

MINUTES
Oak View Union Elementary School District

OCTOBER 17, 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 – October 14, 2019.
- 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **SEPTEMBER 19, 2019 REGULAR MEETING:** Mrs. Ullrich moved and Mr. Brum seconded to approve the minutes of the September 19, 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 – OCTOBER 2019:** Mrs. Van Houten moved and Mrs. Ullrich seconded to approve the October warrants in the amount of \$82,484.37 as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
 - 2.2 **PAYROLL HOURS FOR SEPTEMBER 2019:** September 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 – Nothing to report
ULLRICH – Nothing to report
BRUM – Nothing to report
McDONALD – Attended Fall Field Day and Picnic On The Green
VAN HOUTEN – Attended Bookfair and reviewed warrants
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 - 1. September Attendance 97.95%
 - 2. Quarterly Williams Uniform Complaint
 - 3. LCAP & CA Dashboard
 - 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. Electric Bus Presentation – Creative Bus Sales, Inc.
 - 2. 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.
 - 2. CAASPP Scores
 - 5.1F **CAFETERIA MANAGER:** Mrs. Marchini updated the Board in regards to:
 - 1. September 2019 Cafeteria Utilization
 - 2. Inspection Report
 - 5.2 **CORRESPONDENCE:** None
 - 5.3 **ENROLLMENT REPORT:** 394
 - 5.4 **CURRICULUM:** None

6.0 UNFINISHED BUSINESS: None

7.0 NEW BUSINESS:

7.1 SET TIME AND DATE FOR THE ANNUAL ORGANIZATIONAL MEEETING IN DECEMBER: Mr. Huft moved and Mr. Brum seconded to set the annual organizational meeting for Tuesday December 17, 2019 at 6:30 PM. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.

7.2 APPROVE DONATIONS –MR. & MRS. SIMS \$300 FOR MRS. GIANANDREA’S CLASS: Mr. Huft moved and Mrs. Van Houten seconded to approve the donations Mr. and Mrs. Sims \$300 for Mrs. Gianandrea’s class 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 7:49 p.m. for a break and reconvened at 7:54 p.m. in closed session to discuss:

9.1 STUDENT SUSPENSIONS

9.2 SUPERINTENDENT GOALS AND EVALUATION

The board reconvened into open session at 8:18 PM at which time the following items were reported: Superintendent Goals and Evaluation.

10.0 ADJOURNMENT: Meeting adjourned at 8:20 p.m.

10.1 NEXT BOARD MEETING WILL BE NOVEMBER 21, 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.	<i>presented goals to Bd</i>	<i>weekly in person or email check in w/ new teachers re: upcoming events</i>	<i>ongoing</i>	
Goal #2: Classroom Observations <i>Requires:</i> Visit each class weekly and deliver "Kudos"	<i>presented goals to Bd.</i>	<i>started week of 9/9/19</i>	<i>ongoing</i>	
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.	<i>presented goals to Bd</i>	<i>started 9/16/19</i>	<i>ongoing</i>	