

MINUTES
Oak View Union Elementary School District

NOVEMBER 19, 2020 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 6:33 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, David Franke
ADMINISTRATION ABSENT: None
- 1.2 **FLAG SALUTE:** Flag was saluted.
- 1.3 **POSTING OF AGENDA:** Posted on Monday – November 16, 2020.
- 1.4 **APPROVAL OF MINUTES:**
1.4A OCTOBER 15, 2020 REGULAR MEETING: Mrs Ullrich moved and Mr. Brum seconded to approve the minutes for October 15, 2020 regular meeting special meeting as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.

- 2.0 **FINANCIAL REPORTS:**
2.1 APPROVE PAYMENT OF COMMERCIAL WARRANTS – NOVEMBER 2020: Mrs. Ullrich moved and Mr. Huft seconded to approve the November warrants in the amount of \$98,232.56 as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
2.2 PAYROLL HOURS FOR OCTOBER 2020: The payroll hours for October 2020 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 – Alarm call, water filling stations
HUFT – Alarm call
BRUM – Nothing to report
ULLRICH – Reviewed warrants
VAN HOUTEN – Nothing to report
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:**
 - 1. October Attendance – 95.45%
 - 5.1C **BUSINESS MANAGER: Ms. Shebelut updated the Board in regards to:**
 - 1. Budget Update
 - 2. Comparative Statement of Interest July 2014- September 2020
 - 5.1D **DIRECTOR OF TRANSPORTATION, MAINTENANCE & OPERATIONS: Mr. Macedo updated the Board in regards to:**
 - 1. Maintenance Report
 - 5.1E **VICE PRINCIPAL: Mrs. Boone updated the Board in regards to:**
 - 1. School Activities and Events refer to www.myoakview.com for more information.
 - 5.1F **CAFETERIA MANAGER: Ms. Marchini updated the Board in regards to:**
 - 1. October Utilization

- 5.2 **CORRESPONDENCE:** San Joaquin County Office of Education – 2020-2021 LCP Review Letter
- 5.3 **ENROLLMENT REPORT:** 360
- 5.4 **CURRICULUM:** None

- 6.0 **UNFINISHED BUSINESS:**
6.1 SECOND READING BOARD POLICY REVISIONS – DECEMBER 2018, MARCH 2019, MAY 2019, JULY 2019: Mrs. Ullrich moved and Mr. Brum second to accept and approve the board policy revisions, December 2018, March 2019, May 2019 and July 2019 for a second reading. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.

- 7.0 **NEW BUSINESS:**
7.1 APPROVE DONATIONS – SIMS FAMILY \$300 BRODEHL’S CLASS: Mr. Huft moved and Mr. McDonald seconded to approve the donation from the Sim’s Family \$300 Mrs. Brodehl’s class as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.

8.0 **PERSONNEL:**

- 8.1 **CLASSIFIED:** None
- 8.2 **CERTIFICATED:** None
- 8.3 **MANAGEMENT:** None

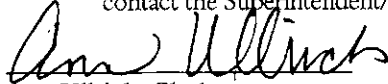
9.0 **CLOSED SESSION:** Meeting recessed at 7:22 p.m. for a break and reconvened at 7:25 p.m. in closed session to discuss:

9.1 **SUPERINTENDENT GOALS**

The board reconvened into open session at 8:00 p.m. at which time the following items were reported: Superintendent Goals.

10.0 **ADJOURNMENT:** Meeting adjourned at 8:005 p.m.

- 10.1 **NEXT BOARD MEETING WILL BE DECEMBER 15, 2020 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 2020-2021 Superintendent Goals & Evaluation
 Superintendent/Principal: Beverly Boone

Goal	Aug.	Sept.	Oct.	Nov.
Goal #1: New Teacher Support <i>Requires:</i> Weekly check-in's with new teachers regarding lesson planning, curriculum pacing, classroom management, etc.	presented to goals Board	meeting w/new teachers	check-ins weekly	in person check-ins 1st + 2nd yr teachers
Goal #2A: During Distance Learning – Monitor Staff DL <i>Requires:</i> Monitor Zoom meeting and instructional videos. Review daily schedules and weekly attendance tracking forms. Goal #2B: Once in-person instruction resumes - Classroom Observations <i>Requires:</i> Visit each class weekly and deliver "Kudos"	↓	previewing recorded + live zoom meetings	This week kudos notes in classrooms	ongoing
Goal #3: Bi-Weekly Management Meetings <i>Requires:</i> Management meetings every other month (send calendar requests at start of the school year) and agenda development.	↓	preparing for return of students	Every other week	ongoing