

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

*AUGUST 19, 2021 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM*

- 1.0 **CALL TO ORDER:** Mrs. Van Houten called the meeting to order at 6:34 p.m.
- 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**  
**MEMBERS PRESENT:** Dustin McDonald, Mark Huft, Cody Brum, Ann Ullrich and Tammi Van Houten  
**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 Monday – August 16, 2021
- 1.4 **APPROVAL OF MINUTES:**
  - 1.4A **JUNE 17, 2021 REGULAR MEETING:** Mrs. Ullrich moved and Mr. Huft seconded to approve the minutes of the June 17, 2021 regular meeting as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.
  - 1.4B **JUNE 24, 2021 REGULAR MEETING:** Mrs. Ullrich moved and Mr. Huft seconded to approve the minutes of the June 24, 2021 regular meeting as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 2.0 **FINANCIAL REPORTS:**
  - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – JULY:** Mrs. Ullrich moved and Mr. Huft seconded to approve the July warrants in the amount of \$143,609.58 as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.
  - 2.2 **APPROVE PAYMENT OF COMMERCIAL WARRANTS - AUGUST:** Mrs. Ullrich moved and Mr. McDonald seconded to approve the August warrants in the amount of \$148,059.01 as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.
  - 2.3 **PAYROLL HOURS FOR JUNE:** June 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 – Cooler Alarm.  
Huft – Checked on progress of the parking lots and fencing projects.  
BRUM – Glad to be open.  
Ullrich – Reviewed warrants.  
Van Houten – Checked on progress of the parking lots and fencing projects.
    - 5.1B **SUPERINTENDENT/PRINCIPAL:** Mrs. Boone updated the Board in regards to:
      - 1. Kindergarten Bridge Camp Update
      - 2. Quarterly Report on Williams Uniform Complaints
      - 3. 2021-2022 District Fundraising Calendar
    - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
      - 1. Budget Update
      - 2. SJCOE Comparative Interest April 2015 – June 2021
    - 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. Boone updated the Board in regards to:
      - 1. 2021-2022 Food Service Program
  - 5.2 **CORRESPONDENCE:** None
  - 5.3 **ENROLLMENT REPORT:** 367
  - 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None

7.0 **NEW BUSINESS:**

- 7.1 **APPROVE REVISED 2021-2022 LOCAL CONTROL AND ACCOUNTABILITY PLAN (separate enclosure).** Mr. Huft moved and Mrs. Ullrich seconded to approve the Revised 2021-2022 Local Control and Accountability Plan as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 7.2 **APPROVE 2021-2022 DISTRICT PUBLIC SAFETY PLAN (separate enclosure).** Mrs. Ullrich moved and Mr. Huft seconded to approve the 2021-2022 District Public Safety Plan as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 7.3 **APPROVE 2021-2022 CONSOLIDATED APPLICATION:** Mr. Huft moved and Mr. Brum seconded to approve 2021-2022 Consolidated Application as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.

8.0 **PERSONNEL:**

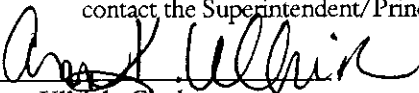
- 8.1 **CLASSIFIED -** None
- 8.2 **CERTIFICATED:** None
- 8.3 **MANAGEMENT:** None

9.0 **CLOSED SESSION:** Meeting recessed at 7:26 PM for a break and reconvened at 7:30 PM in closed session to discuss:

- 9.1 **APPROVE 2021-2022 DISTRICT CONFIDENTIAL SAFETY PLAN**
- 9.2 **SUPERINTENDENT GOALS AND EVALUATION**  
The board reconvened into open session at 8:10 PM at which time the following items were reported: The board voted unanimously to approve the 2021-2022 District Confidential Safety Plan and Superintendent Goals and Evaluation.

10.0 **ADJOURNMENT:** Meeting adjourned at 8:15 p.m.

- 10.1 **NEXT BOARD MEETING WILL BE SEPTEMBER 16, 2021 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.

  
Ann Ullrich, Clerk

Oak View Union Elementary School District 2021-2022 Superintendent Goals & Evaluation  
 Superintendent/Principal: Beverly Boone

Goal	Aug.	Sept.	Oct.	Nov.
<b>Goal #1: Classroom Observations</b>  <i>Requires:</i> Visit each class weekly and deliver "Kudos"	presented goals to Board			
<b>Goal #2: FOSS Classroom Implementation</b>  <i>Requires:</i> Monthly update of lesson pacing from teachers and samples of lesson plans.				

Goal	Dec.	Jan.	Feb.	March
<b>Goal #1: Classroom Observations</b>  <i>Requires:</i> Visit each class weekly and deliver "Kudos"				
<b>Goal #2: FOSS Classroom Implementation</b>  <i>Requires:</i> Monthly update of lesson pacing from teachers and samples of lesson plans.				