

MINUTES
Oak View Union Elementary School District

SEPTEMBER 15, 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 6:30 p.m.
- 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Dustin McDonald, Tammi Van Houten, Cody Brum, Mark Huft and Ann Ullrich
MEMBERS ABSENT: None
ADMINISTRATION PRESENT: Beverly Boone and David Franke
ADMINISTRATION ABSENT:
- 1.2 **FLAG SALUTE:** Flag was saluted.
- 1.3 **POSTING OF AGENDA:** Posted on Monday – September 12, 2022
- 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **AUGUST 18, 2022 REGULAR MEETING** Mr. Mc Donald moved and Mrs. Van Houten seconded to approve the minutes of the August 18, 2022 regular meeting as presented. 5 ayes – Mc Donald, Van Houten, Brum, Huft and Ullrich, motion carried.
- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – SEPTEMBER**
Mr. Huft moved and Mr. Brum seconded to approve the September warrants in the amount of \$53,817.54 as presented. 5 ayes – McDonald, Van Houten, Brum, Huft and Ullrich, motion carried.
 - 2.2 **PAYROLL HOURS FOR AUGUST 2022:** August 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 – Attended Reece Cornhole Tournament and Back to School Night.
Van Houten – Attended Reece Cornhole Tournament and Back to School Night.
Brum – Attended Back to School Night.
Huft – Attended Back to School Night and reviewed warrants.
Ullrich – Attended Back to School Night.
 - 5.1B **SUPERINTENDENT/PRINCIPAL:** Mrs. Boone updated the Board in regards to:
 - 1. August Attendance 96.28%
 - 2. IDA Transportation Applications
 - 3. Security Survey Data
 - 5.1C **BUSINESS MANAGER:** Mrs. Boone updated the Board in regards to:
 - 1. Budget 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.
 - 5.1F **CAFETERIA MANAGER:** Mrs. Marchini updated the Board in regards to:
 - 1. August Cafeteria Utilization
 - 5.2 **CORRESPONDENCE:** None
 - 5.3 **ENROLLMENT REPORT:** 372
 - 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None
- 7.0 **NEW BUSINESS:**
 - 7.1 **PUBLIC HEARING SUFFICIENT TEXTBOOKS, ED CODE 60119**TIMED ITEM 7:00PM****
Open Public Hearing 7:00PM, Closed Public Hearing 7:01PM
 - 7.2 **APPROVE RESOLUTION R2023-01 CERTIFICATION OF SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIAL:** Mr. Brum moved and Mrs. Van Houten seconded to approve Resolution R2023-01 Certification of Sufficient Textbooks and Instructional Materials as presented. By roll call vote: 5 ayes – Mc Donald, Van Houten, Brum, Huft and Ullrich, motion carried.

- 7.3 **APPROVE 2021-2022 UNAUDITED ACTUALS FINANCIAL REPROT (separate enclosure):** Mr. Huft moved and Mrs. Van Houten seconded to approve the 2021-2022 Unaudited Actuals Financial Report as presented. 5 ayes – Mc Donald, Van Houten, Brum, Huft and Ullrich, motion carried.
- 7.4 **APPROVE RESOLUTION R2023-02 GANN APPROPRIATIONS LIMIT FOR 2021-2022 AND 2022-2023:** Mr. McDonald moved and Mr. Huft seconded to approve Resolution R2023-02 Gann Appropriations Limit for 2021-2022 and 2022-2023 as presented. By roll call vote, 5 ayes – Mc Donald, Van Houten, Brum, Huft and Ullrich, motion carried.

8.0 **PERSONNEL:**

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

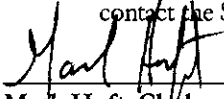
9.0 **CLOSED SESSION:** Meeting recessed at 7:10 PM for a break and reconvened at 7:14 PM in closed session to discuss:

9.1 **SUPERINTENDENT GOALS AND EVALUATION**

The board reconvened into open session at 7:55 PM at which time the following items were reported: Superintendent Goals and Evaluation.

10.0 **ADJOURNMENT:** Meeting adjourned at 7:56 PM

- 10.1 **NEXT BOARD MEETING WILL BE OCTOBER 20, 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

Oak View Union Elementary School District 2022-2023 Superintendent Goals & Evaluation
 Superintendent/Principal: Beverly Boone

Goal	Aug.	Sept.	Oct.	Nov.
Goal #1: Classroom Observations <i>Requires:</i> Visit each class weekly and deliver "Kudos"	introduce goals	adjust every 2 weeks		
Goal #2: Writing <i>Requires:</i> Monthly example of writing sample (High, middle, low)	introduce goals	start in Sept.		

Goal	Dec.	Jan.	Feb.	March
Goal #1: Classroom Observations <i>Requires:</i> Visit each class weekly and deliver "Kudos"				
Goal #2: Writing <i>Requires:</i> Monthly example of writing sample (High, middle, low)				