

MINUTES
Oak View Union Elementary School District

DECEMBER 14, 2021 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 6:31 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, Dave Franke
 - ADMINISTRATION ABSENT: None
- 1.2 FLAG SALUTE: Flag was saluted.
- 1.3 POSTING OF AGENDA: Posted on Thursday – December 09, 2021
- 1.4 APPROVAL OF MINUTES:
 - 1.4A NOVEMBER 18, 2021 REGULAR MEETING: Mrs. Ullrich moved and Mr. McDonald seconded to approve the minutes of the November 18, 2021 regular meeting as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.

- 2.0 FINANCIAL REPORTS:
 - 2.1 APPROVE PAYMENT OF COMMERCIAL WARRANTS – DECEMBER: Mrs. Ullrich moved and Mr. Brum seconded to approve the December warrants in the amount of \$32,393.04 as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.
 - 2.2 PAYROLL HOURS FOR NOVEMBER 2021: 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
 - McDonald – Cooler call.
 - Huft – Kudo’s to band.
 - BRUM – Nothing to report.
 - Ullrich – Attended Spirit of the Season, reviewed warrants.
 - Van Houten – Nothing to report.
 - 5.1B SUPERINTENDENT/PRINCIPAL: Mrs. Boone updated the Board in regards to:
 - 1. November Attendance 94.81%
 - 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 for more information.
 - 5.1F CAFETERIA MANAGER: Mrs. Marchini updated the Board in regards to:
 - 1. November Cafeteria Utilization
 - 5.2 CORRESPONDENCE: None
 - 5.3 ENROLLMENT REPORT: 370
 - 5.4 CURRICULUM: None

- 6.0 UNFINISHED BUSINESS: None

- 7.0 NEW BUSINESS:
 - 7.1 ORGANIZATIONAL MEETING
 - 7.1A ELECT OFFICERS:
 - 1. PRESIDENT – Mr. Huft nominated Mrs. Ullrich for President and Mr. Brum seconded. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
 - 2. CLERK - Mr. McDonald nominated Mr. Huft as Clerk and Mrs. Ullrich seconded. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
 - 3. REPRESENTATIVE TO COUNTY SCHOOL DISTRICT ON REORGANIZATION – Mr. Huft nominated Mr. Brum as the Representative to County School District on Reorganization and Mrs. Ullrich seconded. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.

4. **APPOINT SECRETARY TO THE BOARD** – Mrs. Boone was appointed as Secretary to the Board.

7.1B **SET MEETING DATES, TIMES AND PLACES FOR 2022:** Mr. McDonald moved and Mrs. Ullrich seconded to set the Regular Board Meeting dates as the third Thursday of each month with the exception of Wednesday February 16 and Tuesday December 13. time 6:30 p.m., place the Multipurpose Room, no meeting to be held in July. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.

7.2 **APPROVE POSITIVE CERTIFICATION OF THE 2021-2022 1ST INTERIM REPORT AND BUDGET ADJUSTMENTS (SEPARATE ENCLOSURE):** Mrs. Ullrich moved and Mr. McDonald seconded to approve the Positive Certification of the 2021-2022 1st Interim Report and Budget Adjustments as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.

7.3 **APPROVE EDUCATOR EFFECTIVNESS BLOCK GRANT 2021:** Mr. Huft moved and Mr. Brum seconded to approve the Educator Effectiveness Block Grant 2021 as presented. 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.

7.4 **APPROVE DONATIONS PG&E \$180:** Mrs. Ullrich moved and Mr. McDonald seconded to approve the PG&E \$180 donation 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 7:21 PM for a break and reconvened at 7:24 PM in closed session to discuss:

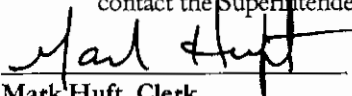
9.1 **STUDENT SUSPENSIONS**

9.2 **SUPERINTENDENT GOALS**

The board reconvened into open session at 8:03 PM at which time the following items were reported: Superintendent Goals.

10.0 **ADJOURNMENT:** Meeting adjourned at 8:05 p.m.

10.1 **NEXT BOARD MEETING WILL BE JANUARY 20, 2022 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.


Mark Huft, Clerk

Oak View Union Elementary School District 2021-2022 Superintendent Goals & Evaluation
 Superintendent/Principal: Beverly Boone

Goal	Aug.	Sept.	Oct.	Nov.
Goal #1: Classroom Observations <i>Requires:</i> Visit each class weekly and deliver "Kudos"	presented goals to Board	weekly visits to class	might need to adjust to bi-weekly	ongoing
Goal #2: FOSS Classroom Implementation <i>Requires:</i> Monthly update of lesson pacing from teachers and samples of lesson plans.	Board	will begin in Oct.	Teachers are submitting lessons thru google forms	going well

Goal	Dec.	Jan.	Feb.	March
Goal #1: Classroom Observations <i>Requires:</i> Visit each class weekly and deliver "Kudos"	ongoing			
Goal #2: FOSS Classroom Implementation <i>Requires:</i> Monthly update of lesson pacing from teachers and samples of lesson plans.	google forms filled visits occurring			