

MINUTES
Oak View Union Elementary School District

JUNE 20, 2019 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, Cody Brum, Ann Ullrich, Tammi Van Houten and Dustin McDonald
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 17, 2019.
- 1.4 **APPROVAL OF MINUTES:**
1.4A **MAY 16, 2019 REGULAR MEETING:** Mr. Huft moved and Mr. Brum seconded to approve the minutes of the May 16, 2019 regular meeting as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
- 2.0 **FINANCIAL REPORTS:**
- 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – JUNE 2019:** Mrs. Van Houten moved and Mr. Brum seconded to approve the June warrants in the amount of \$35,898.26 as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
- 2.2 **APPROVE REIMBURSEMENT TO REVOLVING FUND:** Mr. Huft moved and Mrs. Van Houten seconded to approve the reimbursement to Revolving Fund in the amount of \$849.00 as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
- 2.3 **PAYROLL HOURS FOR MAY 2019:** May payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** None
- 4.0 **REPORTS:** None
- 5.0 **DISTRICT REPORTS:**
- 5.1 **COMMUNICATIONS:**
- 5.1A **BOARD COMMUNICATIONS**
HUFT – Attended Open House and Graduation.
ULLRICH – Attended Open House and Graduation.
BRUM – Attended Open House and Graduation.
VAN HOUTEN – Attended Open House, Kindergarten Graduation, Graduation and reviewed warrants.
McDONALD – Attended Open House and Graduation.
- 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
1. Upper Grade Track Meet – Arlene Farley
2. May Attendance 86.31%, June Attendance 97.09%
3. 2018-2019 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:** 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.
- 5.1F **CAFETERIA MANAGER:** Mrs. Marchini updated the Board in regards to:
1. May and June Cafeteria Utilization
- 5.2 **CORRESPONDENCE:** None
- 5.3 **ENROLLMENT REPORT:** 384
- 5.4 **CURRICULUM:** None

6.0 UNFINISHED BUSINESS: None

7.0 NEW BUSINESS:

- 7.1 PUBLIC HEARING 2019-2020 LOCAL CONTROL AND ACCOUNTABILITY PLAN**TIMED ITEM 7:00 PM (separate enclosure): Open Public Hearing 7:00 PM, Close Public Hearing 7:05 PM.
- 7.2 PUBLIC HEARING 2019-2020 BUDGET - INCLUDING A REVIEW OF RESERVES IN COMPLIANCE WITH EC 42127 (a)(2)(B) **TIMED ITEM 7:15PM: Open Public Hearing 7:15 PM, Close Public Hearing 7:20 PM.
- 7.3 APPROVE RESOLUTION #2019-04 TRANSFER \$30,000 FROM GENERAL FUND TO PUPIL TRANSPORTATION FUND 15: Mr. Huft moved and Mrs. Van Houten seconded to approve Resolution #2019-04 Transfer \$30,000 from General Fund to Pupil Transportation Fund 15 as presented. By roll call vote 5 ayes - Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.
- 7.4 APPROVE RESOLUTION #2019-05 TRANSFER \$100,000 FROM GENERAL FUND TO SPECIAL RESERVE CAPITAL OUTLAY PROJECTS FUND 40: Mrs. Van Houten moved and Mr. Brum seconded to approve Resolution #2019-05 Transfer \$100,000 from General Fund to Special Reserve Capital Outlay Projects Fund 40 as presented. By roll call vote 5 ayes - Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.
- 7.5 APPROVE RESOLUTION #2019-06 TRANSFER \$50,000 FROM GENERAL FUND TO DEFERRED MAINTENANCE FUND 40: Mrs. Ullrich moved and Mr. Huft seconded to approve Resolution #2019-06 Transfer \$50,000 from General Fund to Deferred Maintenance Fund 14 as presented. By roll call vote 5 ayes - Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.
- 7.6 APPROVE RESOLUTION #2019-07 EDUCATION PROTECTION ACT: Mr. Huft moved and Mrs. Ullrich seconded to approve Resolution #2019-07 as presented. By roll call vote 5 ayes - Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.
- 7.7 APPROVE DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS: Mrs. Ullrich moved and Mr. Brum seconded to approve Declaration of Need for Fully Qualified Educators as presented. 5 ayes - Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.

