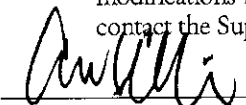


**MINUTES**  
**Oak View Union Elementary School District**

*DECEMBER 15, 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 6:43 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  
**ADMINISTRATION ABSENT:** David Franke
- 1.2 **FLAG SALUTE:** Flag was saluted.
- 1.3 **POSTING OF AGENDA:** Posted on Thursday December 10, 2020
- 1.4 **APPROVAL OF MINUTES:**  
**1.4A NOVEMBER 19, 2020 REGULAR MEETING:** Mrs Ullrich moved and Mr. Brum seconded to approve the minutes for November 19, 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 – DECEMBER 2020:** Mrs. Ullrich moved and Mr. Brum seconded to approve the December warrants in the amount of \$52,080.17 as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
  - 2.2 **PAYROLL HOURS FOR NOVEMBER 2020:** The payroll hours for November 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 – Nothing to report  
HUFT – Nothing to report  
BRUM – Nothing to report  
ULLRICH – Reviewed warrants  
VAN HOUTEN – Nothing to report
    - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:**
      1. November Attendance – 95.01%
    - 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:** Mrs. Boone 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:** Ms. Marchini updated the Board in regards to:
      1. November Utilization
  - 5.2 **CORRESPONDENCE:** None
  - 5.3 **ENROLLMENT REPORT:** 360
  - 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None
- 7.0 **NEW BUSINESS:**
  - 7.1 **ORGANIZATIONAL MEETING:**
    - 7.1A **ELECT OFFICERS:**
      1. **PRESIDENT** – Mrs. Ullrich nominated Mrs. Van Houten for President and Mr. Huft seconded. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
      2. **CLERK** - Mr. Brum nominated Mrs. Ullrich as Clerk and Mr. Huft seconded. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
      3. **REPRESENTATIVE TO COUNTY SCHOOL DISTRICT ON REORGANIZATION** – Mr. McDonald nominated Mr. Brum as the Representative to County School District on Reorganization and Mr. Huft 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 2021:** Mr. Huft moved and Mr. Brum seconded to set the Regular Board Meeting dates as the third Thursday of each month with the exception of December 14<sup>th</sup>, at 6:30 p.m. in 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 2020-2021 1<sup>ST</sup> INTERIM REPORT AND BUDGET ADJUSTMENTS (SEPARATE ENCLOSURE):** Mr. McDonald moved and Mrs. Ullrich seconded to approve the Positive Certification of the 2020-2021 1<sup>st</sup> Interim Report and Budget Adjustments as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
- 7.3 **APPROVE 2020-2021 LCFF BUDGET OVERVIEW FOR PARENTS:** Mr. Huft moved and Mrs. Ullrich seconded to approve the 2020-2021 LCFF Budget Overview for Parents as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
- 7.4 **APPROVE 2020-2021 SELPA LOCAL PLAN:** Mr. Huft moved and Mr. Brum seconded to approve the 2020-2021 SELPA Local Plan as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
- 7.5 **STUDENT DISCIPLINE (EDUCATION CODE SECTION 48918) – DISCUSSION AND ACTION UPON RECOMMENDATION OF STUDENT DISCIPLINE (STUDENT #344538)**
- 7.6 **APPROVE DONATIONS - PG&E \$180 ANONYMOUS:** Mr. McDonald moved and Mr. Brum seconded to approve Donation PG&E \$180 anonymous. 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 7:18 p.m. for a break and reconvened at 7:22 p.m. in closed session to discuss:
- 9.1 **STUDENT DISCIPLINE (EDUCATION CODE SECTION 48918) CONSIDERATION OF STUDENT DISCIPLINE (STUDENT #344538)**
- 9.2 **SUPERINTENDENT GOALS**  
The board reconvened into open session at 8:02 p.m. at which time the following items were reported:
- 7.5 **STUDENT DISCIPLINE (EDUCATION CODE SECTION 48918) – DISCUSSION AND ACTION UPON RECOMMENDATION OF STUDENT DISCIPLINE (STUDENT #344538):** Mr. McDonald moved and Mr. Brum seconded to approve the Proposed Stipulated Expulsion Agreement for Student # 344538, 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.  
Superintendent Goals.
- 10.0 **ADJOURNMENT:** Meeting adjourned at 8:10 p.m.
- 10.1 **NEXT BOARD MEETING WILL BE JANUARY 21, 2021 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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Ann Ullrich, Clerk

Goal	Dec.	Jan.	Feb.	March
<p>Goal # 1: New Teacher Support</p> <p><i>Requires:</i> Weekly check-in's with new teachers regarding lesson planning, curriculum pacing, classroom management, etc.</p>	<i>continues</i>			
<p><b>Goal #2A: During Distance Learning – Monitor Staff DL</b></p> <p><i>Requires:</i> Monitor Zoom meeting and instructional videos. Review daily schedules and weekly attendance tracking forms.</p> <p><b>Goal #2B: Once in-person instruction resumes - Classroom Observations</b></p> <p><i>Requires:</i> Visit each class weekly and deliver "Kudos"</p>	<i>continues</i>			
<p>Goal # 3: Bi-Weekly Management Meetings</p> <p><i>Requires:</i> Management meetings every other month (send calendar requests at start of the school year) and agenda development.</p>	<i>continues</i>			