

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

*NOVEMBER 17, 2022 THE TRUSTEES MET AT 6:29 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 – November 14, 2022
- 1.4 **APPROVAL OF MINUTES:**
  - 1.4A **OCTOBER 20, 2022 REGULAR MEETING** Mr. Brum moved and Mr. McDonald seconded to approve the minutes of the October 20, 2022 regular meeting as presented. 5 ayes – McDonald, Van Houten, Brum, Huft and Ullrich, motion carried.
  
- 2.0 **FINANCIAL REPORTS:**
  - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – NOVEMBER**  
Mr. Huft moved and Mr. Brum seconded to approve the November warrants in the amount of \$59,070.58 as presented. 5 ayes – McDonald, Van Houten, Brum, Huft and Ullrich, motion carried.
  - 2.2 **PAYROLL HOURS FOR OCTOBER 2022:** October payroll hours were presented to the Board.
  
- 3.0 **HEARING OF THE PUBLIC:** None
  
- 4.0 **REPORTS:**
  - 4.1 **ELAC –** Meeting cancelled, no one showed up.
  - 4.2 **PARENT CLUB –** Mrs. Frerich reported on upcoming meetings and events.
  
- 5.0 **DISTRICT REPORTS:**
  - 5.1 **COMMUNICATIONS:**
    - 5.1A **BOARD COMMUNICATIONS**  
McDonald – Attended Trunk or Treat.  
Van Houten – Nothing to report.  
Brum – Commented on how important the El Reclassification Ceremony was.  
Huft – Election canvassing and how pleased he was that we kept the school open and reviewed warrants.  
Ullrich – Nothing to report.
    - 5.1B **SUPERINTENDENT/PRINCIPAL:** Mrs. Boone updated the Board in regards to:
      - 1. EL Reclassification Ceremony
      - 2. October Attendance 95.03%
      - 3. Security Update
    - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
      - 1. Budget Update
      - 2. Copy Machines – Smile Proposal
    - 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.
    - 5.1F **CAFETERIA MANAGER:** Mrs. Marchini updated the Board in regards to:
      - 1. October Cafeteria Utilization
  - 5.2 **CORRESPONDENCE:** None
  - 5.3 **ENROLLMENT REPORT:** 378
  - 5.4 **CURRICULUM:** None
  
- 6.0 **UNFINISHED BUSINESS:** None
  
- 7.0 **NEW BUSINESS:**
  - 7.1 **APPROVE ARTS, MUSIC AND INSTRUCTIONAL MATERIALS DISCRETIONARY BLOCK GRANT 2022 PLAN:** Mr. Huft moved and Mrs. Van Houten seconded approve the Arts, Music and Instructional Materials Descretionary Block Grant 2022 Plan as presented.. 5 ayes – Mc Donald, Van Houten, Brum. Huft and Ullrich, motion carried.

7.2 **STUDENT DISCIPLINE (EDUCATION CODE SECTION 48918) DISCUSSION AND ACTION UPON RECOMMENDATION OF STUDENT DISCIPLINE (STUDENT # 344538):** Mr. Huft moved and Mrs. Van Houten seconded to approve Student Discipline (Education Code Section 48918) Discussion and action upon recommendation of student discipline (Student # 344538) as presented: 5 ayes – McDonald, 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 7:23 PM for a break and reconvened at 7:27 PM in closed session to discuss:

9.1 **STUDENT SUSPENSIONS**

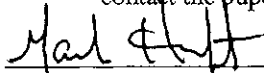
9.2 **STUDENT DISCIPLINE (EDUCATION CODE SECTION 48918) CONSIDERATION OF RECOMMENDATION OF STUDENT DISCIPLINE (STUDENT # 344538):**

9.3 **SUPERINTENDENT GOALS**

The board reconvened into open session at 7:59 PM at which time the following items were reported: Agenda item 7.2 and Superintendent Goals.

10.0 **ADJOURNMENT:** Meeting adjourned at 8:05 PM

10.1 **NEXT BOARD MEETING WILL BE DECEMBER 13, 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.

  
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Mark Huft, Clerk

Oak View Union Elementary School District 2022-2023 Superintendent Goals & Evaluation  
 Superintendent/Principal: Beverly Boone

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

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