

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

*MAY 16, 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 6:30 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:** Ann Ullrich  
**ADMINISTRATION PRESENT:** Beverly Boone, David Franke  
**ADMINISTRATION ABSENT:** None
- 1.2 **FLAG SALUTE:** Flag was saluted.
- 1.3 **POSTING OF AGENDA:** Posted on Monday – May 13, 2019.
- 1.4 **APPROVAL OF MINUTES:**  
1.4A **APRIL 11, 2019 REGULAR MEETING:** Mr. Brum moved and Mrs. Van Houten seconded to approve the minutes of the April 11, 2019 regular meeting as presented. 4 ayes – Huft, Brum, Van Houten and McDonald, 1 absent - Ullrich, motion carried.
- 2.0 **FINANCIAL REPORTS:**  
2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – MAY 2019:** Mrs. Van Houten moved and Mr. Brum seconded to approve the May warrants in the amount of \$50,186.04 as presented. 4 ayes – Huft, Brum, Van Houten and McDonald, 1 absent - Ullrich, motion carried.  
2.2 **PAYROLL HOURS FOR APRIL 2019:** April payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** CJ Boone reported on School Site Council meeting on 5/16/19.
- 4.0 **REPORTS:**  
4.1 **ELAC:** Mrs. Boone reported the ELAC held its last meeting on May 9, 2019 and discussed the following: Attendance, LCAP, Curriculum and ELPAC.
- 5.0 **DISTRICT REPORTS:**  
5.1 **COMMUNICATIONS:**  
5.1A **BOARD COMMUNICATIONS**  
HUFT – Nothing to report.  
ULLRICH – Absent  
BRUM – Nothing to report.  
VAN HOUTEN – Attended the Band Showcase  
McDONALD – Delivered the track board to be updated.  
5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:  
1. April Attendance 96.48%  
2. Parent Survey Results (separate enclosure)  
5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:  
1. Budget Update  
2. Comparative Statement of Interest January 2013-March 2019  
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. April Cafeteria Utilization  
5.2 **CORRESPONDENCE:**  
5.2A San Joaquin County Office of Education 2018-2019 Second Interim Budget Report Approval Letter  
5.3 **ENROLLMENT REPORT:** 384  
5.4 **CURRICULUM:** None

6.0 UNFINISHED BUSINESS: None

7.0 NEW BUSINESS:

- 7.1 PUBLIC DISCLOSURE OF TENTATIVE SETTLEMENT FOR CERTIFICATED 2019-2021
- 7.2 RATIFICATION OF 2019-2021 CERTIFICATED CONTRACT PROPOSAL: Mr. Huft moved and Mrs. Van Houten seconded to approve the Rafitication of 2019-2021 Certificated Contract Proposal as presented. 4 ayes – Huft, Brum, Van Houten and McDonald, 1 absent - Ullrich, motion carried.
- 7.3 PUBLIC DISCLOSURE OF TENTATIVE SETTLEMENT FOR CLASSIFIED 2019-2021
- 7.4 RATIFICATION OF 2019-2021 CLASSIFIED CONTRACT PROPOSAL: Mrs. Van Houten moved and Mr. Brum seconded to approve the Rafitication of 2019-2021 Classified Contract Proposal as presented. 4 ayes – Huft, Brum, Van Houten and McDonald, 1 absent - Ullrich, motion carried.
- 7.5 APPROVE K-8 SCIENCE PROGRAM CURRICULUM ADOPTION – K-8 FULL OPTION SCIENCE SYSTEM (FOSS) DELTA EDUCATION: Mr. Brum moved and Mrs. Van Houten seconded to approve K-8 Full Option Science System (FOSS) Delta Education as presented. 4 ayes – Huft, Brum, Van Houten and McDonald, 1 absent - Ullrich, motion carried.
- 7.6 RESOLUTION #R2019-02 ESTABLISH TEMPORARY INTER-FUND TRANSFERS: Mr. Huft moved and Mr. Brum seconded to approve Resolution #R2019-02 establish Temporary Inter-Fund Transfers as presented. Roll call vote. 4 ayes – Huft, Brum, Van Houten and McDonald, 1 absent - Ullrich, motion carried.
- 7.7 APPROVE DONATIONS – PG&E \$60 ANONYMOUS DONATION, PG&E \$105 GONZALEZ, MISC \$100 HILDA BAISEL, FAMILY COLOR FUN RUN DONATION FOR PE EQUIPMENT \$1,280: Mrs. Van Houten moved and Mr. Brum seconded to approve PG&E \$60 anonymous donation, PG&E \$105 Gonzalez, Misc. \$100 Hilda Baisel, and Family Color Fun Run Donation for PE Equipment \$1,280 as presented. 4 ayes – Huft, Brum, Van Houten and McDonald, 1 absent - Ullrich, motion carried.

8.0 PERSONNEL:

- 8.1 CLASSIFIED: None
- 8.2 CERTIFICATED: None
- 8.3 CLASSIFIED MANAGEMENT: None

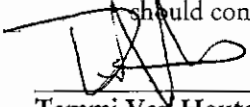
9.0 CLOSED SESSION: Meeting recessed at 7:37 p.m. for a break and reconvened at 7:41 p.m. in closed session to discuss:

- 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 8:20 PM at which time the following items were reported: Suspensions and Superintendent Goals.

10.0 ADJOURNMENT: Meeting adjourned at 8:22 p.m.

- 10.1 NEXT BOARD MEETING WILL BE JUNE 20, 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.

  
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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>1819 IDA's letter</p>	<p>looking at IDA's</p>		
<p><i>Goal #2:</i> Classroom Observations</p> <p><i>Requires:</i> Visit each class weekly</p>	<p>formal evaluations</p>	<p>still + 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>- prop 39 lighting - painting</p>	<p>- prop 39 - painting</p>		