

MINUTES SPECIAL SESSION
Oak View Union Elementary School District

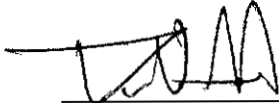
JUNE 27, 2019 THE TRUSTEES MET AT 8:00 AM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mr. McDonald called the meeting to order at 8:00 a.m.
 - 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Mark Huft, Ann Ullrich, Cody Brum, Tammi Van Houten and Dustin McDonald
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 Friday June 21, 2019

- 2.0 **HEARING OF THE PUBLIC:** None

- 3.0 **NEW BUSINESS:**
 - 3.1 **APPROVE THE OAK VIEW UNION SCHOOL DISTRICT 2019-2020 LOCAL CONTROL AND ACCOUNTABILITY PLAN (SEPARATE ENCLOSURE):** Mrs. Ullrich moved and Mr. Huft seconded to approve the Oak View Union School District 2019-2020 Local Control and Accountability Plan, as presented. 5 ayes, Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.
 - 3.2 **APPROVE THE OAK VIEW UNION SCHOOL DISTRICT 2019-2020 BUDGET (SEPARATE ENCLOSURE):** Mr. Huft moved and Mrs. Van Houten seconded to approve the Oak View Union School District 2019-2020 Budget, as presented. 5 ayes, Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.
 - 3.3 **APPROVE LCAP ESSA FEDERAL ADDENDUM:** Mrs. Ullrich moved and Mr. Brum seconded to approve the LCAP ESSA Federal Addendum, as presented. 5 ayes, Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.
 - 3.4 **APPROVE 2019-2020 CONSOLIDATED APPLICATION (SEPARATE ENCLOSURE):** Mr. Huft moved and Mrs. Ullrich seconded to approve the 2019-2020 Consolidated Application, as presented. 5 ayes, Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.

- 4.0 **ADJOURNMENT:** Meeting adjourned at 8:23 p.m.
 - 4.1 **NEXT BOARD MEETING WILL BE AUGUST 15, 2019 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.



Tammi Van Houten, Clerk