8.0 PERSONNEL:

8.1 CLASSIFIED

8.1A APPROVE TEACHER ASSISTANT - CARINE SCHLESINGER: Mr. Huft moved and Mrs. Rausser seconded to approve Teacher Assistant Carine Schlesinger as presented. 5 ayes - Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.

8.2 CERTIFICATED:

8.2A APPROVE TEMPORARY TEACHING POSITION - AMANDA FELLION: Mrs. Ullrich moved and Mr. Huft seconded to approve Temporary Teaching Position - Amanda Fellion as presented. 5 ayes - Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.

8.2B APPROVE TEACHING POSITION - HEATHER MORENO: Mrs. Ullrich moved and Mrs. Van Houten seconded to approve Teaching Position - Heather Moreno as presented. 5 ayes - Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.

8.2C APPROVE TEACHING POSITION - PETRA FARMER: Mrs. Ullrich moved and Mr. Brum seconded to approve Teaching Position - Petra Farmer as presented. 5 ayes - Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.

8.3 MANAGEMENT:

8.3A APPROVE 2019-2021 FOOD SERVICE MANAGER CONTRACT - JENNIFER MARCHINI: Mr. Huft moved Mrs. Van Houten seconded to approve 2019-2021 Food Service Manager Contract - Jennifer Marchini as presented. 5 ayes - Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.

8.3B APPROVE 2019-2021 BUSINESS MANAGER CONTRACT - TERRY SHEBELUT: Mrs. Ullrich moved and Mr. Huft seconded to approve 2019-2021 Business Manager Contract - Terry Shebelut as presented. 5 ayes - Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.

8.3C APPROVE 2019-2021 DIRECTOR OF MT&O CONTRACT - TONY MACEDO: Mrs. Van Houten moved and Mr. Huft seconded to approve 2019-2021 Director of MT&O Contract as presented. 5 ayes - Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.

8.3D APPROVE 2019-2021 VICE PRINCIPAL CONTRACT - DAVID FRANKE: Mrs. Ullrich moved and Mr. Brum seconded to approve 2019-2021 Vice Principal Contract - David Franke as presented. 5 ayes - Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.

8.3E APPROVE 2019-2021 SUPERINTENDENT/PRINCIPAL CONTRACT - BEVERLY

BOONE: Mrs. Ullrich moved and Mr. Brum seconded to approve 2019-2021 Superintendent/Principal Contract – Beverly Boone as presented. 4 ayes – Ullrich, Brum, Van Houten and McDonald, 1 nay – Huft, motion carried.

9.0 **CLOSED SESSION:** Meeting recessed at 7:57 p.m. for a break and reconvened at 8:15 p.m. in closed session to discuss:

9.1 **CONTRACT NEGOTIATIONS – JENNIFER MARCHINI**

9.2 **CONTRACT NEGOTIATIONS – TERRY SHEBELUT**

9.3 **CONTRACT NEGOTIATIONS – TONY MACEDO**

9.4 **CONTRACT NEGOTIATIONS – DAVID FRANKE**

9.5 **CONTRACT NEGOTIATIONS – BEVERLY BOONE**

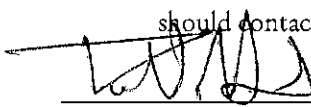
9.6 **STUDENT MATTER (EDUCATION CODE SECTION 35146)**

9.7 **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 p.m.

10.1 **NEXT BOARD MEETING WILL BE JUNE 27, 2019 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.



Tammi Van Houten, Clerk

Goal	April	May	June	July
<p><i>Goal #1:</i> Focus on Enrollment and Attendance</p> <p><i>Requires:</i> Continue attendance program as well as monitor IDA applications to fill small classes</p>	<p>1819 IDA's letter</p>	<p>looking at IDA's</p>	<p>review IDA's for 10/20</p>	
<p><i>Goal #2:</i> Classroom Observations</p> <p><i>Requires:</i> Visit each class weekly</p>	<p>formal evaluations</p>	<p>still + evaluations</p>	<p>all evals complete</p>	
<p><i>Goal #3:</i> Facility Projects and General Site Maintenance</p> <p><i>Requires:</i> Monthly meetings with Tony Macedo</p>	<p>- prop 39 lighting - painting</p>	<p>- prop 39 - painting</p>	<p>- int. lighting - ext. paint - roofing + gutters</p>	