

MINUTES
Oak View Union Elementary School District

JUNE 21, 2018 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 6:33 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 18, 2018.
 - 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **MAY 17, 2018 REGULAR MEETING:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the minutes of the May 17, 2018 regular meeting as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – JUNE 2018:** Mrs. Van Houten moved and Mrs. Ullrich seconded to approve the June warrants in the amount of \$59,220.65 as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
 - 2.2 **APPROVE REIMBURSEMENT TO REVOLVING FUND:** Mr. Pearson moved and Mr. Huft seconded to approve the reimbursement to Revolving Fund in the amount of \$554.30 as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
 - 2.2 **PAYROLL HOURS FOR MAY 2018:** 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 Graduation and answered an alarm call.
ULLRICH – Attended Graduation.
PEARSON – Attended Answered an alarm call.
VAN HOUTEN – Attended Graduation, Kindergarten Celebration and reviewed warrants.
McDONALD – Attended Graduation.
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 1. Upper Grade Track Meet – Mrs. Farley presented the results.
 2. May and June Cafeteria Utilization
 3. May Attendance 96.83%, June Attendance 97.93%
 4. 2017-2018 Year End Reports
 - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
 1. Budget Update
 2. Bond Refunding 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.
 - 5.2 **CORRESPONDENCE:** None
 - 5.3 **ENROLLMENT REPORT:** 395
 - 5.4 **CURRICULUM:**
 - 5.4A **APPROVE SOCIAL STUDIES PROGRAM TK-6 STUDIES WEEKLY,**

CALIFORNIA STUDIES WEEKLY, 7-8 NATIONAL GEOGRAPHIC LEARNING, NATIONAL GEOGRAPHIC WORLD HISTORY: Mr. Pearson moved and Mrs. Van Houten seconded to approve the adoption of Social Studies Program TK-6 Studies Weekly, California Studies Weekly, 7-8 National Geographic Learning, National Geographic World History as presented: By roll call vote, 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.

6.0 UNFINISHED BUSINESS: None

7.0 NEW BUSINESS:

- 7.1 **PUBLIC HEARING 2018-2019 LOCAL CONTROL AND ACCOUNTABILITY PLAN** TIMED ITEM 7:00PM (SEPARATE ENCLOSURE)** Open Public Hearing 7:00 PM, Close Public Hearing 7:10 PM.
- 7.2 **PUBLIC HEARING 2018-2019 BUDGET- INCLUDING A REVIEW OF RESERVES IN COMPLIANCE WITH EC 42127 (a)(2)(B)**TIMED ITEM 7:15PM (SEPARATE ENCLOSURE)** Open Public Hearing 7:15PM, Close Public Hearing 7:30 PM.
- 7.3 **APPROVE RESOLUTION #R2018-08 TRANSFER \$30,000FROM GENERAL FUND TO PUPIL TRANSPORTATION FUND 15:** Mr. Pearson moved and Mrs. Ullrich second to approve Resolution #R2018-08 Transfer \$30,000 from General Fund to Pupil Transportation Fund 15 as presented: By roll call vote 5 ayes – Huft, Ullrich, Pearson, Van Houten, motion carried.
- 7.4 **RESOLUTION #R2018-09 TRANSFER \$100,000 FROM GENERAL FUND TO SPECIAL RESERVE CAPITAL PROJECTS FUND 40:** Mr. Huft moved and Mrs. Ullrich seconded to approve Resolution #R2018-09 Transfer \$100,000 from General Fund to Special Reserve Fund 40 as presented. By roll call vote 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 7.5 **RESOLUTION #R2018-10 TRANSFER \$50,000 FROM GENERAL FUND TO DEFERRED MAINTENANCE FUND 14:** Mr. Pearson moved and Mrs. Van Houten seconded to approve Resolution #R2018-10 Transfer \$50,000 from General Fund to Deferred Maintenance Fund 14 as presented. By roll call vote 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 7.6 **APPROVE RESOLUTION R2018-11 EDUCATION PROTECTION ACT:** Mr. Huft moved and Mrs. Ullrich seconded to approve Resolution #R2018-11 as presented. By roll call vote 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 7.7 **APPROVE DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS:** Mr. Pearson moved and Mrs. Van Houten seconded to approve the Declaration of Need for Fully Qualified Educators. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 7.8 **APPROVE 2017-2018 SINGLE PLAN FOR STUDENT ACHIEVEMENT (SEPARATE ENCLOSURE):** Mr. Pearson moved and Mrs. Ullrich seconded to approve the 2017-2018 Single Plan for Student Achievement as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 7.9 **APPROVE 2018-2019 SCHOOL LUNCH PRICES:** Mr. Huft moved and Mr. Pearson seconded to approve the 2018-2019 School Lunch Prices as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 7.10 **FIRST READING BOARD POLICY RESVISIONS MAY 2018:** Mr. Pearson moved and Mrs. Ullrich seconded to waive the First Reading and adopt Board Policy Revisions May 2018 as presented. 4 Ayes – Ullrich, Pearson, Van Houten and McDonald, 1 Nay – Huft, motion carried.

8.0 PERSONNEL:

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

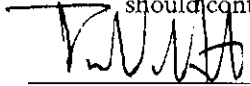
9.0 CLOSED SESSION: Meeting recessed at 8:32 p.m. for a break and reconvened at 8:35 p.m. in closed session to discuss:

9.1 SUPERINTENDENT EVALUATION & GOALS:

The board reconvened into open session at 9:00 p.m. at which time on the following items were reported: Superintendent Evaluation & Goals.

10.0 ADJOURNMENT: Meeting adjourned at 9:05 p.m.

10.1 NEXT BOARD MEETING WILL BE JUNE 28, 2018 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 May	July June
<p>Goal #1: Twice a month video clips emailed to Board highlighting exceptional things that are going on in the classrooms.</p> <p>Requires: Informal observations</p>	<p>postpone → to May</p>		<p>Fab Lab PE Leader field trip to Sac State</p>	<p>None</p>
<p>Goal #2: MPR/Office remodel</p> <p>Requires: Working with architect on design and researching funding sources</p>	<p>-paint bid -received one bid -waiting for bid from Eddie Bracks</p>		<p>-secured all subs -start date - 6/11/18</p>	<p>-going well</p>
<p>Goal #3: Facility Projects and General Site Maintenance</p> <p>Requires: Monthly meetings with Tony Macedo</p>	<p>Track pave</p>		<p>-bathrooms -office remodel</p>	<p>-bathrooms -future projects</p>