

**MINUTES**  
**Oak View Union Elementary School District**

**NOVEMBER 16, 2017 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, Ann Ullrich and Dustin McDonald  
**MEMBERS ABSENT:** Tammi Van Houten and Norman Pearson  
**ADMINISTRATION PRESENT:** Beverly Boone, David Franke  
**ADMINISTRATION ABSENT:** None
  - 1.2 **FLAG SALUTE:** Flag was saluted.
  - 1.3 **POSTING OF AGENDA:** Posted on Monday - November 13, 2017.
  - 1.4 **APPROVAL OF MINUTES:**
    - 1.4A **OCTOBER 19, 2017 REGULAR MEETING:** Mrs. Ullrich moved and Mr. Huft seconded to approve the minutes of the October 19, 2017 regular meeting as presented. 3 ayes - Huft, Ullrich and McDonald, 2 absent - Van Houten and Pearson, motion carried.
- 2.0 **FINANCIAL REPORTS:**
  - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS - NOVEMBER 2017:** Mr. McDonald moved and Mrs. Ullrich seconded to approve the November warrants in the amount of \$44,093.03 as presented. 3 ayes - Huft, Ullrich and McDonald, 2 absent - Van Houten and Pearson, motion carried.
  - 2.2 **PAYROLL HOURS FOR OCTOBER 2017:** October payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** None
- 4.0 **REPORTS:**
  - 4.1 **ELAC:** Kari Chesney reported that ELAC held their first meeting on November 16<sup>th</sup> at 3PM in the MPR at Oak View School. Three parents and three staff members were in attendance. Boone was elected President, Chesney was elected secretary and the May minutes were approved. Mrs. Boone gave her principal's report. Information on the Uniform Complaint Process was reviewed. There are seven 8<sup>th</sup> grade students eligible for the Pathways to Biliteracy Program this year. Mrs. Chesney reported on the most recent Bilingual Alumni Club meeting.
- 5.0 **DISTRICT REPORTS:**
  - 5.1 **COMMUNICATIONS:**
    - 5.1A **BOARD COMMUNICATIONS**  
HUFT - Attended Halloween Carnival.  
ULLRICH - Attended Halloween Carnival.  
VAN HOUTEN - Absent.  
McDONALD - Reviewed warrants.  
PEARSON - Absent.
    - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
      1. ELD Reclassification Ceremony
      2. October Cafeteria Utilization
      3. October Attendance 96.27%
      4. 2016-2017 California Physical Fitness Test Results
    - 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](http://www.myoakview.com) for more information.
  - 5.2 **CORRESPONDENCE:** None
  - 5.3 **ENROLLMENT REPORT:** 404
  - 5.4 **CURRICULUM:** None

6.0 UNFINISHED BUSINESS: None

7.0 NEW BUSINESS:

7.1 APPROVE CFS PROFESSIONAL SERVICES AGREEMENT:

Mr. Huft moved and Mrs. Ullrich seconded to approve the CFS Professional Services Agreement as presented. 3 ayes – Huft, Ullrich and McDonald, 2 absent – Van Houten and Pearson, motion carried.

7.2 APPROVE DONATION - CLASS OF 2017 \$1,085.18 FOR MAINTENANCE DEPARTMENT:

Mrs. Ullrich moved and Mr. Huft seconded to approve the donation Class of 2017 \$1,085.18 for Maintenance Department as presented. 3 ayes – Huft, Ullrich and McDonald, 2 absent – Van Houten 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 7:18 p.m. for a break and reconvened at 7:21 p.m. in closed session to discuss:

9.1 STUDENT MATTER ED CODE 35146

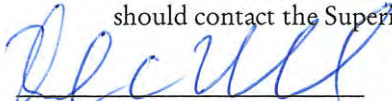
9.1 STUDENT SUSPENSIONS

9.2 SUPERINTENDENT EVALUATION & GOALS:

The board reconvened into open session at 8:10 p.m. at which time on the following items were reported: Student Suspensions.

10.0 ADJOURNMENT: Meeting adjourned at 8:13 p.m.

10.1 NEXT BOARD MEETING WILL BE DECEMBER 14, 2017 AT 5:30 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><i>Goal #1:</i>            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><i>reviewed new goals</i></p>	<p><i>On Going:            Watched Videos on PE + class activities            PE + Brodehl</i></p>	<p><i>Videos of Teaching Continue            Band + Bios</i></p>	<p><i>postpone to Dec.</i></p>
<p><i>Goal #2: MPR/Office remodel</i></p> <p><i>Requires:</i>            Working with architect on design and researching funding sources</p>		<p><i>New Plans for office to be reviewed.</i></p>	<p><i>Plans still need to be reviewed            checking into funding.</i></p>	<p><i>postpone to Dec.</i></p>
<p><i>Goal #3: Facility Projects and General Site Maintenance</i></p> <p><i>Requires:</i>            Monthly meetings with Tony Macedo</p>		<p><i>Still working on finishing summer projects</i></p>	<p><i>Summer Projects complete.            New Cutters on wings 3+4</i></p>	<p><i>postpone to Dec.</i></p>