

MINUTES
Oak View Union Elementary School District

DECEMBER 20, 2018 THE TRUSTEES MET AT 5:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mrs. Van Houten called the meeting to order at 5:30 p.m.
- 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Ann Ullrich, Tammi Van Houten, 5:34 p.m. - Mark Huft and Cody Brum 5:40 p.m. - Dustin McDonald.
MEMBERS ABSENT: None
ADMINISTRATION PRESENT: Beverly Boone, David Franke
ADMINISTRATION ABSENT: None
- 1.2 **FLAG SALUTE:** Flag was saluted.
- 1.3 **OATH OF OFFICE - NEW BOARD MEMBERS:** Mark Huft and Cody Brum were sworn in.
- 1.4 **AMEND BOARD BYLAW 9220 - BOARD MAKES A DETERMINATION OF WHETHER TO DETERMINE WINNER OF TIED BOARD MEMBER ELECTION BY CALLING FOR AN ELECTION OR BY DRAWING OF LOTS:** Mrs. Ullrich moved and Mr. Huft seconded to amend Board Bylaw 9220 - Board makes determination to determine winner of election by drawing of lot, 4 ayes, Huft, Ullrich, Brum and Van Houten, motion carried.
- 1.5 **ACTION TO BREAK TIE-VOTE ADMINISTERED BY SAN JOAQUIN COUNTY SUPERINTENDENT OF SCHOOLS JAMES MOUSALIMAS: DRAW LOTS - WOODEN, NUMBERED COINS PROVIDED BY THE SAN JOAQUIN COUNTY REGISTRAR OF VOTERS:** Wooden numbered coins were placed into a hat held by James Mousalimas, each person drew a wooden coin from the hat - Mr. McDonald drew number 9, Mr. Pearson drew number 5. Mr. McDonald is determined the winner of the tie vote by drawing the highest numbered wooden coin.
- 1.6 **OATH OF OFFICE - NEW BOARD MEMBER:** Mr. McDonald was sworn in.
- 1.7 **POSTING OF AGENDA:** Posted on Monday - December 17, 2018.
- 1.8 **APPROVAL OF MINUTES:**
1.8A **NOVEMBER 15, 2018 REGULAR MEETING:** Mrs. Ullrich moved and Mr. Huft seconded to approve the minutes of the November 15, 2018 regular meeting as presented. 5 ayes - Huft, Ullrich, Brum, Van Houten and McDonald, motion carried.
- 2.0 **FINANCIAL REPORTS:**
2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS - DECEMBER 2018:** Mr. Huft moved and Mr. McDonald seconded to approve the December warrants in the amount of \$28,609.71 as presented. 5 ayes - Huft, Ullrich, Brum, McDonald and Van Houten, motion carried.
2.2 **PAYROLL HOURS FOR NOVEMBER 2018:** November payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** Mr. and Mrs. Chavez addressed the Board.
- 4.0 **REPORTS:** None
- 5.0 **DISTRICT REPORTS:**
5.1 **COMMUNICATIONS:**
5.1A **BOARD COMMUNICATIONS**
HUFT - Attended the Holiday Program, Turkey Lunch Feast, commented on the band performance.
ULLRICH - Attended Spirit of the Season.
BRUM - Thanked the community for the opportunity to serve.
VAN HOUTEN - Attended the Holiday Program and reviewed warrants.
MCDONALD - Attended the Holiday Program, alarm call and commented on the performance.
5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
1. November Attendance 95.88%
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 for more information.
- 5.1F **CAFETERIA MANAGER:** Mrs. Marchini updated the Board in regards to:
 - 1. November Cafeteria Utilization
- 5.2 **CORRESPONDENCE:** None
- 5.3 **ENROLLMENT REPORT:** 365
- 5.4 **CURRICULUM:** None

6.0 **UNFINISHED BUSINESS:** None

7.0 **NEW BUSINESS:**

7.1A **ELECT OFFICERS**

- 1. President
- 2. Clerk
- 3. Representative to County School District Reorganization
- 4. Appoint Secretary to the Board

Mr. Huft moved and Mrs. Ullrich seconded to nominate and elect Mr. McDonald - President, Mrs. Van Houten - Clerk, Mr. Brum as Representative to County School District of Reorganizations and Mrs. Boone - Secretary to the Board. 5 ayes - Huft, Ullrich, Brum, McDonald and Van Houten, motion carried.

- 7.1B **SET MEETING TIMES AND PLACES FOR 2019:** Mrs. Ullrich moved and Mr. Brum seconded to set the Regular Board Meeting dates as the third Thursday of the month at 6:30 p.m. in the Multipurpose Room, no meeting to be held in July. 5 ayes - Huft, Ullrich, Brum, McDonald and Van Houten, motion carried.

- 7.2 **APPROVE POSITIVE CERTIFICATION OF THE 2018-2019 1ST INTERIM REPORT AND BUDGET ADJUSTMENTS:** Mr. Huft moved and Mrs. Ullrich seconded to approve the Positive Certification of the 2018-2019 1st Interim Report and Budget Adjustments. 5 ayes, Huft, Ullrich, Brum, McDonald and Van Houten, motion carried.

8.0 **PERSONNEL:**

8.1 **CLASSIFIED:**

81A. **APPROVE NEW HIRE - YVETTE RAUSSER, TEACHER ASSISTANT:** Mrs. Ullrich moved and Mr. McDonald seconded to approve new hire - Yvette Rausser, Teacher Assistant as presented. 5 ayes, Huft, Ullrich, Brum, McDonald and Van Houten, motion carried.

8.2 **CERTIFICATED:** None

8.3 **CLASSIFIED MANAGEMENT:** None

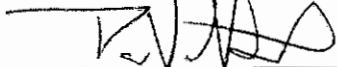
9.0 **CLOSED SESSION:** Meeting recessed at 6:05 p.m. for a break and reconvened at 6:08 p.m. in closed session to discuss:

9.1 **SUPERINTENDENT GOALS**

The board reconvened into open session at 6:48 PM at which time the following items were reported: Superintendent Goals.

10.0 **ADJOURNMENT:** Meeting adjourned at 6:50 p.m.

- 10.1 **NEXT BOARD MEETING WILL BE JANUARY 17, 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	Dec.	Jan.	Feb.	March
<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><i>looking at class size</i></p>			
<p><i>Goal #2:</i> Classroom Observations</p> <p><i>Requires:</i> Visit each class weekly</p>	<p><i>ongoing</i></p>			
<p><i>Goal #3:</i> Facility Projects and General Site Maintenance</p> <p><i>Requires:</i> Monthly meetings with Tony Macedo</p>	<p><i>MCR grant</i></p>			