

MINUTES
Oak View Union Elementary School District

MARCH 21, 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 6:31 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 – March 18, 2019.
- 1.4 **APPROVAL OF MINUTES:**
1.4A **FEBRUARY 21, 2019 REGULAR MEETING:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the minutes of the February 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 – MARCH 2019:** Mrs. Van Houten moved and Mrs. Ullrich seconded to approve the March warrants in the amount of \$33,785.01 as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
2.2 **PAYROLL HOURS FOR FEBRUARY 2019:** February payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** Mrs. Farley addressed the board in regards to the Track Meet records board.
- 4.0 **REPORTS:** None
- 5.0 **DISTRICT REPORTS:**
5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
HUFT – School and freezer alarm calls.
ULLRICH – Nothing to report.
BRUM – Nothing to report.
VAN HOUTEN – Reviewed warrants.
McDONALD – School and freezer alarm calls.
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 - 1. January Attendance 96.72%
 - 2. LCAP Discussion
 - 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.
 - 2. 2017-2018 PFT Results
 - 5.1F **CAFETERIA MANAGER:** Mrs. Marchini updated the Board in regards to:
 - 1. January Cafeteria Utilization Through discussion it was determined that agenda item 5.1F was listed incorrectly and should have read February Cafeteria Utilization.
- 5.2 **CORRESPONDENCE:** None
- 5.3 **ENROLLMENT REPORT:** 384
- 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None

7.0 NEW BUSINESS:

- 7.1 **BROWN ACT TRAINING PRESENTED BY CHELSEY D. QUAIDE FROM AALRR:** Brown Act Training was presented by Chelsey D. Quaide from AALRR.
- 7.2 **APPROVE POSITIVE CERTIFICATE OF 2017-2018 2ND INTERIM REPORT AND BUDGET REVISIONS (separate enclosure)** Mr. Huft moved and Mrs. Van Houten seconded to approve the 2018-2019 2nd Interim Report and Budget Revisions as presented. Through discussion it was determined that agenda item 7.2 was listed incorrectly and should have read 2018-2019 2nd Interim Report and Budget Revisions. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.
- 7.3 **APPROVE DONATIONS BOOKS AND CD'S ON THE HISTROY OF GALT AND SURROUNDING AREAS'S BY THE GALT HISTORICAL SOCIETY, FLAG FOR GALT'S SESQUICENTENNIAL ON BEHALF OF OAK VIEW SCHOOL BY ANN ULLRICH:** Mrs. Van Houten moved and Mr. Brum seconded to approve the donations Books and CD's on the History of Galt and surrounding area's by the Galt Historical Society, Flag for Galt's Sesquicentennial on behalf of Oak View School by Ann Ullrich, as presented. 5 ayes – Huft, Brum, Ullrich, Van Houten and McDonald, motion carried.

8.0 PERSONNEL:

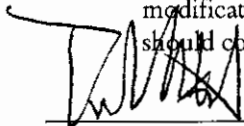
- 8.1 **CLASSIFIED:** None
- 8.2 **CERTIFICATED:** None
- 8.3 **CLASSIFIED MANAGEMENT:** None

9.0 CLOSED SESSION: Meeting recessed at 7:33 p.m. for a break and reconvened at 7:36 p.m. in closed session to discuss:

- 9.1 **EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOVERNMENT CODE SECTION 54957)**
- 9.2 **SUPERINTENDENT GOALS**
The board reconvened into open session at 8:08 PM at which time the following items were reported: Suspensions and Superintendent Goals.

10.0 ADJOURNMENT: Meeting adjourned at 8:15 p.m.

- 10.1 **NEXT BOARD MEETING WILL BE APRIL 11, 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>	looking at class size	quarter & semester attendance drawings	IDA ?'s looking at class size	continue looking at enrollment
<p>Goal #2: Classroom Observations</p> <p>Requires: Visit each class weekly</p>	ongoing	ongoing starting evaluations in Feb.	formal evals + obs.	S.S. observations
<p>Goal #3: Facility Projects and General Site Maintenance</p> <p>Requires: Monthly meetings with Tony Macedo</p>	MCR grant	start paint bid process	lighting project exterior paint	- exterior paint - metal overhangs - waiting on light bid