

MINUTES
Oak View Union Elementary School District

NOVEMBER 21, 2019 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, Cody Brum, Ann Ullrich, Tammi Van Houten and Dustin McDonald
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 18, 2019.
 - 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **OCTOBER 17, 2019 REGULAR MEETING:** Mrs. Ullrich moved and Mr. Brum seconded to approve the minutes of the October 17, 2019 regular meeting as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.

- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – NOVEMBER 2019:** Mrs. Van Houten moved and Mr. Huft seconded to approve the November warrants in the amount of \$50,709.45 as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
 - 2.2 **PAYROLL HOURS FOR OCTOBER 2019:** October 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**
HUFT – Attended Halloween Bingo Night
ULLRICH – Nothing to report
BRUM – Attended the Halloween Parade
McDONALD – Nothing to report
VAN HOUTEN – Reviewed warrants
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 - 1. October Attendance 97.16%
 - 2. EL Reclassification Ceremony
 - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
 - 1. Budget Update
 - 2. Comparative Statement of Interest July 2013 – September 2019
 - 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. October 2019 Cafeteria Utilization
 - 2. Lunch Participation Survey Results
 - 5.2 **CORRESPONDENCE:** None
 - 5.3 **ENROLLMENT REPORT:** 392
 - 5.4 **CURRICULUM:** None

- 6.0 **UNFINISHED BUSINESS:** None

7.0 NEW BUSINESS:

- 7.1 **APPROVE MEAL CHARGE POLICY:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the Meal Charge Policy as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 7.2 **APPROVE DONATIONS -HILDA BAISEL. DVM \$100 MORENO'S CLASS, DOUG REECE MEMORIAL YOUTH FOUNDATION \$2,852.52 FOR MICROSCOPES – 10 STUDENT, 1 TEACHER AND STORAGE CABINET:** Mr. Huft moved and Mrs. Van Houten seconded to approve the donations Hilda Baisel, DVM \$100 for Moreno's class, Doug Reece Memorial youth Foundation \$2,852.52 for Microscopes – 10 Student, 1 Teacher and Storage Cabinet as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.

8.0 PERSONNEL:

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

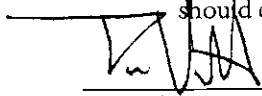
9.0 CLOSED SESSION: Meeting recessed at 7:18 p.m. for a break and reconvened at 7:24 p.m. in closed session to discuss:

- 9.1 **STUDENT SUSPENSIONS**
- 9.2 **SUPERINTENDENT GOALS AND EVALUATION**

The board reconvened into open session at 7:51 PM at which time the following items were reported: Superintendent Goals and Evaluation.

10.0 ADJOURNMENT: Meeting adjourned at 7:52 p.m.

- 10.1 **NEXT BOARD MEETING WILL BE DECEMBER 17, 2019 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.



Tammi Van Houten, Clerk

Oak View Union Elementary School District 2019-2020 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 goals to Bd	weekly in person or email check in w/ new teachers re: upcoming events	ongoing	in person & email check-in's
Goal #2: Classroom Observations <i>Requires:</i> Visit each class weekly and deliver "Kudos"	presented goals to Bd.	started week of 9/9/19	ongoing	missed one week in Nov.
Goal #3: Bi-Weekly Management Meetings <i>Requires:</i> Management meetings every other month (send calendar requests at start of the school year) Agenda development.	presented goals to Bd	started 9/16/19	ongoing	focus on upcoming MT&O projects