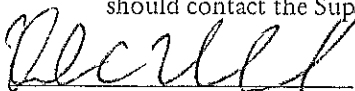


MINUTES
Oak View Union Elementary School District



OCTOBER 19, 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: Mark Huft, Ann Ullrich, Tammi Van Houten, Dustin McDonald and Norman Pearson
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 16, 2017.
 - 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **SEPTEMBER 14, 2017 SPECIAL SESSION MEETING:** Mr. Huft moved and Mrs. Ullrich seconded to approve the minutes of the September 14, 2017 special session meeting as presented. 5 ayes - Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 1.4B **SEPTEMBER 21, 2017 REGULAR MEETING:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the minutes of the September 21, 2017 regular meeting as presented. 4 ayes -Ullrich, Van Houten, McDonald and Pearson, 1 abstain - Huft, motion carried.
- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS - OCTOBER 2017:** Mr. McDonald moved and Mrs. Ullrich seconded to approve the October warrants in the amount of \$35,971.29 as presented. 5 ayes - Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
 - 2.2 **PAYROLL HOURS FOR SEPTEMBER 2017:** September payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:**
- 4.0 **REPORTS:**
 - 4.1 **SCHOOL SITE COUNCIL:** Keith Jones reported that SSC held their first meeting of the year. Members are Kate McDonald, Dyanne Pate, Bert Azevedo, Heather Metz, Nellie Van Egmond, Jana Stout, Rosemary Matos, Keith Jones and Margaret Meyers. Mrs. Boone gave her Principal's report. Old Business included review of the 2017-2018 District Fundraiser Calendar. New Business included the SSC Annual Member Training and Officer Elections. Keith Jones was elected President and Rosemary Matos was elected Secretary. Board representatives were chosen for the year, the 2016-2017 Single Plan for Student Achievement was reviewed and Uniform Complaint Procedures were also reviewed. The next meeting is January 18, 2018.
- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
HUFT - Nothing to report.
ULLRICH - Nothing to report.
VAN HOUTEN - Nothing to report.
McDONALD - Reviewed warrants.
PEARSON - Nothing to report.
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 1. Campus Tour
 2. September Cafeteria Utilization
 3. September Attendance 97.50%
 4. Quarterly Williams Uniform Complaint
 - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
 1. Budget Update
 2. Refinance Bonds - Discussion
 3. Copy Machine Leases - Discussion

- 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.
 2. CAASPP Scores
- 5.2 **CORRESPONDENCE:** None
- 5.3 **ENROLLMENT REPORT:** 402
- 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:**
- 6.1 **SECOND READING DECEMBER 2016 SPECIAL RELEASE BP 3470 DEBT MANAGEMENT POLICY:** Mrs. Ullrich moved and Mr. McDonald seconded to accept the second reading of BP 3470 Debt Management Policy and adopt as presented. 5 ayes – Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
- 7.0 **NEW BUSINESS:**
- 7.1 **SET TIME AND DATE FOR ANNUAL ORGANIZATIONAL MEEING IN DECEMBER:** Mr. Huft moved and Mrs. Van Houten seconded to set the December Annual Organizational Meeting as Thursday December 14, 2017 at 5:30 PM in the Multipurpose Room. 5 ayes - Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
- 7.2 **FIRST READING BOARD BY LAW REVISION BB 9270(a) CONFLICT OF INTEREST:** Mr. McDonald moved and Mrs. Van Houten seconded to waive the second reading and adopt BB 9270 (a) Conflict of Interest as presented. 5 ayes – Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
- 7.3 **APPROVE RESOLUTION #R2018-03 RESOLUTION ADOPTING A CONFLICT OF INTEREST CODE:** Mr. McDonald moved and Mrs. Ullrich seconded to approve Resolution #2018-03 Adopting A Conflict of Interest Code as presented. By roll call vote, 5 ayes – Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
- 7.4 **APPROVE DONATIONS, E-SCRIPT \$163.04, MS. BALDAUF (PROCTOR) \$600 MRS. RIO'S CLASS:** Mr. Huft moved and Mrs. Van Houten seconded to approve the donations E-Script \$163.04, Ms. Baldauf (Proctor) \$600 Mrs. Rios's class as presented. 5 ayes – Huft, Ullrich, Van Houten, McDonald and Pearson, 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 7:58 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 8:47 p.m.
- 10.1 **NEXT BOARD MEETING WILL BE NOVEMBER 16, 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

Oak View Union Elementary School District 2017-2018 Superintendent Goals & Evaluation
 Superintendent/Principal: Beverly Boone

Goal	Aug.	Sept.	Oct.	Nov.
<p>Goal #1: Twice a month video clips emailed to Board highlighting exceptional things that are going on in the classrooms.</p> <p><i>Requires:</i> Informal observations</p>	<p>reviewed new goals</p>	<p>On Going. Watched Videos on PE + Class activities PE + Brodehl</p>	<p>Videos of Teaching Continue Bard + Rios</p>	
<p>Goal #2: MPR/Office remodel</p> <p><i>Requires:</i> Working with architect on design and researching funding sources</p>		<p>New Plans for office to be reviewed.</p>	<p>Plans still need to be reviewed Cheering into funding.</p>	
<p>Goal #3: Facility Projects and General Site Maintenance</p> <p><i>Requires:</i> Monthly meetings with Tony Macedo</p>		<p>Still working on finishing summer projects</p>	<p>Summer Projects Complete. New Gutters on wings 3rd</p>	