

MINUTES
Oak View Union Elementary School District

AUGUST 17, 2017 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mr. Pearson called the meeting to order at 6:29 p.m.
- 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Mark Huft, Ann Ullrich, Tammi Van Houten, Dustin McDonald and Norman Pearson
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 14, 2017.
- 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **JUNE 15, 2017 REGULAR MEETING:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the minutes of the June 15, 2017 regular meeting as presented. 5 ayes – Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 1.4B **JUNE 22, 2017 SPECIAL SESSION MEETING:** Mrs. Ullrich moved and Mr. McDonald seconded to approve the minutes of the June 22, 2017 special session meeting as presented. 4 ayes – Ullrich, Van Houten, McDonald and Pearson, 1 abstain – Huft, motion carried.
- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – JULY 2017:** Mr. McDonald moved and Mr. Huft seconded to approve the July warrants in the amount of \$36,777.31, as presented. 5 ayes –Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 2.2 **APPROVE PAYMENT OF COMMERCIAL WARRANTS –AUGUST 2017:** Mr. McDonald moved and Mrs. Van Houten seconded to approve the August warrants in the amount of \$50,362.24, as presented. 5 ayes –Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried
 - 2.3 **APPROVE REIMBURSEMENT TO REVOLVING FUND:** Mr. Huft moved and Mr. McDonald seconded to approve the reimbursement to revolving fund in the amount of \$1,727.18, as presented. 5 ayes –Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 2.4 **2016-2107 VENDOR SUMMARY:** 2016-2017 Vendor Summary was presented to the Board.
 - 2.5 **PAYROLL HOURS FOR JUNE 2017:** June payroll hours were presented to the Board.
 - 2.6 **PAYROLL HOURS FOR JULY 2017:** 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 – Alarm Call, attended Back to School Luncheon, thank you to Kate McDonald.
ULLRICH – Attended the Health Fair
VAN HOUTEN – Nothing to report
McDONALD – Alarm call and reviewed warrants.
PEARSON – Alarms call.
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 - 1. Kindergarten Bridge Camp Update
 - 2. Williams Uniform Quarterly Report
 - 3. 2017-2018 District Fundraising Calendar
 - 4. 2017-2018 District Flow Chart
 - 5. May Attendance 97.3%

- 5.1C **BUSINESS MANAGER: Ms. Shebelut updated the Board in regards to:**
 - 1. Budget Update
 - 2. SJCOE Comparative Interest April 2011-June 2017
 - 3. Refinance Bonds – Discussion only
- 5.1D **DIRECTOR OF TRANSPORTATION, MAINTENANCE & OPERATIONS: Mr. Macedo updated the Board in regards to:**
 - 1. Fire and Life Safety Inspection
 - 2. Office Remodel
- 5.1E **VICE PRINCIPAL: Mr. Franke updated the Board in regards to:**
 - 1. CAASPP update.
 - 2. School Activities and Events refer to www.myoakview.com for more information.

- 5.2 **CORRESPONDENCE:** None
- 5.3 **ENROLLMENT REPORT:** 402
- 5.4 **CURRICULUM:** None

- 6.0 **UNFINISHED BUSINESS:** None

- 7.0 **NEW BUSINESS:**
 - 7.1 **REQUEST SEPTEMBER SPECIAL BOARD MEETING:** Mr. Huft moved to set the Special Board meeting as Thursday September 14, 2017 at 8:30 A.M, Mrs. Van Houten seconded, to set the Special Board Meeting as Thursday September 14, 2017 at 8:30 A.M. as presented. 5 ayes Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 7.2 **APPROVE 2017-2018 CONSOLIDATED APPLICATION:** Mr. Huft moved and Mrs. Ullrich seconded to approve the 2017-2018 Consolidated Application as presented. 5 ayes –Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 7.3 **APPROVE 2017-2018 COMPREHENSIVE SCHOOL SAFETY PLAN:** Mr. Huft moved and Mrs. Van Houten seconded to approve the 2017-2018 Comprehensive School Safety Plan as presented. 5 ayes – Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 7.4 **APPROVE DONATIONS: WELDON BURSON – 2 SETS SOUTHWESTERN ADVANTAGE LEARNING BOOKS, WELLS FARGO \$444.22 MS. OLSEN:** Mr. Huft moved and Mrs. Ullrich seconded to approve the donations of Weldon Burson – 2 sets Southwestern Advantage Learning Books and Wells Fargo \$444.22 Ms. Olsen, as presented. 5 ayes, Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.

- 8.0 **PERSONNEL:**
 - 8.1 **CLASSIFIED:**
 - 8.1A **APPROVE NEW HIRE, MRS. MARCHINI – TEACHER ASSISTANT:** Mr. Huft moved and Mr. McDonald seconded to approve the new hire Jennifer Marchini – Teacher Assistant as presented. 5 ayes –Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 8.2 **CERTIFICATED:** None
 - 8.3 **CLASSIFIED MANAGEMENT**

- 9.0 **CLOSED SESSION:** Meeting recessed at 8:01 PM for a break and reconvened at 8:02 PM in closed session to discuss:
 - 9.1 **APPROVE 2017-2018 COMPREHENSIVE SCHOOL SAFETY PLAN-CONFIDENTIAL**
 - 9.2 **SUPERINTENDENT EVALUATION & GOALS:**

The board reconvened into open session at 8:45 PM at which time action was taken on the following items were reported: Approve 2017-2018 Comprehensive School Safety Plan - Confidential Mr. Huft moved and Mrs. Van Houten seconded to approve the 2017-2018 Comprehensive School Safety Plan - Confidential, as presented. 5 ayes – Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried. Superintendent Evaluation & Goals

- 10.0 **ADJOURNMENT:** Meeting adjourned at 8:47 PM
 - 10.1 **NEXT BOARD MEETING WILL BE SEPTEMBER 14, 2017 AT 8:30 A.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.