

MINUTES
Oak View Union Elementary School District

OCTOBER 20, 2022 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mrs. Ullrich called the meeting to order at 6:30 p.m.
 - 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Dustin McDonald, Tammi Van Houten, Cody Brum, Mark Huft and Ann Ullrich
MEMBERS ABSENT: None
ADMINISTRATION PRESENT: Beverly Boone and David Franke
ADMINISTRATION ABSENT:
 - 1.2 **FLAG SALUTE:** Flag was saluted.
 - 1.3 **POSTING OF AGENDA:** Posted on Monday – October 17, 2022
 - 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **SEPTEMBER 15, 2022 REGULAR MEETING** Mr. Brum moved and Mrs. Van Houten seconded to approve the minutes of the September 15, 2022 regular meeting as presented. 5 ayes – Mc Donald, Van Houten, Brum, Huft and Ullrich, motion carried.

- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – OCTOBER**
Mr. Huft moved and Mr. Brum seconded to approve the September warrants in the amount of \$53,921.05 as presented. 5 ayes – McDonald, Van Houten, Brum, Huft and Ullrich, motion carried.
 - 2.2 **PAYROLL HOURS FOR SEPTEMBER 2022:** 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**
McDonald – Attended Jog a thon, Mr. Reece’s Pumpkin Patch and had an alarm call.
Van Houten – Thank you for Fall Field Day.
Brum – Nothing to report.
Huft – Reviewed warrants.
Ullrich – Attended Fall Field Day.
 - 5.1B **SUPERINTENDENT/PRINCIPAL:** Mrs. Boone updated the Board in regards to:
 - 1. September Attendance 96.10%
 - 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:** 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. September Cafeteria Utilization
 - 5.2 **CORRESPONDENCE:** San Joaquin County Office of Education – Approval Letter 2022-2023 Budget and LCAP
 - 5.3 **ENROLLMENT REPORT:** 376
 - 5.4 **CURRICULUM:** None

- 6.0 **UNFINISHED BUSINESS:** None

- 7.0 **NEW BUSINESS:**
 - 7.1 **SET TIME AND DATE FOR THE ANNUAL ORGANIZATIONAL MEETING IN DECEMBER:**
Mr. Huft moved and Mr. McDonald seconded to set the time as 6:30 PM on Tuesday December 13 for the Annual Organizational Meeting in December. 5 ayes – Mc Donald, Van Houten, Brum. Huft and Ullrich, motion carried.

- 7.2 **APPROVE RESOLUTION R2023-03 AUTHORIZING THE BUSINESS MANAGER TO MAKE APPLICATION FOR AND TO SIGN CERTAIN ASSURANCES WITH RESPECT TO APPLICATIONS FOR LOCAL, STATE AND FEDERAL PROGRAMS OR GRANTS:** Mr. Huft moved and Mrs. Van Houten seconded to approve Resolution R2023-03 Authorizing the Business Manager to make application for and to sign certain assurances with respect to applications for local, state and federal programs or grants as presented. By roll call vote: 5 ayes – Mc Donald, Van Houten, Brum, Huft and Ullrich, motion carried.
- 7.3 **FIRST READING BOARD POLICY REVISIONS – JUNE 2021, SEPTEMBER 2021, DECEMBER 2021, MARCH 2022, JUNE 2022 AND SEPTEMBER 2022:** Mrs. Van Houten moved and Mr. Brum seconded to bring back the Board Policy Revisions for a second reading. 5 ayes – Mc Donald, Van Houten, Brum, Huft and Ullrich, motion carried.
- 8.0 **PERSONNEL:**
- 8.1 **CLASSIFIED** – None
- 8.2 **CERTIFICATED:** None
- 8.3 **MANAGEMENT:** None
- 9.0 **CLOSED SESSION:** Meeting recessed at 7:13 PM for a break and reconvened at 7:18 PM in closed session to discuss:
- 9.1 **STUDENT SUSPENSIONS**
- 9.1 **SUPERINTENDENT GOALS**
The board reconvened into open session at 7:56 PM at which time the following items were reported: Superintendent Goals.
- 10.0 **ADJOURNMENT:** Meeting adjourned at 8:00 PM
- 10.1 **NEXT BOARD MEETING WILL BE NOVEMBER 17, 2022 AT 6:30 PM 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.


Mark Huft, Clerk

Oak View Union Elementary School District 2022-2023 Superintendent Goals & Evaluation

Superintendent/Principal: Beverly Boone

Goal	Aug.	Sept.	Oct.	Nov.
Goal #1: Classroom Observations <i>Requires:</i> Visit each class weekly and deliver "Kudos"	introduce goals	adjust every 2 weeks	ongoing	
Goal #2: Writing <i>Requires:</i> Monthly example of writing sample (High, middle, low)	introduce goals	start in sept.	sent PDF of writing samples	

Goal	Dec.	Jan.	Feb.	March
Goal #1: Classroom Observations <i>Requires:</i> Visit each class weekly and deliver "Kudos"				
Goal #2: Writing <i>Requires:</i> Monthly example of writing sample (High, middle, low)				