

MINUTES
Oak View Union Elementary School District

FEBRUARY 16, 2022 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mrs. Ullrich called the meeting to order at 6:32 p.m.
- 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Tammi Van Houten, Cody Brum, Mark Huft and Ann Ullrich
MEMBERS ABSENT: Dustin McDonald
ADMINISTRATION PRESENT: Beverly Boone, Dave Franke
ADMINISTRATION ABSENT: None
- 1.2 **FLAG SALUTE:** Flag was saluted.
- 1.3 **POSTING OF AGENDA:** Posted on Friday February 11, 2022
- 1.4 **APPROVAL OF MINUTES:**
1.4A **JANUARY 20, 2022 REGULAR MEETING:** Mr. Brum moved and Mr. Huft seconded to approve the minutes of the January 20, 2022 regular meeting as presented. 4 ayes – Van Hourten, Brum, Huft and Ullrich, 1 absent - McDonald motion carried.
- 2.0 **FINANCIAL REPORTS:**
2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – FEBRUARY:** Mr. Huft moved and Mrs. Van Houten seconded to approve the February warrants in the amount of \$32,075.70 as presented. 4 ayes – Van Hourten, Brum, Huft and Ullrich 1 absent - McDonald motion carried
2.2 **PAYROLL HOURS FOR JANUARY 2022:** January 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 – Absent.
Van Houten – Attended the Crab Feed.
Brum – Attended the Crab Feed.
Huft – Reviewed warrants.
Ullrich – Attended Crab Feed and meeting on High School Redistricting.
5.1B **SUPERINTENDENT/PRINCIPAL:** Mrs. Boone updated the Board in regards to:
1. January Attendance 87.31%
2. IDA Contract Review
3. California Healthy Kids Survey
5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
1. Budget Update
2. Interest Earned QTR Ending 12-31-2021/Comparative Statement of Interest
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. December 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 **CSBA 2022 DELEGATE ASSEMBLY ELECTION:** Mr. Huft moved and Mrs. Van Houten seconded to vote for Eric Duncan as the delegate for San Joaquin County. 4 ayes – Van Hourten, Brum, Huft and Ullrich, 1 absent - McDonald motion carried.
7.2 **APPROVE 2020-2021 AUDIT:** Mr. Huft moved and Mr. Brum seconded to approve the 2020-2021 Audit as presented. 4 ayes – Van Hourten, Brum, Huft and Ullrich, 1 absent - McDonald motion carried.
7.3 **APPROVE TO DISPOSE OF SURPLUS OR OBSOLETE PROPERTY BUS #5 THROUGH SALE, DONATION OR ANY OTHER MEANS:** Mr. Huft moved and Mrs. Van Houten seconded to approve to dispose of surplus or obsolete property bus # 5 - 1989 Crown

License plate E285943 Vin # 1C9WJGAOK102227 as presented. 4 ayes – Van Hourten, Brum, Huft and Ullrich, 1 absent - McDonald motion carried.

7.4 **APPROVE DEVELOPER FEE REPORTS 2019-2020 AND 2020-2021:** Mrs. Van Houten moved and Mr. Brum seconded to approve the Developer Fee reports 2019-2020 and 2020-2021 as presented. 4 ayes – Van Hourten, Brum, Huft and Ullrich, 1 absent - McDonald motion carried.

7.5 **APPROVE SUPPLEMENT TO THE ANNUAL UPDATE TO THE 2021-2022 LOCAL CONTROL AND ACCOUNTABILITY PLAN:** Mr. Huft moved and Mrs. Van Houten seconded to approve the Supplement to the Annual Update to the 2021-2022 Local Control and Accountability Plan as presented. 4 ayes – Van Hourten, Brum, Huft and Ullrich, 1 absent - McDonald 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:

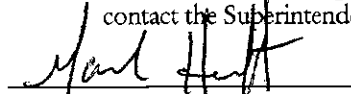
9.1 **STUDENT SUSPENSIONS**

9.2 **SUPERINTENDENT GOALS**

The board reconvened into open session at 8:23 PM at which time the following items were reported: Superintendent Goals.

10.0 **ADJOURNMENT:** Meeting adjourned at 8:25 p.m.

10.1 **NEXT BOARD MEETING WILL BE MARCH 17, 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	on hold for Jan.	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	ongoing	ongoing	