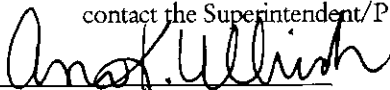


MINUTES
Oak View Union Elementary School District


AUGUST 20, 2020 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 6:30 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 17, 2020.
- 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **JUNE 18, 2020, 2020 REGULAR MEETING:** Mrs. Ullrich moved and Mr. Brum seconded to approve the minutes of the June 18, 2020 regular meeting as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – JULY 2020:**
 - 2.2 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – AUGUST 2020**
Mrs. Ullrich moved and Mr. Brum seconded to approve both items: 2.1 July warrants in the amount of \$100,861.51 and 2.2 August warrants in the amount of \$70,787.78 as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
 - 2.3 **2019-2020 ANNUAL VENDOR SUMMARY –** The 2019-2020 Annual Vendor Summary was presented to the Board.
 - 2.4 **PAYROLL HOURS FOR JUNE 2020:** The payroll hours for June 2020 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 – Nothing to report
HUFT – Nothing to report
BRUM – Nothing to report
ULLRICH – Reviewed warrants
VAN HOUTEN – Nothing to report
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:**
 - 1. Kindergarten Bridge Camp update
 - 2. Quarterly Report of Williams Uniform Complaints
 - 3. 2020-2021 District Fundraiser Calendar
 - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
 - 1. Budget Update
 - 2. SJCOE Comparative Interest April 2014- June 2020
 - 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.
 - 5.1F **CAFETERIA MANAGER:** Ms. Marchini updated the Board in regards to:
 - 1. 2020-2021 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 2020-2021 SCHOOL CALENDAR:** Mr. Huft moved and Mr. McDonald seconded to approve the revised 2020-2021 School Calendar as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.

- 7.2 **APPROVE 2020-2021 DISTRICT PUBLIC SAFETY PLAN:** Mr. Huft moved and Mr. McDonald seconded to approve the 2020-2021 District Public Safety Plan as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
- 7.3 **APPROVE 2020-2021 CONSOLIDATED APPLICATION:** Mr. Huft moved and Mrs. Ullrich seconded to approve the 2020-2021 Consolidated Application as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
- 8.0 **PERSONNEL:**
- 8.1 **CLASSIFIED:**
- 8.1A **APPROVE RESIGNATION TEACHER ASSISTANT – EVELYN GOMEZ:** Mr. Huft moved and Mr. Brum seconded to approve the resignation of teacher assistant, Evelyn Gomez as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
- 8.2 **CERTIFICATED:** None
- 8.3 **MANAGEMENT:** None
- 9.0 **CLOSED SESSION:** Meeting recessed at 7:22 p.m. for a break and reconvened at 7:25 p.m. in closed session to discuss:
- 9.1 **APPROVE 2020-2021 DISTRICT CONFIDENTIAL SAFETY PLAN**
- 9.2 **SUPERINTENDENT GOALS**
The board reconvened into open session at 8:26 p.m. at which time the following items were reported: the Board voted unanimously to approve the 2020-2021 District Confidential Safety Plan and Superintendent Goals.
- 10.0 **ADJOURNMENT:** Meeting adjourned at 8:20 p.m.
- 10.1 **NEXT BOARD MEETING WILL BE SEPTEMBER 17, 2020 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 2020-2021 Superintendent Goals & Evaluation
 Superintendent/Principal: Beverly Boone

Goal	Aug.	Sept.	Oct.	Nov.
<p>Goal #1: New Teacher Support</p> <p><i>Requires:</i> Weekly check-in's with new teachers regarding lesson planning, curriculum pacing, classroom management, etc.</p>	<p>presented to goals Board</p>			
<p>Goal #2A: During Distance Learning – Monitor Staff DL</p> <p><i>Requires:</i> Monitor Zoom meeting and instructional videos. Review daily schedules and weekly attendance tracking forms.</p> <p>Goal #2B: Once in-person instruction resumes - Classroom Observations</p> <p><i>Requires:</i> Visit each class weekly and deliver "Kudos"</p>				
<p>Goal #3: Bi-Weekly Management Meetings</p> <p><i>Requires:</i> Management meetings every other month (send calendar requests at start of the school year) and agenda development.</p>	