

MINUTES
Oak View Union Elementary School District

SEPTEMBER 21, 2017 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mr. Pearson called the meeting to order at 6:30 p.m.
- 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Ann Ullrich, Tammi Van Houten, Dustin McDonald and Norman Pearson
MEMBERS ABSENT: Mark Huft
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 18, 2017.
- 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **AUGUST 17, 2017 REGULAR MEETING:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the minutes of the August 17, 2017 regular meeting as presented. 4 ayes –Ullrich, Van Houten, McDonald and Pearson, 1 absent – Huft, motion carried.
- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – SEPTEMBER 2017:** Mr. McDonald moved and Mrs. Ullrich seconded to approve the September warrants in the amount of \$78,667.89, as presented. ayes – Ullrich, Van Houten, McDonald and Pearson, 1 absent – Huft, motion carried.
 - 2.2 **APPROVE REIMBURSEMENT TO REVOLVING FUND:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the reimbursement to revolving fund in the amount of \$1,475.49 as presented. 4 ayes – Ullrich, Van Houten, McDonald and Pearson, 1 absent – Huft, motion carried.
 - 2.3 **PAYROLL HOURS FOR AUGUST 2017:** August payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** Cindy Sweat – Oak View 4-H Leader, Gina Wagers and Lisa Olm, spoke to the Board in regards to facility use.
- 4.0 **REPORTS:** None
- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
HUFT – Absent
ULLRICH – Nothing to report.
VAN HOUTEN – Attended Back to School Night, Picnic on the Green and worked Book Fair.
McDONALD – Donated water for the Jog A Thon and reviewed warrants.
PEARSON – Nothing to report.
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 - 1. August Cafeteria Utilization
 - 2. August Attendance 98.09%
 - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
 - 1. Budget Update
 - 2. Refinance Bonds – Discussion only
 - 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.
 - 5.2 **CORRESPONDENCE:** None
 - 5.3 **ENROLLMENT REPORT:** 402
 - 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 open 7:00 p.m., Public hearing closed 7:01 p.m..

7.2 RESOLUTION #R2018-01 CERTIFICATION OF SUFFICIENT TEXTBOOKS AND
INSTRUCTIONAL MATERIAL: Mr. McDonald moved and Mrs. Van Houten seconded to
approve Resolution #R2018-01 as presented. By roll call vote, 4 ayes -Ullrich, Van Houten, McDonald
and Pearson, 1 absent - Huft, motion carried.

7.3 FIRST READING BOARD POLICY REVISIONS, SEPTEMBER 2016, OCTOBER 2016,
DECEMBER 2016: The Board accepted these as a first reading with no action taken and requested they be
Brought back at a later date for a second reading.

7.4 APPROVE DONATIONS: PG&E - DAL BIANCO \$258.44, GONZALES \$172.34, MR. & MRS.
SIMS \$300 FOR VAN EGMOND FIELD TRIPS: Mrs. Ullrich moved and Mrs. Van Houten
seconded to approve the donations of PG&E - Dal Bianco \$258.44, Gonzales \$172.34, Mr. & Mrs. Sims
\$300 for Van Egmond Field Trips, as presented. 4 ayes - Ullrich, Van Houten, McDonald and Pearson,
1 absent - Huft, motion carried.

8.0 PERSONNEL:

8.1 CLASSIFIED: None

8.2 CERTIFICATED: None

8.3 CLASSIFIED MANAGEMENT: None

9.0 CLOSED SESSION: Meeting recessed at 7:55 p.m. for a break and reconvened at 8:00 p.m. in
closed session to discuss:

9.1 STUDENT SUSPENSIONS

9.2 SUPERINTENDENT EVALUATION & GOALS:

The board reconvened into open session at 8:45 p.m. at which time on the following items were
reported: Student Suspensions and Superintendent Evaluation & Goals

10.0 ADJOURNMENT: Meeting adjourned at 8:50 p.m.

10.1 NEXT BOARD MEETING WILL BE OCTOBER 19, 2017 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.

Dustin McDonald, CLERK