

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

**DECEMBER 14, 2017 THE TRUSTEES MET AT 5:30 PM IN THE SCHOOL MULTIPURPOSE ROOM**

- 1.0 **CALL TO ORDER:** Mr. Pearson called the meeting to order at 5:30 p.m.
  - 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**  
**MEMBERS PRESENT:** Ann Ullrich, Tammi Van Houten, Dustin McDonald and Norman Pearson  
**MEMBERS ABSENT:** Mark Huft  
**ADMINISTRATION PRESENT:** Beverly Boone  
**ADMINISTRATION ABSENT:** David Franke
  - 1.2 **FLAG SALUTE:** Flag was saluted.
  - 1.3 **POSTING OF AGENDA:** Posted on Monday - December 11, 2017.
  - 1.4 **APPROVAL OF MINUTES:**
    - 1.4A **NOVEMBER 16, 2017 REGULAR MEETING:** Mrs. Ullrich moved and Mr. McDonald seconded to approve the minutes of the November 16, 2017 regular meeting as presented. 4 ayes -Ullrich, McDonald, Van Houten and Pearson and, 1 absent - Huft, motion carried.
- 2.0 **FINANCIAL REPORTS:**
  - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS - DECEMBER 2017:** Mr. McDonald moved and Mrs. Van Houten seconded to approve the November warrants in the amount of \$33,242.78 as presented. 4 ayes -Ullrich, Van Houten, McDonald and Pearson, 1 absent - Huft, motion carried.
  - 2.2 **PAYROLL HOURS FOR NOVEMBER 2017:** November 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 - Absent.  
ULLRICH - Nothing to report.  
VAN HOUTEN - Attended the Holiday Program.  
McDONALD - Attended Spirit of the Season, the Holiday Program and reviewed warrants.  
PEARSON - Nothing to Report.
    - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
      - 1. November Cafeteria Utilization
      - 2. November Attendance 97.15%
      - 3. Update on DPR16-004 Pesticide Use near School Sites
    - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
      - 1. Budget Update
      - 2. San Joaquin County Treasury Interest Earned Quarter Ending 9-30-2017
      - 3. Treasurer Comparative Statement of Interest July 2011-September 2017
    - 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:** 395
  - 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None
- 7.0 **NEW BUSINESS:**
  - 7.1 **ORGANIZATIONAL MEETING:**

**7.1A ELECT OFFICERS**

1. President
2. Clerk
3. Representative to County School District Reorganization
4. Appoint Secretary to the Board

Mrs. Ullrich moved and Mrs. Van Houten seconded to nominate and elect Mr. McDonald - President, Mrs. Van Houten - Clerk, Mr. Huft as Representative to County School District of Reorganizations and Mrs. Boone - Secretary to the Board. 4 ayes - Ullrich, Van Houten, McDonald and Pearson, 1 absent - Huft, motion carried.

**7.1B SET MEETING TIMES AND PLACES FOR 2018:** Mr. McDonald moved and Mrs. Ullrich seconded to set the Regular Board Meeting dates as the third Thursday of the month at 6:30 p.m. in the Multipurpose Room, no meeting to be held in July. 4 ayes - Ullrich, Van Houten, McDonald and Pearson, 1 absent - Huft, motion carried.

**7.2 APPROVE POSITIVE CERTIFICATION OF THE 1<sup>ST</sup> INTERIM REPORT AND BUDGET ADJUSTMENTS:** Mrs. Ullrich moved and Mr. McDonald seconded to approve the 2017-2018 1<sup>st</sup> Interim Report and Budget Adjustments as presented. 4 ayes - Ullrich, Van Houten, McDonald and Pearson, 1 absent - Huft, motion carried.

**7.3 APPROVE 2016-2017 DEVELOPER FEE REPORT:** Mrs. Van Houten moved and Mrs. Ullrich seconded to approve the 2016-2017 Developer Fee Report as presented. 4 ayes - Ullrich, Van Houten, McDonald and Pearson, 1 absent - Huft, motion carried.

**7.4 APPROVE DONATIONS - GALT ACE HARDWARE - 1.5 CUBIC FEET OF GARDEN SOIL FOR MRS. HOPPS CLASS, DONATION OF SNARE DRUM AND ALTO SAX BY CRAIG AND DEBBIE ANDERSON, PG&E - \$147.72 DILIA GONZALES (MATOS) PG&E - \$221.52 DAL BIANCO:** Mr. McDonald moved and Mrs. Van Houten seconded to approve the donations Galt Ace Hardware - 1.5 cubic feet of garden soil for Mrs. Hopps class, donation of snare drum and alto sax by Craig and Debbie Anderson, PG&E - \$147.72 Dilia Gonzales (Matos), PG&E - \$221.52 Dal Bianco . 4 ayes - Ullrich, Van Houten, McDonald and Pearson, 1 absent - Huft, 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 6:35 p.m. for a break and reconvened at 6:40 p.m. in closed session to discuss:

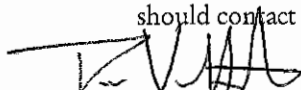
9.1 **STUDENT SUSPENSIONS**

9.2 **SUPERINTENDENT EVALUATION & GOALS:**

The board reconvened into open session at 6:48 p.m. at which time on the following items were reported: Student Suspensions.

**10.0 ADJOURNMENT:** Meeting adjourned at 6:50 p.m.

**10.1 NEXT BOARD MEETING WILL BE JANUARY 18, 2018 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.

  
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Tammi Van Houten, Clerk