

MINUTES
Oak View Union Elementary School District

OCTOBER 21, 2021 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mrs. Van Houten called the meeting to order at 6:31 p.m.
- 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Dustin McDonald, Mark Huft, Cody Brum, Ann Ullrich and Tammi Van Houten
MEMBERS ABSENT: None
ADMINISTRATION PRESENT: Beverly Boone, Dave Frankie
ADMINISTRATION ABSENT: None
- 1.2 **FLAG SALUTE:** Flag was saluted.
- 1.3 **POSTING OF AGENDA:** Posted on Monday – October 18, 2021
- 1.4 **APPROVAL OF MINUTES:**
1.4A **SEPTEMBER 16, 2021 REGULAR MEETING:** Mrs. Ullrich moved and Mr. Huft seconded to approve the minutes of the September 16, 2021 regular meeting as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 2.0 **FINANCIAL REPORTS:**
2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – OCTOBER:** Mrs. Ullrich moved and Mr. Brum seconded to approve the September warrants in the amount of \$61,520.58 as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.
2.2 **PAYROLL HOURS FOR SEPTEMBER:** September payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** Mrs. Boone reported on the Crab Feed.
- 4.0 **REPORTS:** None
- 5.0 **DISTRICT REPORTS:**
5.1 **COMMUNICATIONS:**
5.1A **BOARD COMMUNICATIONS**
McDonald – Attended See you at the pole, Capital Protest.
Huft – Attended See you at the pole.
BRUM – Attended Capital Protest.
Ullrich – Attended Jog-a-thon and reviewed warrants.
Van Houten – Reported on Fall Field Day
5.1B **SUPERINTENDENT/PRINCIPAL:** Mrs. Boone updated the Board in regards to:
1. September Attendance 95.18%
2. Quarterly Williams Uniform Complaint
3. Dashboard Local Indicators
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 2021-2022 Budget and LCAP
5.3 **ENROLLMENT REPORT:** 371
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. Brum seconded to set the time and date for the Annual Organizational Meeting in December as Tuesday December 14, 2021 at 6:30 PM.
5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.
7.2 **APPROVE ESSER III EXPENDITURE PLAN:** Mrs. Ullrich moved and Mr. Huft seconded to approve the ESSER III Expenditure Plan as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.

7.3 **APPROVE EMERGENCY 30 DAY SUB PERMIT – CBEST WAIVER:** Mr. Huft moved and Mrs. Ullrich seconded to approve the Emergency 30 Day Sub Permit – CBEST Waiver with a change “The district anticipates employing 3 day-to-day substitutes on variable term CBEST waivers for the 2021/2022 school year”. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.

8.0 **PERSONNEL:**

8.1 **CLASSIFIED** - None

8.2 **CERTIFICATED:** None

8.3 **MANAGEMENT:** None

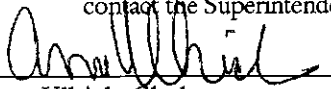
9.0 **CLOSED SESSION:** Meeting recessed at 7:03 PM for a break and reconvened at 7:05 PM in closed session to discuss:

9.1 **SUPERINTENDENT GOALS**

The board reconvened into open session at 8:09 PM at which time the following items were reported: Superintendent Goals.

10.0 **ADJOURNMENT:** Meeting adjourned at 8:12 p.m.

10.1 **NEXT BOARD MEETING WILL BE NOVEMBER 18, 2021 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.


Ann Ullrich, Clerk

Oak View Union Elementary School District 2021-2022 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"	presented goals to Board	weekly visits to class	might need to adjust to bi-weekly	
Goal #2: FOSS Classroom Implementation <i>Requires:</i> Monthly update of lesson pacing from teachers and samples of lesson plans.		will begin in Oct.	Teachers are submitting lessons thru google forms	

Goal	Dec.	Jan.	Feb.	March
Goal #1: Classroom Observations <i>Requires:</i> Visit each class weekly and deliver "Kudos"				
Goal #2: FOSS Classroom Implementation <i>Requires:</i> Monthly update of lesson pacing from teachers and samples of lesson plans.				