

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

*APRIL 11, 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:** Mark Huft, Cody Brum, Ann Ullrich, Tammi Van Houten and Dustin McDonald  
**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 Monday – April 8, 2019.
- 1.4 **APPROVAL OF MINUTES:**
  - 1.4A **MARCH 21, 2019 REGULAR MEETING:** Mrs. Ullrich moved and Mr. Brum seconded to approve the minutes of the March 21, 2019 regular meeting as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
- 2.0 **FINANCIAL REPORTS:**
  - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – APRIL 2019:** Mrs. Van Houten moved and Mrs. Ullrich seconded to approve the April warrants in the amount of \$34,691.42 as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
  - 2.2 **PAYROLL HOURS FOR MARCH 2019:** March payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** None
- 4.0 **REPORTS:**
  - 4.1 **SCHOOL SITE COUNCIL:** CJ Boone reported that the SSC met on April 11<sup>th</sup> and discussed the Principal's Report, the 2018-2019 Single Plan for Student Achievement, the Essay Contest and Parent/Student Survey. Next meeting is on May 16, 2019.
- 5.0 **DISTRICT REPORTS:**
  - 5.1 **COMMUNICATIONS:**
    - 5.1A **BOARD COMMUNICATIONS**  
HUFT – Attended the Talent Show and Negotiation Meetings with Certificated and Classified staff.  
ULLRICH – Attended the Talent Show  
BRUM – Attended the field trip to Columbia, Father Daughter Dance and Negotiation Meetings with Certificated and Classified Staff.  
VAN HOUTEN – Attended the Talent Show, Book fair Volunteer and reviewed warrants.  
MCDONALD – Attended the Father Daughter Dance, Picnic on the Green and worked with Tony on freezer.
    - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
      1. March Attendance 95.37%
      2. Quarterly Williams Uniform Complaint
    - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
      1. Budget Update
    - 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](http://www.myoakview.com) for more information.
    - 5.1F **CAFETERIA MANAGER:** Mrs. Marchini updated the Board in regards to:
      1. March Cafeteria Utilization
  - 5.2 **CORRESPONDENCE:**
    - 5.2A **CALIFORNIA STATE CONTROLLER – FISCAL YEAR 2017-2018 AUDIT CERTIFICATION LETTER**

5.3 ENROLLMENT REPORT: 387

5.4 CURRICULUM: None

6.0 UNFINISHED BUSINESS: None

7.0 NEW BUSINESS: None

8.0 PERSONNEL:

8.1 CLASSIFIED: None

8.2 CERTIFICATED: None

8.3 CLASSIFIED MANAGEMENT: None

9.0 CLOSED SESSION: Meeting recessed at 7:00 p.m. for a break and reconvened at 7:06 p.m. in closed session to discuss:

9.1 EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOVERNMENT CODE SECTION 54957)


9.2 STUDENT SUSPENSIONS

9.3 SUPERINTENDENT GOALS

The board reconvened into open session at 7:48 PM at which time the following items were reported: Suspensions and Superintendent Goals.

10.0 ADJOURNMENT: Meeting adjourned at 7:50 p.m.

10.1 NEXT BOARD MEETING WILL BE MAY 16, 2019 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	April	May	June	July
<p><i>Goal #1:</i> Focus on Enrollment and Attendance</p> <p><i>Requires:</i> Continue attendance program as well as monitor IDA applications to fill small classes</p>	<p>18-19 IDA's letter</p>			
<p><i>Goal #2:</i> Classroom Observations</p> <p><i>Requires:</i> Visit each class weekly</p>	<p>formal evaluations</p>			
<p><i>Goal #3:</i> Facility Projects and General Site Maintenance</p> <p><i>Requires:</i> Monthly meetings with Tony Macedo</p>	<p>- PWP 39 lighting - painting</p>			