

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

*SEPTEMBER 17, 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 6:32 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, David Franke  
**ADMINISTRATION ABSENT:** None
- 1.2 **FLAG SALUTE:** Flag was saluted.
- 1.3 **POSTING OF AGENDA:** Posted on Monday – September 14, 2020.
- 1.4 **APPROVAL OF MINUTES:**  
1.4A **AUGUST 20, 2020 REGULAR MEETING:** Mr. Brum moved and Mr. McDonald seconded to approve the minutes of the August 20, 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 – SEPTEMBER 2020:** Mrs. Ullrich moved and Mr. Huft seconded to approve the September warrants in the amount of \$39,858.46 as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.  
2.. **PAYROLL HOURS FOR AUGUST 2020:** The payroll hours for August 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 – Skateboarders call  
HUFT – Skateboarders call, Mandarin Flyer  
BRUM – Back to School via Zoom  
ULLRICH – Reviewed warrants  
VAN HOUTEN – Nothing to report  
5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:**  
1. Outdoor Education update  
2. Distance Learning update  
5.1C **BUSINESS MANAGER:** Ms. Shebelut 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](http://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:** 364
- 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None
- 7.0 **NEW BUSINESS:**  
7.1 **PUBLIC HEARING 2020-2021 LEARNING CONTINUITY AND ATTENDANCE PLAN\*\*TIMED ITEM 6:50 PM:** Public Hearing opened at 6:50, discussion, Closed Public Hearing at 6:58 PM.  
7.2 **PUBLIC HEARING SUFFICIENT TEXTBOOKS, ED CODE 60119\*\*TIMED ITEM 7:00 PM:** Public Hearing opened at 7:00, discussion, Closed Public Hearing at 7:01 PM.  
7.3 **RESOLUTION R2021-01 CERTIFICATION OF SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIALS:** Mr. Huft moved and Mrs. Ullrich seconded to approve Resolution R2021-01 Certification of Sufficient Textbooks and Instructional Materials as presented; by roll call vote: 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.

- 7.4 **APPROVE 2019-2020 UNAUDITED ACTUALS FINANCIAL REPORT (SEPARATE ENCLOSURE)**  
Mr. McDonald moved and Mr. Huft seconded to approve the 2019-2020 Unaudited Actuals Financial Report as presented: 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
- 7.5 **RESOLUTION R2021-02 GANN APPROPRIATIONS LIMIT FOR 2019-2020 & 2020-2021:** Mr. Huft moved and Mrs. Ullrich seconded to approve Resolution R2021-02 Gann Appropriations Limit for 2019-2020 & 2020-2021 as presented: by roll call vote: 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
- 7.6 **PUBLIC HEARING DEVELOPER FEE JUSTIFICATION STUDY REPORT – DEVELOPER FEE INCREASE\*\*TIMED ITEM 8:00 PM:** Public Hearing opened at 8:00, discussion, Closed Public Hearing at 8:05 PM.
- 7.7 **RESOLUTION R2021-03 ADOPTING DEVELOPMENT FEES ON RESIDENTIAL AND COMMERCIAL AND INDUSTRIAL DEVELOPMENT TO FUND THE CONSTRUCTION OR RECONSTRUCTION OF SCHOOL FACILITIES:** Mrs. Ullrich moved and Mr. McDonald seconded to approve Resolution R2021-03 Adopting Development Fees on Residential and Commercial and Industrial Development of Fund the Construction or Reconstruction of School Facilities as presented: by roll call vote: 4 ayes – McDonald, Brum, Ullrich, and Van Houten, 1 nay – Huft motion carried.
- 7.8 **RESOLUTION R2021-04 RESCINDING RESOLUTION R2020-04 AND TK-6 WAIVER APPLICATIONS WITH REOPENING PLAN (WAIVER APPLICATION WITH REOPENING PLAN WILL BE A SEPARATE ENCLOSURE:** Mr. Huft moved and Mr. McDonald seconded to approve Resolution R2021-04 Rescinding Resolution R2020-04 and TK-6 Waiver Application with Reopening Plan as presented: by roll call vote: 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.

**8.0 PERSONNEL:**

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

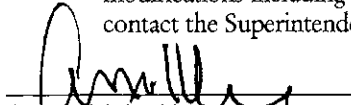
9.0 **CLOSED SESSION:** Meeting recessed at 8:06 p.m. for a break and reconvened at 8:xx p.m. in closed session to discuss:

9.1 **SUPERINTENDENT GOALS**

The board reconvened into open session at 8:xx p.m. at which time the following items were reported: Superintendent Goals.

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

- 10.1 **NEXT BOARD MEETING WILL BE OCTOBER15, 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><b>Goal #1: New Teacher Support</b></p> <p><i>Requires:</i>            Weekly check-in's with new teachers regarding lesson planning, curriculum pacing, classroom management, etc.</p>	presented to goals Board	meeting w/new teachers		
<p><b>Goal #2A: During Distance Learning – Monitor Staff DL</b></p> <p><i>Requires:</i>            Monitor Zoom meeting and instructional videos. Review daily schedules and weekly attendance tracking forms.</p> <p><b>Goal #2B: Once in-person instruction resumes - Classroom Observations</b></p> <p><i>Requires:</i>            Visit each class weekly and deliver "Kudos"</p>	↓	previewing recorded + live zoom meetings		
<p><b>Goal #3: Bi-Weekly Management Meetings</b></p> <p><i>Requires:</i> Management meetings every other month (send calendar requests at start of the school year) and agenda development.</p>		preparing for return of students		