

MINUTES

Oak View Union Elementary School District

DECEMBER 17, 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 6:29 p.m.
 - 1.1 ROLL CALL ESTABLISHMENT OF QUORUM
MEMBERS PRESENT: Cody Brum, Ann Ullrich, Tammi Van Houten and Dustin McDonald
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 Wednesday – December 11, 2019.
 - 1.4 APPROVAL OF MINUTES:
 - 1.4A NOVEMBER 21, 2019 REGULAR MEETING: Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the minutes of the November 21, 2019 regular meeting as presented. 4 ayes – Brum, Ullrich, Van Houten and McDonald, 1 absent – Huft, motion carried.
- 2.0 FINANCIAL REPORTS:
 - 2.1 APPROVE PAYMENT OF COMMERCIAL WARRANTS – DECEMBER 2019: Mrs. Van Houten moved and Mr. Brum seconded to approve the December warrants in the amount of \$24,707.37 as presented. 4 ayes – Brum, Ullrich, Van Houten and McDonald, 1 absent – Huft, motion carried.
 - 2.2 PAYROLL HOURS FOR NOVEMBER 2019: 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 – Attended Spirit of the Season
BRUM – Attended Spirit of the Season
McDONALD – Attended Thanksgiving Feast
VAN HOUTEN – Reviewed warrants
 - 5.1B SUPERINTENDENT/PRINCIPAL COMMUNICATIONS: Mrs. Boone updated the Board in regards to:
 1. November Attendance 96.40%
 - 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 for more information.
 - 5.1F CAFETERIA MANAGER: Mrs. Boone updated the Board in regards to:
 1. November 2019 Cafeteria Utilization
 - 5.2 CORRESPONDENCE: None
 - 5.3 ENROLLMENT REPORT: 381
 - 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. Brum seconded. 4 ayes – Brum, Ullrich, Van Houten and McDonald, 1 absent – Huft, motion carried.

2. **CLERK** - Mr. McDonald nominated Mrs. Ullrich as Clerk and Mrs. Van Houten seconded. 4 ayes- Brum, Ullrich, Van Houten and McDonald, 1 absent - Huft, motion carried.

3. **REPRESENTATIVE TO COUNTY SCHOOL DISTRICT ON REORGANIZATION** - Mrs. Ullrich nominated Mr. Brum as the Representative to County School District on Reorganization and Mrs. Van Houten seconded. 4 ayes - Brum, Ullrich, Van Houten and McDonald, 1 absent - Huft, 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 2020:** Mrs. Ullrich moved and Mr. Brum seconded to set the Regular Board Meeting dates as the third Thursday of each month with the exceptions of May 14th and December 15th, at 6:30 p.m. in the Multipurpose Room, no meeting to held in July. 4 ayes - Ullrich, Brum, McDonald and Van Houten, 1 absent - Huft, motion carried.

7.2 **APPROVE POSITIVE CERTIFICATION OF THE 2019-2020 1ST INTERIM REPORT AND BUDGET ADJUSTMENTS (separate enclosure).** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the Positive Certification of the 2019-2020 1st Interim Report and Budget Adjustments. 4 ayes - Ullrich, Brum, McDonald and Van Houten, 1 absent - Huft, motion carried.

7.3 **APPROVE DONATIONS -3RD GRADE DICTIONARIES DONATED BY THE LODI ROTARY CLUB AND PRESENTED BY MR. FRY, PG&E \$180.00 ANONYMOUS:** Mrs. Van Houten moved and Mr. Brum seconded to approve the donations 3rd grade Dictionaries donated by the Lodi Rotary Club and presented by Mr. Fry, PG&E \$180.00 anonymous as presented. 4 ayes - Ullrich, Brum, McDonald and Van Houten, 1 absent - Huft, motion carried.

8.0 **PERSONNEL:**

8.1 **CLASSIFIED:** None

8.2 **CERTIFICATED:** None

8.3 **MANAGEMENT:** None

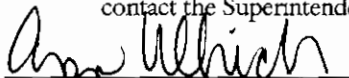
9.0 **CLOSED SESSION:** Meeting recessed at 7:08 p.m. for a break and reconvened at 7:13 p.m. in closed session to discuss:

9.1 **SUPERINTENDENT GOALS AND EVALUATION**

The board reconvened into open session at 7:27 PM at which time the following items were reported: Superintendent Goals and Evaluation.

10.0 **ADJOURNMENT:** Meeting adjourned at 7:30 p.m.

10.1 **NEXT BOARD MEETING WILL BE JANUARY 16, 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

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>	<p><i>ongoing</i></p>			
<p>Goal # 2: Classroom Observations</p> <p><i>Requires:</i> Visit each class weekly and deliver "Kudos"</p>	<p><i>Covering classes over 3-4 days</i></p>			
<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)</p> <p>Agenda development.</p>	<p><i>Need to reschedule 12/16 mtng.</i></p>			