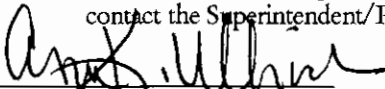


MINUTES
Oak View Union Elementary School District

JUNE 18, 2020 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mrs. Van Houten called the meeting to order at 6:32 p.m.
 - 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Dustin McDonald, Mark Huft, Cody Brum, Ann Ullrich and Tammi Van Houten
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 15, 2020.
 - 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **MAY 14, 2020 REGULAR MEETING:** Mrs. Ullrich moved and Mr. Brum seconded to approve the minutes of the May 14, 2020 regular meeting as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – JUNE 2020:** Mrs. Ullrich moved and Mr. Huft seconded to approve the June warrants in the amount of \$43,932.41 as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
- 3.0 **HEARING OF THE PUBLIC:** None
- 4.0 **REPORTS:** None
- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
McDONALD – Attended Graduation
HUFT – Attended Graduation
BRUM – Nothing to report
ULLRICH – Attended Graduation and reviewed warrants
VAN HOUTEN – Attended Graduation
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:**
 1. 2019-2020 Year End Reports
 2. COVID-19 Closure – Distance Learning Review
 - 5.1C **BUSINESS MANAGER:** Ms. Boone updated the Board in regards to:
 1. Budget Update
 - 5.1D **DIRECTOR OF TRANSPORTATION, MAINTENANCE & OPERATIONS:** Mrs. Boone 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:** Nothing to report
 - 5.2 **CORRESPONDENCE:** California State Controller – Audit Certification Letter Fiscal Year 2018-2019
 - 5.3 **ENROLLMENT REPORT:** 388
 - 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None
- 7.0 **NEW BUSINESS:**
 - 7.1 **PUBLIC HEARING 2020-2021 BUDGET – INCLUDING A REVIEW OF RESERVES IN COMPLIANCE WITH EC 42127(a)(2)(B) TIMED ITEM:** Open Public Hearing 7:00 PM, Close Public Hearing 7:05 PM
 - 7.2 **APPROVE OAK VIEW UNION ELEMENTARY SCHOOL DISTRICT 2020-2021 BUDGET (separate enclosure):** Mr. Brum moved and Mrs. Ullrich seconded to approve Oak View Union Elementary School District 2020-2021 Budget as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
 - 7.3 **APPROVE COVID-19 OPERATIONS WRITTEN REPORT:** Mrs. Ullrich moved and Mr. Huft seconded to approve COVID-19 Operations Written Report as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.

- 7.4 **APPROVE RESOLUTION #2020-08 TRANSFER \$25,000 FROM GENERAL FUND TO DEFERRED MAINTENANCE FUND 14:** Mr. McDonald moved and Mr. Huft seconded to approve Resolution # 2020-08 transfer \$25,000 from General Fund to Deferred Maintenance Fund 14 as presented. By roll call vote: 5 ayes - McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
- 7.5 **APPROVE RESOLUTION #2020-09 TRANSFER \$30,000 FROM GENERAL FUND TO PUPIL TRANSPORTATION FUND 15:** Mr. Huft moved and Mr. Brum seconded to approve Resolution # 2020-09 transfer \$30,000 from General Fund to Pupil Transportation Fund 15 as presented. By roll call vote: 5 ayes - McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
- 7.6 **APPROVE RESOLUTION #2020-10 EDUCATION PROTECTION ACT:** Mr. Huft moved and Mrs. Ullrich seconded to approve Resolution # 2020-10 Education Protection Act as presented. By roll call vote: 5 ayes - McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
- 7.7 **APPROVE 2020-2021 LUNCH PRICE INCREASE:** Mr. McDonald moved and Mrs. Ullrich second to approve the 2020-2021 lunch price increase as presented: 4 ayes - McDonald, Huft, Ullrich and Van Houten, 1 nay - Brum, motion carried.
- 8.0 **PERSONNEL:**
- 8.1 **CLASSIFIED:** None
- 8.2 **CERTIFICATED:** None
- 8.3 **MANAGEMENT:** None
- 9.0 **CLOSED SESSION:** Meeting recessed at 7:20 p.m. for a break and reconvened at 7:25 p.m. in closed session to discuss:
- 9.1 **SUPERINTENDENT GOALS**
The board reconvened into open session at 8:26 p.m. at which time the following items were reported: Superintendent Goals.
- 10.0 **ADJOURNMENT:** Meeting adjourned at 8:28 p.m.
- 10.1 **NEXT BOARD MEETING WILL BE AUGUST 20, 2020 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.


Ann Ullrich, Clerk

Goal	April	May	June	July
Goal #1: New Teacher Support <i>Requires:</i> Weekly check-in's with new teachers regarding lesson planning, curriculum pacing, classroom management, etc.	weekly conf. call	weekly phone call	weekly call	no mtng
Goal #2: Classroom Observations <i>Requires:</i> Visit each class weekly and deliver "Kudos"	N/A Covid-19 closure	evaluation/stall	evals	no mtng
Goal #3: Bi-Weekly Management Meetings <i>Requires:</i> Management meetings every other month (send calendar requests at start of the school year) Agenda development.	turned into conf. call	conf. call meeting	ongoing	no mtng