

MINUTES
Oak View Union Elementary School District

FEBRUARY 15, 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: 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 15, 2019.
- 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **JANUARY 17, 2019 REGULAR MEETING:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the minutes of the January 17, 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 – FEBRUARY 2019:** Mrs. Van Houten moved and Mrs. Ullrich seconded to approve the February warrants in the amount of \$39,814.00 as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
 - 2.2 **PAYROLL HOURS FOR JANUARY 2019:** January payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** Janis Barsetti Gray addressed the board regarding Galt’s Sesquicentennial and presented as a donation books and CD’s from the Galt Historical Society.
- 4.0 **REPORTS:**
 - 4.1 **ELAC:** ELAC met on 2-21-19 to discuss the LCAP, reviewed attendance and was updated on the ELPAC testing schedule.
- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
HUFT – Attended the Science Fair, repaired wall pad in Gym and alarm calls.
ULLRICH – Attended the Crab Feed.
BRUM – Attended the Crab Feed.
VAN HOUTEN – Attended the Crab Feed and reviewed warrants.
McDONALD – Attended the Crab Feed and alarm calls.
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 - 1. January Attendance 96.53%
 - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
 - 1. Budget Update
 - 2. 2018-2019 3rd QTR Interest Earned/Comparative Statement of Interest
 - 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.
 - 2. 2017-2018 PFT Results
 - 5.1F **CAFETERIA MANAGER:** Mrs. Marchini updated the Board in regards to:
 - 1. January Cafeteria Utilization
 - 5.2 **CORRESPONDENCE:**
 - 5.2A San Joaquin County Office of Education – Approval 2018-2019 1st Interim Budget Report
 - 5.3 **ENROLLMENT REPORT:** 380
 - 5.4 **CURRICULUM:** None

6.0 UNFINISHED BUSINESS:

- 6.1 **THIRD READING BOARD POLICY REVISIONS JULY, OCTOBER 2018:** Mr. Huft moved and Mrs. Ullrich seconded to accept Policy Revisions July, October 2018 with the changes as discussed 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.

7.0 NEW BUSINESS:

- 7.1 **CSBA 2019 DELEGATE ASSEMBLY ELECTION:** Mr. Huft moved and Mrs. Van Houten seconded to nominate Eric Duncan Sr. and Courtney Porter for the CSBA 2019 Delegate Assembly Election 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
- 7.2 **2019-2020 CERTIFICATED CONTRACT PROPOSAL:** Mrs. Van Houten moved and Mr. Brum seconded to accept and sunshine the 2019-2020 Certificated Contract Proposal as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
- 7.2 **2019-2020 CLASSIFIED CONTRACT PROPOSAL :** Mr. Huft moved and Mrs. Van Houten seconded to accept and sunshine the 2019-2020 Classified Contract Proposal as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
- 7.4 **APPROVE 2019-2020 ACADEMIC CALENDAR:** Mr. Huft moved and Mr. Brum seconded to approve the 2019-2020 Academic Calendar as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, 1 absent – Brum, motion carried.
- 7.5 **APPROVE LOW PERFORMING STUDENT BLOCK GRANT PLAN:** Mr. Huft moved and Mrs. Van Houten seconded to approve Low Performing Student Block Grant Plan as presented. 5 ayes – Huft, Brum Ullrich, Van Houten and McDonald, motion carried.

8.0 PERSONNEL:

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

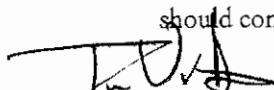
9.0 CLOSED SESSION: Meeting recessed at 7:28 p.m. for a break and reconvened at 7:33 p.m. in closed session to discuss:

- 9.1 **SUSPENSIONS**
- 9.2 **EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOVERNMENT CODE SECTION 54957)**
- 9.3 **SUPERINTENDENT GOALS**
- 9.4 **SUPERINTENDENT EVALUATION**

The board reconvened into open session at 9:25 PM at which time the following items were reported: Suspensions and Superintendent Goals.

10.0 ADJOURNMENT: Meeting adjourned at 9:30 p.m.

- 10.1 **NEXT BOARD MEETING WILL BE MARCH 21, 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>Goal #1: Focus on Enrollment and Attendance</p> <p>Requires: Continue attendance program as well as monitor IDA applications to fill small classes</p>	<p>looking at class size</p>	<p>quarter & semester attendance drawings</p>	<p>IDA ?'s looking at class size</p>	
<p>Goal #2: Classroom Observations</p> <p>Requires: Visit each class weekly</p>	<p>ongoing</p>	<p>ongoing starting evaluations in Feb.</p>	<p>formal evals + obs.</p>	
<p>Goal #3: Facility Projects and General Site Maintenance</p> <p>Requires: Monthly meetings with Tony Macedo</p>	<p>NRK grant</p>	<p>start paint bid process</p>	<p>lighting project exterior paint</p>	