

MINUTES
Oak View Union Elementary School District

SEPTEMBER 20, 2018 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

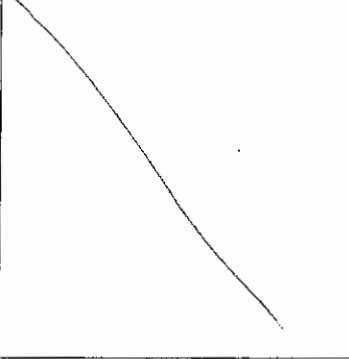
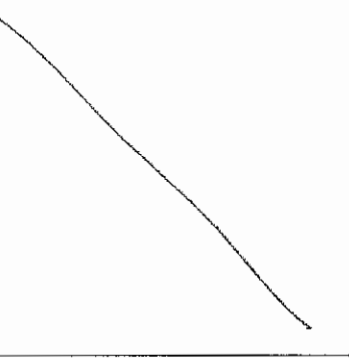
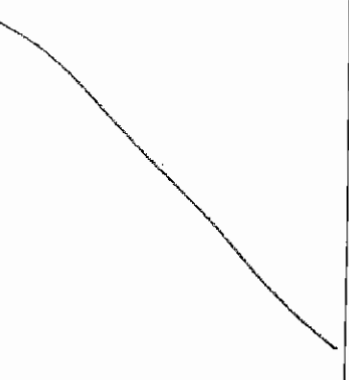
- 1.0 **CALL TO ORDER:** Mr. McDonald called the meeting to order at 6:30 p.m.
 - 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Mark Huft, Tammi Van Houten, Dustin McDonald and Norman Pearson.
MEMBERS ABSENT: Ann Ullrich
ADMINISTRATION PRESENT: Beverly Boone, David Franke
ADMINISTRATION ABSENT: None
 - 1.2 **FLAG SALUTE:** Flag was saluted.
 - 1.3 **POSTING OF AGENDA:** Posted on Monday - September 17, 2018.
 - 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **AUGUST 16, 2018 REGULAR MEETING:** Mr. Huft moved and Mrs. Van Houten seconded to approve the minutes of the August 16, 2018 regular meeting as presented. 4 ayes - Huft, Pearson, Van Houten and McDonald, 1 absent - Ullrich, motion carried.
- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS - SEPTEMBER 2018:** Mrs. Van Houten moved and Mr. Pearson seconded to approve the September warrants in the amount of \$63,317.92 as presented. 4 ayes - Huft, Pearson, Van Houten and McDonald, 1 absent - Ullrich, motion carried.
 - 2.2 **PAYROLL HOURS FOR AUGUST 2018:** August payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** None
- 4.0 **REPORTS:** None
- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
HUFT - Attended Back to School Night.
ULLRICH - Absent
PEARSON - Nothing to report.
VAN HOUTEN - Attended Back to School Night, Picnic on the Green, worked the Book Fair and reviewed warrants.
McDONALD - Attended Back to School Night and Picnic on the Green.
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 1. August Cafeteria Utilization
 2. August Attendance 98.22%
 - 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.
 - 5.2 **CORRESPONDENCE:** San Joaquin County Office of Education 2018-2019 Budget/LCAP approval letter.
 - 5.3 **ENROLLMENT REPORT:** 376
 - 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None
- 7.0 **NEW BUSINESS:**
 - 7.1 **PUBLIC HEARING: SUFFICIENT TEXTBOOKS, ED CODE 60119**TIMED ITEM 7:00PM**
Open Public Hearing 7:00 PM, Close Public Hearing 7:05 PM.

- 7.2 **APPROVE RESOLUTION R2019-01 CERTIFICATION OF SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIALS:** Mr. Huft moved and Mr. Pearson seconded to approve Resolution R2019-01 Certification of Sufficient Textbooks and Instructional Material as presented. By roll call vote, 4 ayes – Huft, Pearson, Van Houten and Pearson, 1 absent – Ullrich motion carried.
- 7.3 **FIRST READING BOARD POLICY REVISION EMERGENCIES AND DISASTER PREPAREDNESS PLAN BP/AR 3516.** Mr. Pearson moved and Mrs. Van Houten seconded to waive the first reading and adopt Board Policy Revision Emergencies and Disaster Preparedness Plan BP/AR 3516 with removal of AR 3516 5. Closure of schools, including an analysis of: a. The impact of student learning and methods to ensure continuity of instruction b. How to provide for continuity of operation for essential central office functions, such as payroll and ongoing communication with students and parents/guardians. 4 ayes – Huft, Pearson, Van Houten and Pearson, 1 absent – Ullrich, motion carried.
- 7.4 **APPROVE DONATIONS - PG&E, GONZALES \$210.00, MR. & MRS. SIMS \$300.00 MRS. GILBREATH'S CLASS:** Mr. Huft moved and Mr. Pearson seconded to approve the donations - PG&E – Gonzales \$210.00 and Mr. & Mrs. Sims \$300.00 for Mrs. Gilbreath's class as presented. 4 ayes – Huft, Pearson, Van Houten and Pearson, 1 absent – Ullrich, 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 7:18 p.m. for a break and reconvened at 7:20 p.m. in closed session to discuss:
- 9.1 **SUSPENSIONS**
- 9.2 **SUPERINTENDENT EVALUATION & GOALS:**
The board reconvened into open session at 8:30 p.m. at which time on the following items were reported: Suspensions and Superintendent Evaluation & Goals.
- 10.0 **ADJOURNMENT:** Meeting adjourned at 8:32 p.m.
- 10.1 **NEXT BOARD MEETING WILL BE OCTOBER 18, 2018 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

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

Goal	Aug.	Sept.	Oct.	Nov.
<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>presented goals to Board</i></p>		
<p><i>Goal #2:</i> Classroom Observations</p> <p><i>Requires:</i> Visit each class weekly</p>		<p><i>presented goals to Board</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>presented goals to Board</i></p>		