

MINUTES
Oak View Union Elementary School District

FEBRUARY 15, 2018 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: Mark Huft, Ann Ullrich, Tammi Van Houten, Dustin McDonald and Norman Pearson.
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 Friday - February 9, 2018.
 - 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **January 18, 2018 REGULAR MEETING:** Mr. Huft moved and Mrs. Van Houten seconded to approve the minutes of the January 18, 2018 regular meeting as presented. 5 ayes - Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.


- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS - FEBRUARY 2018:** Mrs. Van Houten moved and Mr. Pearson seconded to approve the February warrants in the amount of \$24,814.20 as presented. 5 ayes - Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
 - 2.2 **PAYROLL HOURS FOR JANUARY 2018:** December payroll hours were presented to the Board.

- 3.0 **HEARING OF THE PUBLIC:** None

- 4.0 **REPORTS:**
 - 4.1 **ELAC - ELAC** met on February 15, 2018 and discussed attendance, the LCAP, ELPAC, the Bilingual Alumni Club and listened to oral presentations from the six 8th grade recipients of the Pathways to Bilingual Award.

- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
HUFT - Nothing to report.
ULLRICH - Attended the Crab Feed.
PEARSON - Responded to a fire alarm call.
VAN HOUTEN - Attended the Crab Feed and reviewed warrants.
McDONALD - Attended the Crab Feed and CSBA Presidents Workshop.
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 1. January Cafeteria Utilization
 2. January Attendance 94.62%
 3. Summer Bridge Attendance Review
 4. CA Healthy Kids Survey
 5. DIBELS mid-year update
 - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
 1. Budget Update
 2. SJCOE Interest Rates for October 2011-December 2017
 3. San Joaquin County Treasury Quarter Ending December 31, 2017
 4. Developer Fee increase - Discussion
 - 5.1D **DIRECTOR OF TRANSPORTATION, MAINTENANCE & OPERATIONS:** Mrs. Boone 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.

- 5.2 **CORRESPONDENCE:** Approval 2017-2018 1st Interim Report form San Joaquin /county Office of Education.
- 5.3 **ENROLLMENT REPORT:** 400
- 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None
- 7.0 **NEW BUSINESS:**
- 7.1 **CSBA 2018 DELEGATE ASSEMBLY ELECTION:** Mr. Huft moved and Mr. Pearson seconded to vote for the 3 candidates running for the CSBA Subregion 8-A. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 7.2 **APPROVE LEASE – SMILE –OFFICE COPIER:** Mr. Huft moved and Mrs. Ullrich seconded to approve both action items 7.2 Lease – Smile Office Copier and 7.3 Lease Smile Staff Room Copier as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 7.3 **APPROVE LEASE – SMILE – STAFF ROOM COPIER:** Approved with item 7.2
- 7.4 **APPROVE CONSULTANT SERVICES AGREEMENT FROM SCI- DEVELOPER FEE JUSTIFICATION STUDY:** Mrs. Van Houten moved and Mr. Huft seconded to table this item until the March 15, 2018 Board Meeting. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, 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 7:53 p.m. for a break and reconvened at 7:55 p.m. in closed session to discuss:
- 9.1 **STUDENT SUSPENSIONS**
- 9.2 **SUPERINTENDENT EVALUATION & GOALS:**
The board reconvened into open session at 9:07 p.m. at which time on the following items were reported: Student Suspensions, Superintendent Evaluation & Goals,
- 10.0 **ADJOURNMENT:** Meeting adjourned at 9:10 p.m.
- 10.1 **NEXT BOARD MEETING WILL BE MARCH 15, 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.



Tammi Van Houten, Clerk

Goal	Dec.	Jan.	Feb.	March
<p><i>Goal #1:</i> Twice a month video clips emailed to Board highlighting exceptional things that are going on in the classrooms.</p> <p><i>Requires:</i> Informal observations</p>	<p>postpone</p>	<p>Stout & Gianandrea</p>	<p>Van Egmond</p>	
<p><i>Goal #2:</i> MPR/Office remodel</p> <p><i>Requires:</i> Working with architect on design and researching funding sources</p>	<p>postpone</p>	<p>working on schedule + collecting contractor names</p>	<p>collecting bids</p>	
<p><i>Goal #3:</i> Facility Projects and General Site Maintenance</p> <p><i>Requires:</i> Monthly meetings with Tony Macedo</p>	<p>postpone</p>	<p>nothing to report</p>	<p>bid to pave track</p>	