

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

*JANUARY 17, 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, Ann Ullrich, Tammi Van Houten and Dustin McDonald  
**MEMBERS ABSENT:** Cody Brum  
**ADMINISTRATION PRESENT:** Beverly Boone, David Franke  
**ADMINISTRATION ABSENT:** None
  - 1.2 **FLAG SALUTE:** Flag was saluted.
  - 1.3 **POSTING OF AGENDA:** Posted on Monday – January 14, 2019.
  - 1.4 **APPROVAL OF MINUTES:**
    - 1.4A **DECEMBER 20, 2018 REGULAR MEETING:** Mrs. Ullrich moved and Mr. Huft seconded to approve the minutes of the December 20, 2018 regular meeting as presented. 4 ayes – Huft, Ullrich, Van Houten and McDonald, 1 absent – Brum, motion carried.
- 2.0 **FINANCIAL REPORTS:**
  - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – JANUARY 2019:** Mrs. Van Houten moved and Mrs. Ullrich seconded to approve the January warrants in the amount of \$20,699.66 as presented. 4 ayes – Huft, Ullrich, Van Houten and McDonald, 1 absent – Brum, motion carried.
  - 2.2 **PAYROLL HOURS FOR DECEMBER 2018:** December payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** Mr. Chavez addressed the Board.
- 4.0 **REPORTS:**
  - 4.1 **SCHOOL SITE COUNCIL:** School Site Council met on Thursday, January 17<sup>th</sup>. Mrs. Boone gave the Principal's report and the council discussed the SSC Essay Contest timeline and topics, the Parent/Student School Survey timeline and the 2018-2019 Single Plan for Student Achievement. The next meeting will be April 11<sup>th</sup>.
- 5.0 **DISTRICT REPORTS:**
  - 5.1 **COMMUNICATIONS:**
    - 5.1A **BOARD COMMUNICATIONS**  
HUFT – Alarm Call  
ULLRICH – Nothing to report.  
BRUM – Absent.  
VAN HOUTEN – Reviewed warrants.  
McDONALD – Alarm call.
    - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
      - 1. December Attendance 96.66%
      - 2. Quarterly Williams Uniform Complaint
    - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
      - 1. Budget Update
      - 2. 2018-2019 P-1 ADA 364.26
    - 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. December Cafeteria Utilization
  - 5.2 **CORRESPONDENCE:** None
  - 5.3 **ENROLLMENT REPORT:** 369
  - 5.4 **CURRICULUM:** None

**6.0 UNFINISHED BUSINESS:**

- 6.1 **SECOND READING BOARD POLICY REVISIONS JULY, AUGUST 2018:** Mrs. Ullrich Moved and Mrs. Van Houten seconded to accept these as a second reading with no action taken and requested they be brought back at a later date for a third reading. Through discussion it was determined that agenda item 6.1 was listed incorrectly and should have read Second Reading Board Policy Revisions July, October 2018, 4 ayes – Huft, Ullrich, Van Houten and McDonald, 1 absent – Brum, motion carried.

**7.0 NEW BUSINESS:**

- 7.1 **APPROVE 2018-2019 SCHOOL ACCOUNTABILITY REPORT CARD:** Mr. Huft moved and Mrs. Ullrich seconded to approve the 2018-2019 School Accountability Report Card as presented. 4 ayes – Huft, Ullrich, Van Houten and McDonald, 1 absent – Brum, motion carried.
- 7.2 **APPROVE AUDIT CERTIFICATION 2017-2018:** Mr. Huft moved and Mrs. Van Houten seconded to approve the Audit Certification 2017-2018 as presented. 4 ayes – Huft, Ullrich, Van Houten and McDonald, 1 absent – Brum, motion carried.
- 7.3 **APPROVE INDEPENDENT AUDITOR CONTRACT 2018-2019 THRU 2020-2021:** Mrs. Van Houten moved and Mr. Huft seconded to approve the Independent Auditor Contract 2018-2019 thru 2020-2021 as presented. 4 ayes – Huft, Ullrich, Van Houten and McDonald, 1 absent – Brum, motion carried.
- 7.4 **APPROVE 2017-2018 DEVELOPER FEE REPORT:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the 2017-2018 Developer Fee Report as presented. 4 ayes – Huft, Ullrich, Van Houten and McDonald, 1 absent – Brum, motion carried.
- 7.5 **APPROVE CONTRACT KEY ANALYTICS – CONTINUING DISCLOSURE AND ANNUAL CDIAC DEBT ISSUANCE REPORTS:** Mr. Huft moved and Mrs. Ullrich seconded to approve the contract Key Analytics – Continuing Disclosure and Annual CDIAC Debt Issuance Reports as presented. 4 ayes – Huft, Ullrich, Van Houten and McDonald, 1 absent – Brum, motion carried.
- 7.6 **AWARD BID FOR DISTRICT WIRELESS UPGRADE – AMS.NET:** Mrs. Ullrich moved and Mrs. Van Houten seconded to award the bid for the District Wireless Upgrade to AMS.NET as presented. 4 ayes – Huft, Ullrich, Van Houten and McDonald, 1 absent – Brum, motion carried.
- 7.7 **APPROVE DONATIONS – DR. LARRY SIMFENDER-DONATION OF EYE EXAM AND GLASSES TO A 2<sup>ND</sup> GRADE STUDENT, LODI ROTARY CLUB-3<sup>RD</sup> GRADE STUDENT DICTIONARIES PRESENTED BY: MARY ANN SULLIVAN AND JERRY FRY, PG&E-DILIA GONZALES \$180:** Mr. Huft moved and Mrs. Van Houten seconded to approve the donations Dr. Larry Simfender-donation of eye exam and glasses to a 2<sup>nd</sup> grade student, Lodi Rotary Club-3<sup>rd</sup> grade Student dictionaries presented by: Mary Ann Sullivan and Jerry Fry and PG&E-Dilia Gonzales \$180 as presented. 4 ayes – Huft, Ullrich, Van Houten and McDonald, 1 absent – Brum, motion carried.

**8.0 PERSONNEL:**

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

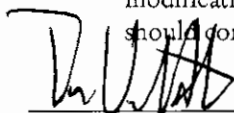
**9.0 CLOSED SESSION:** Meeting recessed at 7:21 p.m. for a break and reconvened at 7:24p.m. in closed session to discuss:

- 9.1 **SUSPENSIONS**
- 9.2 **SUPERINTENDENT GOALS**

The board reconvened into open session at 8:29 PM at which time the following items were reported: Suspensions and Superintendent Goals.

**10.0 ADJOURNMENT:** Meeting adjourned at 8:31 p.m.

- 10.1 **NEXT BOARD MEETING WILL BE FEBRUARY 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 imp</p>	<p>quarter &amp; semester attendance drawings</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>Goal #3: Facility Projects and General Site Maintenance</p> <p>Requires: Monthly meetings with Tony Macedo</p>	<p>MCR grant</p>	<p>start paid bid process</p>		