-2022 School Nursing Report – Sheri Coburn
  - 4.2 2022 Upper Track Meet Report – Arlene Farley
- 5.0 **DISTRICT REPORTS:**
  - 5.1 **COMMUNICATIONS:**
    - 5.1A **BOARD COMMUNICATIONS**  
McDonald – Attended 8<sup>th</sup> grade Graduation,  
Van Houten – Attended Open House and 8<sup>th</sup> grade Graduation  
Brum – Attended 8<sup>th</sup> grade Graduation  
Huft – Attended 8<sup>th</sup> grade Graduation Band and Choir Showcase and reviewed warrants.  
Ullrich – Attended Open House, Kindergarten and 8<sup>th</sup> grade Graduation.
    - 5.1B **SUPERINTENDENT/PRINCIPAL:** Mrs. Boone updated the Board in regards to:
      1. May Attendance 94.59%, June Attendance 95.47%
      2. 2021-2022 Year End Reports
      3. IDA Transportation Agreement
      4. Campus Security
    - 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](http://www.myoakview.com) for more information.
    - 5.1F **CAFETERIA MANAGER:** Mrs. Marchini updated the Board in regards to:
      1. May and June Cafeteria Utilization
  - 5.2 **CORRESPONDENCE:** None
  - 5.3 **ENROLLMENT REPORT:** 368
  - 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:**
  - 6.1 **THIRD READING BOARD POLICY UPDATES – OCTOBER 2018, OCTOBER 2019, DECEMBER 2019, OCTOBER 2020, MAY 2020 –** Mr. McDonald moved and Mr. Brum seconded to accept and adopt Board Policy Updates, October 2018, October 2019, December 2019, October 2020, May 2020 as presented: 4- ayes, McDonald, Van Houten, Brum and Ullrich. 1 nay, Huft, motion carried.
  - 6.2 **THIRD READING BOARD POLICY UPDATES – MARCH 2020, JULY 2020, DECEMBER 2020 MARCH 2021, JULY 2021 –** Mr. Brum moved and Mrs. Van Houten seconded to accept and adopt Board Policy Updates, March 2020, July 2020, December 2020, March 2021, July 2021 as presented: 4- ayes, McDonald, Van Houten, Brum and Ullrich. 1 nay, Huft, motion carried.

- 7.0 **NEW BUSINESS:**
- 7.1 **PUBLIC HEARING 2022-2023 LOCAL CONTROL AND ACCOUNTABILITY PLAN\*\*TIMED ITEM 7:15 PM (separate enclosure):** Open Public Hearing 7:15 PM, Close Public Hearing 7:16 PM
- 7.2 **PUBLIC HEARING 2022-2023 BUDGET – INCLUDING A REVIEW OF RESERVES IN COMPLIANCE WITH EC 42127 (a)(2)(B) \*\*TIMED ITEM 7:30PM:** Open Public Hearing 7:30 PM, Close Public Hearing 7:33 PM.
- 7.3 **APPROVE RESOLUTION #2022-05 TRANSFER \$25,000 FROM GENERAL FUND TO DEFERRED MAINTENANCE FUND 14:** Mr. McDonald moved and Mr. Huft seconded to approve Resolution # 2022-05 Transfer \$25,000 from General Fund to Deferred Maintenance Fund 14 as presented. By roll call vote 5 ayes – McDonald, Van Houten, Brum, Huft and Van Ullrich, motion carried.
- 7.4 **APPROVE RESOLUTION #2022-06 TRANSFER \$25,000 FROM GENERAL FUND TO PUPIL TRANSPORTATION FUND 15:** Mr. Brum moved and Mrs. Van Houten seconded to approve Resolution # 2022-06 Transfer \$25,000 from General Fund to Pupil Transportation Fund 40 as presented. By roll call vote 5 ayes – By roll call vote 5 ayes – McDonald, Van Houten, Brum, Huft and Van Ullrich, motion carried
- 7.5 **APPROVE RESOLUTION #2022-07 EDUCATION PROTECTION ACT:** Mr. Huft moved and Mr. Brum seconded to approve Resolution # 2022-07 as presented. By roll call vote 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 8.0 **PERSONNEL:**
- 8.1 **CLASSIFIED –**
- 8.1A **APPROVE CLASSIFIED RESIGNATION – DORATHEA LOGAN THAYER – TEACHER ASSISTANT:** Mr. Brum moved and Mrs. Van Houten seconded to approve classified resignation – Dorathea Logan Thayer – Teacher Assistant as presented. 5 ayes – Mc Donald, Van Houten, Brum, Huft and Ullrich, motion carried.
- 8.1B **APPROVE NEW HIRE – SUSAN AGUIRRE – TEACHER ASSISTANT, PENDING FINGERPRINTS:** Mrs. Van Houten moved and Mr. Huft seconded to approve new hire Susan Aguirre – Teacher Assistant, pending fingerprints. 5 ayes – Mc Donald, Van Houten, Brum, Huft and Ullrich, motion carried.
- 8.1C **APPROVE NEW HIRE – KAYLA ELSHOLZ – TEACHER ASSISTANT, PENDING FINGERPRINTS:** Mr. Huft moved and Mr. Brum seconded to approve new hire Susan Aguirre – Teacher Assistant, pending fingerprints. 5 ayes – Mc Donald, Van Houten, Brum, Huft and Ullrich, motion carried.
- 8.2 **CERTIFICATED:**
- 8.2A **APPROVE PROPOSED CERTIFICATED SUBSTITUTE PAY SCHEDULE:** Mr. Brum moved and Mr. Huft seconded to approved the Certificated Substitute Pay Schedule with changes. 5 ayes – Mc Donald, Van Houten, Brum, Huft and Ullrich, motion carried.
- 8.3 **MANAGEMENT:** None
- 9.0 **CLOSED SESSION:** Meeting recessed at 8:26 PM for a break and reconvened at 8:31 PM in closed session to discuss:
- 9.1 **STUDENT SUSPENSIONS**
- 9.2 **STUDENT MATTER (ED CODE SECTION 35146); INTER-DISTRICT ATTENDANCE AGREEMENT**
- 9.3 **SUPERINTENDENT GOALS**  
The board reconvened into open session at 9:00 PM at which time the following items were reported: Superintendent Goals.
- 10.0 **ADJOURNMENT:** Meeting adjourned at 9:05 PM
- 10.1 **NEXT BOARD MEETING WILL BE JUNE 23, 2022 AT 8:00 A.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