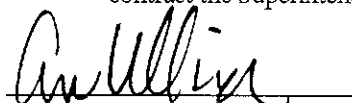


**MINUTES-SPECIAL SESSION**  
**Oak View Union Elementary School District**

*JUNE 24, 2021 THE TRUSTEES MET AT 8:00 AM IN THE SCHOOL MULTIPURPOSE ROOM*

- 1.0 **CALL TO ORDER:** Mrs. Van Houten called the meeting to order at 8:02 a.m.
- 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**  
**MEMBERS PRESENT:** Dustin McDonald, Mark Huft, Ann Ullrich and Tammi Van Houten  
**MEMBERS ABSENT:** Cody Brum  
**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 21, 2021
- 2.0 **HEARING OF THE PUBLIC:** None
- 3.0 **NEW BUSINESS:**
- 3.1 **APPROVE THE OAK VIEW UNION SCHOOL DISTRICT 2021-2022 LOCAL CONTROL AND ACCOUNTABILITY PLAN (SEPARATE ENCLOSURE):** Mr. Huft moved and Mrs. Ullrich seconded to approve the Oak View Union School District 2021-2022 Local Control and Accountability Plan, as presented. 4 ayes, McDonald, Huft, Ullrich, and Van Houten, 1 absent, Brum motion carried.
- 3.2 **APPROVE THE OAK VIEW UNION SCHOOL DISTRICT 2021-2022 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 2021-2022 Budget – including a review of Reserves in compliance with EC 42127(a)(2)(B), as presented 4 ayes, McDonald, Huft, Ullrich, and Van Houten, 1 absent, Brum motion carried.
- 3.3 **APPROVE QUOTE #21589 AZ BUS SALES 2022 BLUE BIRD T3RE3904 \$172,221:** Mrs. Ullrich moved and Mr. Huft seconded to approve the Quote # 21589 AZ Bus Sales presented. 4 ayes, McDonald, Huft, Ullrich, and Van Houten, 1 absent, Brum motion carried.
- 4.0 **PERSONNEL:**
- 4.1 **APPROVE 2021-2023 VICE PRINCIPAL CONTRACT, DAVID FRANKE:** Mrs. Ullrich moved and Mr. Huft seconded to approved 2021-2023 Vice Principal Contract, David Franke as presented. 4 ayes, McDonald, Huft, Ullrich, and Van Houten, 1 absent, Brum, motion carried.
- 5.0 **CLOSED SESSION:** Meeting recessed at 8:10 AM for a break and reconvened at 8:12 AM in closed session to discuss:
- 5.1 **CONTRACT NEGOTIATIONS – DAVID FRANKE**  
The board reconvened into open session at 8:18 AM at which time they took action on item 4.1
- 6.0 **ADJOURNMENT:** Meeting adjourned at 8:19 AM
- 6.1 **NEXT BOARD MEETING WILL BE AUGUST 19, 2021 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 contact the Superintendent/Principal in writing.

  
Ann Ullrich, Clerk