

MINUTES
Oak View Union Elementary School District

SEPTEMBER 16, 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 6:32 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, Dave Frankie
 - ADMINISTRATION ABSENT:** None
- 1.2 **FLAG SALUTE:** Flag was saluted.
- 1.3 **POSTING OF AGENDA:** Posted on Monday – September 13, 2021
- 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **AUGUST 19, 2021 REGULAR MEETING:** Mrs. Ullrich moved and Mr. Brum seconded to approve the minutes of the August 19, 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 – AUGUST:** Mrs. Ullrich moved and Mr. Brum seconded to approve the August warrants in the amount of \$61,943.88 as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.
 - 2.2 **PAYROLL HOURS FOR AUGUST:** 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 – Back to school night, alarm call.
 - Huft – Back to school night, alarm call, spoke with County Board of Supervisors member.
 - BRUM – Glad to be open.
 - Ullrich – Reviewed warrants.
 - Van Houten – Back to school night.
 - 5.1B **SUPERINTENDENT/PRINCIPAL:** Mrs. Boone updated the Board in regards to:
 - 1. August Attendance 96.37%
 - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
 - 1. Budget Update
 - 2. Learning Loss Update
 - 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 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 7:00 PM:** Public Hearing opened 7:00, Closed 7:01
 - 7.2 **RESOLUTION R2022-01 CERTIFICATION OF SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIAL:** Mr. Huft moved and Mr. Brum seconded to approve Resolution R2022-01 Certification of Sufficient Textbooks and Instructional Material as presented. By roll call vote, 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.
 - 7.3 **APPROVE 2020-2021 UNAUDITED ACTUALS FINANCIAL REPORT (separate enclosure):** Mr. McDonald moved and Mr. Huft seconded to approve 2020-2021 Unaudited Actuals Financial Report as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.

7.4 **RESOLUTION R2022-02 GANN APPROPRIATIONS LIMIT FOR 2020-2021 & 2021-2022:**
Mr. Huft moved and Mrs. Ullrich seconded to approve Resolution R2022-02 Gann Appropriations Limit 2020-2021 & 2021-2022 as presented. By roll call vote, 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

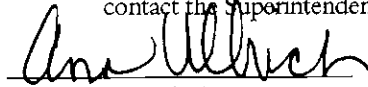
9.0 **CLOSED SESSION:** Meeting recessed at 7:05 PM for a break and reconvened at 7:10 PM in closed session to discuss:

9.1 **SUPERINTENDENT GOALS AND EVALUATION**

The board reconvened into open session at 8:14 PM at which time the following items were reported: Superintendent Goals and Evaluation.

10.0 **ADJOURNMENT:** Meeting adjourned at 8:16 p.m.

10.1 **NEXT BOARD MEETING WILL BE OCTOBER 21, 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.
Goal #1: Classroom Observations <i>Requires:</i> Visit each class weekly and deliver "Kudos"	presented goals to Board	weekly visits to class		
Goal #2: FOSS Classroom Implementation <i>Requires:</i> Monthly update of lesson pacing from teachers and samples of lesson plans.		will begin in Oct.		

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