

MINUTES
Oak View Union Elementary School District

NOVEMBER 15, 2018 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, Dustin McDonald and Norman Pearson.
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 – November 09, 2018.
- 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **OCTOBER 18, 2018 REGULAR MEETING:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the minutes of the October 18, 2018 regular meeting as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.

- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – NOVEMBER 2018:** Mrs. Van Houten moved and Mrs. Ullrich seconded to approve the November warrants in the amount of \$37,919.11 as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
 - 2.2 **PAYROLL HOURS FOR OCTOBER 2018:** September payroll hours were presented to the Board.

- 3.0 **HEARING OF THE PUBLIC:** None

- 4.0 **REPORTS:**
 - 4.1 **ELAC:** ELAC met on November 15th for their first meeting and elected Jana Stout as the President and Beverly Boone as the Secretary. Mrs. Boone gave a Principal's report and covered attendance, Common Core, LCAP, CA Dashboard, ELPAC, Technology and staffing. Uniform Complaint Procedures were also reviewed. The next ELAC meeting is February 14th.

- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
 - HUFT – Recognized and thanked Mr. Pearson for his years of service on the Board, thanked the community for his reelection and attended the Halloween Carnival.
 - ULLRICH – Recognized and thanked Mr. Pearson for his years of service on the Board.
 - PEARSON – Thanked the community for their support over the years and attended the Halloween Carnival.
 - VAN HOUTEN – Recognized and thanked Mr. Pearson for his years of service on the Board and reviewed warrants.
 - McDONALD – Recognized and thanked Mr. Pearson for his years of service on the Board, thanked the community for his reelection, attended the Halloween Carnival and CPR Training.
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 - 1. ELD Reclassification Ceremony
 - 2. October Attendance 97.16%
 - 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. CAASPP Scores

- 5.1F **CAFETERIA MANAGER: Mrs. Marchini updated the Board in regards to:**
1. October Cafeteria Utilization

- 5.2 **CORRESPONDENCE:** None
5.3 **ENROLLMENT REPORT:** 373
5.4 **CURRICULUM:** None

6.0 **UNFINISHED BUSINESS:** None

7.0 **NEW BUSINESS:**

- 7.1 **FIRST READING POLICY UPDATES JULY 2018:** Mrs. Ullrich moved and Mr. Huft second to accepted these as a first reading with no action taken and requested they be brought back at a later date for a second reading. 5 ayes – Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
7.2 **FIRST READING POLICY UPDATES OCTOBER 2018:** Mrs. Ullrich moved and Mr. Huft second to accept these as a first reading with no action taken and requested they be brought back at a later date for a second reading. 5 ayes – Huft, Ullrich, Van Houten, McDonald and Pearson, 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 7:19 p.m. for a break and reconvened at 7:23 p.m. in closed session to discuss:

- 9.1 **SUSPENSIONS**
9.2 **SUPERINTENDENT EVALUATION & GOALS**

The board reconvened into open session at 8:24 PM at which time the following items were reported: Suspensions and Superintendent Evaluation & Goals.

10.0 **ADJOURNMENT:** Meeting adjourned at 8:27 p.m.

- 10.1 **NEXT BOARD MEETING WILL BE DECEMBER 20, 2018 AT 5:30 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

Oak View Union Elementary School District 2018-2019 Superintendent Goals & Evaluation
 Superintendent/Principal: Beverly Boone

Goal	Aug.	Sept.	Oct.	Nov.
<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>		presented goals to Board	focus on IDA's to fill classes w/room	IDA update & attendance review
<p>Goal #2: Classroom Observations</p> <p>Requires: Visit each class weekly</p>		presented goals to Board	ongoing	ongoing classroom observations (informal)
<p>Goal #3: Facility Projects and General Site Maintenance</p> <p>Requires: Monthly meetings with Tony Macedo</p>		presented goals to Board	updated board on projects	Discussion on panic gate, shade structure & future projects