

MINUTES
Oak View Union Elementary School District

AUGUST 18, 2022 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mrs. Ullrich called the meeting to order at 6:31 p.m.
 - 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Dustin McDonald, Tammi Van Houten, Cody Brum and Ann Ullrich
MEMBERS ABSENT: Mark Huft
ADMINISTRATION PRESENT: Beverly Boone and David Franke
ADMINISTRATION ABSENT:
 - 1.2 **FLAG SALUTE:** Flag was saluted.
 - 1.3 **POSTING OF AGENDA:** Posted on Monday – August 15, 2022
 - 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **JUNE 16, 2022 REGULAR MEETING**
 - 1.4B **JUNE 23, 2022 REGULAR MEETING**
Mrs. Van Houten moved and Mr. Mc Donald seconded to approve 1.4A the minutes of the June 16, 2022 regular meeting and 1.4B the minutes of the June 23, 2022 regular meeting as presented. 4 ayes – Mc Donald, Van Houten, Brum and Ullrich, 1 absent – Huft, motion carried.
- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – JULY**
 - 2.2 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – AUGUST**
Mr. Brum moved and Mrs. Van Houten seconded to approve 2.1 the June warrants in the amount of \$108,918.78 and 2.2 August warrants in the amount of \$112,889.99 as presented. 4 ayes – McDonald, Van Houten, Brum and Ullrich, 1 absent - Huft, motion carried.
 - 2.3 **PAYROLL HOURS FOR JUNE AND JULY:** June and 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**
McDonald – Filed for Election, Alarm and Freezer calls.
Van Houten – Nothing to report.
Brum – Nothing to report.
Huft – Absent
Ullrich – Nothing to report.
 - 5.1B **SUPERINTENDENT/PRINCIPAL:** Mrs. Boone updated the Board in regards to:
 - 1. Kindergarten Bridge Camp update
 - 2. Quarterly Report of Williams Uniform Complaints
 - 3. 2022-2023 District Fundraising Calendar
 - 4. IDA Transportation Agreement
 - 5. Security Update
 - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
 - 1. Budget Update
 - 2. SJCOE Comparative Interest April 2015–June 2022
 - 3. Electric Bus update
 - 5.1D **DIRECTOR OF TRANSPORTATION, MAINTENANCE & OPERATIONS:** Mr. Macedo updated the Board in regards to:
 - 1. Maintenance Report
 - 5.1E **VICE PRINCIPAL:** Mrs. Boone updated the Board in regards to:
 - 1. School Activities and Events refer to www.myoakview.com for more information.
 - 2. CAASPP Scores
 - 5.1F **CAFETERIA MANAGER:** Mrs. Marchini updated the Board in regards to:
 - 1. 2022–2023 Food Service Program
 - 5.2 **CORRESPONDENCE:** None
 - 5.3 **ENROLLMENT REPORT:** 374
 - 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None

7.0 **NEW BUSINESS:**

- 7.1 **APPROVE REVISED 2022-2023 LOCAL CONTROL AND ACCOUNTABILITY PLAN (separate enclosure):** Mr. Mc Donald moved and Mrs. VanHouten seconded to approve the Revised 2022-2023 Local Control and Accountability Plan as presented. 4 ayes – Mc Donald, Van Houten, Brum and Ullrich, 1 absent - Huft, motion carried.
- 7.2 **APPROVE 2022-2023 DISTRICT PUBLIC SAFETY PLAN (separate enclosure):** Mrs. VanHouten moved and Mr. Brum seconded to approve the 2022-203 District Public Safety Plan as presented. 4 ayes – Mc Donald, Van Houten, Brum and Ullrich, 1 absent - Huft, motion carried.
- 7.3 **APPROVE 2022-2023 CONSOLIDATED APPLICATION:** Mr. Mc Donald moved and Mrs. VanHouten seconded to approve the Consolidated Application as presented. 4 ayes – Mc Donald, Van Houten, Brum and Ullrich, 1 absent - Huft, motion carried.
- 7.4 **APPROVE ADULT MEAL PRICES:** Mrs. VanHouten moved and Mr. Brum seconded to approve the Adult Meal Prices as presented. 4 ayes – Mc Donald, Van Houten, Brum and Ullrich, 1 absent - Huft, motion carried.

8.0 **PERSONNEL:**

- 8.1 **CLASSIFIED** – None
- 8.2 **CERTIFICATED:** None
- 8.3 **MANAGEMENT:** None

9.0 **CLOSED SESSION:** Meeting recessed at 7:18 PM for a break and reconvened at 7:20 PM in closed session to discuss:

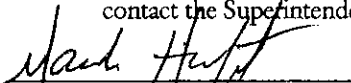
9.1 **APPROVE 2022-2023 DISTRICTS CONFIDENTIAL SAFETY PLAN**

9.2 **SUPERINTENDENT GOALS AND EVALUATION**

The board reconvened into open session at 8:00 PM at which time the following items were reported: Mrs. VanHouten moved and Mr. Brum seconded to approve the 2022-203 District Confidential Public Safety Plan as presented. 4 ayes – Mc Donald, Van Houten, Brum and Ullrich, 1 absent - Huft, motion carried and Superintendent Goals and Evaluation.

10.0 **ADJOURNMENT:** Meeting adjourned at 8:05 PM

- 10.1 **NEXT BOARD MEETING WILL BE SEPTEMBER 15, 2022 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.


Mark Huft, Clerk