

MINUTES
Oak View Union Elementary School District

SEPTEMBER 19, 2019 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mr. McDonald called the meeting to order at 6:30 p.m.
 - 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Mark Huft, Cody Brum, Ann Ullrich, Tammi Van Houten and Dustin McDonald
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 16, 2019.
 - 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **AUGUST 15, 2019 REGULAR MEETING:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the minutes of the August 15, 2019 regular meeting as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – SEPTEMBER 2019:** Mrs. Van Houten moved and Mr. Brum seconded to approve the September warrants in the amount of \$65,563.00 as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
 - 2.2 **PAYROLL HOURS FOR AUGUST 2019:** 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**
HUFT – Alarm calls
ULLRICH – Attended Back to School night
BRUM – Nothing to report
McDONALD – Alarm call
VAN HOUTEN – Attended Back to School night and reviewed warrants
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 1. August Attendance 97.64%
 - 5.1C **BUSINESS MANAGER:** Ms. 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:** 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 2019 Cafeteria Utilization
 - 5.2 **CORRESPONDENCE:** San Joaquin County Office of Education 2019-2020 Budget/LCAP approval letter.
 - 5.3 **ENROLLMENT REPORT:** 396
 - 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:**
 - 6.1 **APPROVE 2019-2020 DISTRICT PUBLIC SAFETY PLAN** – Mrs. Ullrich moved and Mr. Brum seconded to approve the 2019-2020 District Public Safety Plan as presented. 5 ayes – Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.

7.0 NEW BUSINESS:

- 7.1 **PUBLIC HEARING: SUFFICIENT TEXTBOOKS, ED CODE 60119**TIMED ITEM 7:00PM**
Open Public Hearing 7:00 PM, Close Public Hearing 7:01 PM.
- 7.2 **APPROVE RESOLUTION R2020-01 CERTIFICATION OF SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIALS:** Mr. Huft moved and Mr. Brum seconded to approve Resolution R2020-01 Certification of Sufficient Textbooks and Instructional Material as presented. By roll call vote, 5 ayes - Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
- 7.3 **APPROVE THE OAK VIEW UNION SCHOOL DISTRICT'S 2018-2019 UNAUDITED ACTUALS FINANCIAL REPORT:** Mr. Huft moved and Mrs. Van Houten seconded to approve the Oak View Union School District's 2018-2019 Unaudited Actuals Financial Report as presented. 5 ayes - Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
- 7.4 **APPROVE RESOLUTION R2020-02 GANN APPROPRIATIONS LIMIT FOR R2018-2019 & 2019-2020:** Mr. Huft moved and Mr. Brum seconded to approve Resolution R2020-02 Gann Appropriations Limit for 2018-2019 & 2019-2020 as presented. By roll call vote, 5 ayes - Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 7.5 **APPROVE DONATIONS - PG&E \$210.00 ANONYMOUS, DeANNA MOREFIELD \$1,000 FOR INSTRUMENTS FOR THE MUSIC DEPARTMENT IN MEMORY OF HER IN LAWS LINDA & ROBERT (BOB) TUCHSEN WHO LOVED COUNTRY LIVING ON JACK TONE ROAD AND LOVED MUSIC:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the donations as presented. 5 ayes - Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.

8.0 PERSONNEL:


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

9.0 CLOSED SESSION: Meeting recessed at 7:02 p.m. for a break and reconvened at 7:05 p.m. in closed session to discuss:

- 9.1 **APPROVE 2019-2020 DISTRICT CONFIDENTIAL SAFETY PLAN**
- 9.2 **EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code section 54957)**
- 9.3 **SUPERINTENDENT GOALS AND EVALUATION**
The board reconvened into open session at 8:05 PM at which time the following items were reported: the Board voted unanimously to approve the 2019-2020 District Confidential Safety Plan the Board voted unanimously to approve a resignation agreement with a District teacher and Superintendent Goals.

10.0 ADJOURNMENT: Meeting adjourned at 8:06 p.m.

- 10.1 **NEXT BOARD MEETING WILL BE OCTOBER 17, 2019 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.



Tammi Van Houten, Clerk

Oak View Union Elementary School District 2019-2020 Superintendent Goals & Evaluation
 Superintendent/Principal: Beverly Boone

Goal	Aug.	Sept.	Oct.	Nov.
Goal #1: New Teacher Support <i>Requires:</i> Weekly check-in's with new teachers regarding lesson planning, curriculum pacing, classroom management, etc.	presented goals to Bd	weekly in person or email check in w/ new teachers re: upcoming events		
Goal #2: Classroom Observations <i>Requires:</i> Visit each class weekly and deliver "Kudos"	presented goals to Bd	started week of 9/9/19		
Goal #3: Bi-Weekly Management Meetings <i>Requires:</i> Management meetings every other month (send calendar requests at start of the school year) Agenda development.	presented goals to Bd	started 9/16/19		