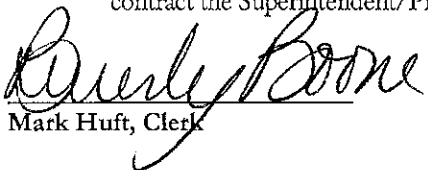


MINUTES
Oak View Union Elementary School District

JUNE 23, 2022 THE TRUSTEES MET AT 8:00 AM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mrs. Ullrich called the meeting to order at 8:01 AM
Mr. Huft made a motion to amend the agenda adding 4.4 Approve 2022-2023 Field Trip cost per mile rate, Mrs. Van Houten seconded. 4 ayes – McDonald, Van Houten, Huft and Ullrich. 1 absent, Brum, motion carried.
- 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Dustin McDonald, Tammi Van Houten, Mark Huft and Ann Ullrich
MEMBERS ABSENT: Cody Brum
ADMINISTRATION PRESENT: Beverly Boone
ADMINISTRATION ABSENT: David Franke
- 1.2 **FLAG SALUTE:** Flag was saluted.
- 1.3 **POSTING OF AGENDA:** Posted on Friday June 17, 2022
- 2.0 **HEARING OF THE PUBLIC:** None
- 3.0 **DISTRICT REPORTS:**
- 3.1A **SUPERINTENDENT/PRINCIPAL**
1. Local Indicators CA Dashboard
- 4.0 **NEW BUSINESS:**
- 4.1 **APPROVE THE OAK VIEW UNION SCHOOL DISTRICT 2022-2023 LOCAL CONTROL AND ACCOUNTABILITY PLAN (SEPARATE ENCLOSURE):** Mr. Huft moved and Mrs. Van Houten seconded to approve the Oak View Union School District 2022-2023 Local Control and Accountability Plan, as presented. 4 ayes, McDonald, Van Houten, Huft,, and Ullrich 1 absent, Brum motion carried.
- 4.2 **APPROVE THE OAK VIEW UNION SCHOOL DISTRICT 2022-2023 BUDGET –INCLUDING A REVIEW OF RESERVES IN COMPLIANCE WITH ED 42127(a)(2)(B) (SEPARATE ENCLOSURE):** Mr. Huft moved and Mr. McDonald seconded to approve the Oak View Union School District 2022-2023 Budget – including a review of Reserves in compliance with EC 42127(a)(2)(B), as presented. 4 ayes, McDonald, Van Houten, Huft, and Ullrich, 1 absent, Brum motion carried.
- 4.3 **APPROVE RESOLUTION R2022-8 AUTHORIZING THE BUSINESS MANAGER TO MAKE APPLICATION FOR AND TO SIGN CERTAIN ASSURANCES WITH RESPECT TO APPLICATIONS FOR LOCAL, STATE, AND FEDERAL PROGRAMS, PROJECTS AND GRANTS:** Mr. Huft moved and Mrs. Van Houten seconded to approve Resolution R2022-08 Authorizing the Business Manager to make application for and to sign certain assurances with respect to application for Local, State and Federal Programs, Projects and Grants, as presented. 4 ayes, McDonald, Van Houten, Huft, and Ullrich 1 absent, Brum.
- 4.4 **APPROVE 2022-2023 FIELD TRIP COST PER MILE RATE:** Mrs. Van Houten moved and Mr. Huft seconded to approve the 2022-2023 Field Trip cost per mile rate as presented. 4 ayes, McDonald, Van Houten, Huft, and Ullrich 1 absent, Brum motion carried.
- 5.0 **ADJOURNMENT:** Meeting adjourned at 8:12 AM
- 5.1 **NEXT BOARD MEETING WILL BE AUGUST 18, 2022 AT 6:30 PM 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 contract the Superintendent/Principal in writing.


Mark Huft, Clerk