

**MINUTES**  
**Oak View Union Elementary School District**

*AUGUST 15, 2019 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, Cody Brum, Ann Ullrich, Tammi Van Houten and Dustin McDonald  
**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 – August 12, 2019.
- 1.4 **APPROVAL OF MINUTES:**  
1.4A **JUNE 20, 2019 REGULAR MEETING:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the minutes of the June 20, 2019 regular meeting as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.  
1.4A **JUNE 27, 2019 SPECIAL SESSION MEETING:** Mr. Brum moved and Mr. Huft seconded to approve the minutes of the June 27, 2019 special session meeting as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
- 2.0 **FINANCIAL REPORTS:**
- 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – JULY 2019:** Mrs. Van Houten moved and Mrs. Ullrich seconded to approve the July warrants in the amount of \$289,886.86 as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
- 2.2 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – AUGUST 2019:** Mrs. Van Houten moved and Mrs. Ullrich seconded to approve the August warrants in the amount of \$222,159.53 as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
- 2.3 **2018-2019 ANNUAL VENDOR SUMMARY:** The 2018-2019 Annual Vendor Summary was presented to the Board.
- 2.4 **PAYROLL HOURS FOR June 2019:** June payroll hours were presented to the Board.
- 2.5 **PAYROLL HOURS FOR July 2019:** July 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 – Stopped by campus, alarm calls, staff luncheon, thank you to Kate and Dustin McDonald and family and Misty Bell for the staff luncheon.  
ULLRICH – Nothing to report.  
BRUM – Attended staff luncheon.  
McDONALD – Stopped by campus, alarm calls, staff luncheon.  
VAN HOUTEN – Stopped by campus and reviewed warrants.
- 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:  
1. Kindergarten Bridge Camp Update  
2. Quarterly Report on Williams Uniform Complaints  
3. 2019-2020 District Fundraising Calendar
- 5.1C **BUSINESS MANAGER:** Ms. Boone updated the Board in regards to:  
1. Budget Update  
2. SJCOE Comparative Interest April 2013 – June 2019
- 5.1D **DIRECTOR OF TRANSPORTATION, MAINTENANCE & OPERATIONS:** Mr. Macedo 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](http://www.myoakview.com) for more information.  
2. CAASPP Scores
- 5.1F **CAFETERIA MANAGER: Mrs. Marchini updated the Board in regards to:**  
1. May and June Cafeteria Utilization
- 5.2 **CORRESPONDENCE:** None
- 5.3 **ENROLLMENT REPORT:** 399
- 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None
- 7.0 **NEW BUSINESS:**
- 7.1 **APPROVE 2019-2020 DISTRICT PUBLIC SAFETY PLAN** – Postpone to September meeting.
- 7.2 **APPROVE BOARD MEMBER INSURANCE CAP INCREASE:** Mr. Huft moved and Mrs. Ullrich seconded to increase the board member insurance cap to \$12,000. 5 ayes – Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.
- 8.0 **PERSONNEL:**
- 8.1 **CLASSIFIED**
- 8.1A **APPROVE TEACHER ASSISTANT NEW HIRE – FELICIA de SANTIAGO:** Mr. Huft moved and Mrs. Van Houten seconded to approve Teacher Assistant new hire Felicia de Santiago as presented. 5 ayes – Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.
- 8.2 **CERTIFICATED:**
- 8.2A **APPROVE TEMPORARY TEACHING POSITION – MEGHAN WRIGHT:** Mrs. Van Houten moved and Mr. Brum seconded to approve Temporary Teaching Position – Meghan Wright as presented. 5 ayes – Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.
- 8.3 **MANAGEMENT:** None
- 9.0 **CLOSED SESSION:** Meeting recessed at 7:37 p.m. for a break and reconvened at 7:40 p.m. in closed session to discuss:
- 9.1 **APPROVE 2019-2020 DISTRICT CONFIDENTIAL SAFETY PLAN**
- 9.2 **EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code section 54957)**
- 9.3 **SUPERINTENDENT GOALS AND EVALUATION**  
The board reconvened into open session at 8:10 PM at which time the following items were reported: 2019-2020 District Confidential Safety Plan postponed until September meeting, the Board voted unanimously to approve a resignation agreement with a District teacher and Superintendent Goals.
- 10.0 **ADJOURNMENT:** Meeting adjourned at 8:12 p.m.
- 10.1 **NEXT BOARD MEETING WILL BE SEPTEMBER 19, 2019 AT 6:30 P.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.

  
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Tammi Van Houten, Clerk

# Oak View Union Elementary School District 2019-2020 Superintendent Goals & Evaluation

Superintendent/Principal: Beverly Boone

Goal	Aug.	Sept.	Oct.	Nov.
<b>Goal #1: New Teacher Support</b>  <i>Requires:</i> Weekly check-in's with new teachers regarding lesson planning, curriculum pacing, classroom management, etc.	<i>presented goals to Bd</i>			
<b>Goal #2: Classroom Observations</b>  <i>Requires:</i> Visit each class weekly and deliver "Kudos"	<i>presented goals to Bd.</i>			
<b>Goal #3: Bi-Weekly Management Meetings</b>  <i>Requires:</i> Management meetings every other month (send calendar requests at start of the school year)  Agenda development.	<i>presented goals to Bd</i>			