

MINUTES-SPECIAL SESSION
Oak View Union Elementary School District


JUNE 28, 2018 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: Ann Ullrich, Norman Pearson, Tammi Van Houten and Dustin McDonald
MEMBERS ABSENT: Mark Huft (8:07)
ADMINISTRATION PRESENT: Beverly Boone
ADMINISTRATION ABSENT: David Franke
 - 1.2 **FLAG SALUTE:** Flag was saluted.
 - 1.3 **POSTING OF AGENDA:** Posted on Monday, June 25, 2018

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

- 3.0 **NEW BUSINESS:**
 - 3.1 **APPROVE THE OAK VIEW UNION SCHOOL DISTRICT 2018-2019 LOCAL CONTROL AND ACCOUNTABILITY PLAN (SEPARATE ENCLOSURE):** Mrs. Ullrich moved and Mr. Pearson seconded to approve the Oak View Union School District 2018-2019 Local Control and Accountability Plan, as presented. 4 ayes, Ullrich, Van Houten, McDonald, and Pearson, 1 absent, Huft, motion carried.
 - 3.2 **APPROVE THE OAK VIEW UNION SCHOOL DISTRICT 2018-2019 BUDGET (SEPARATE ENCLOSURE):** Mr. Pearson moved and Mrs. Van Houten seconded to approve the Oak View Union School District 2018-2019 Budget, as presented. 4 ayes, Ullrich, Van Houten, McDonald, and Pearson, 1 absent, Huft, motion carried.
 - 3.3 **APPROVE 2018-2019 CONSOLIDATED APPLICATION (SEPARATE ENCLOSURE):** Mrs. Ullrich moved and Mr. Pearson seconded to approve the 2018-2019 Consolidated Application, as presented. 5 ayes, Huft, Ullrich, Van Houten, Pearson, and McDonald, motion carried.

- 4.0 **ADJOURNMENT:** Meeting adjourned at 8:12 p.m.
 - 4.1 **NEXT BOARD MEETING WILL BE AUGUST 16, 2018 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.



Tammi Van Houten, Clerk