

MINUTES
Oak View Union Elementary School District

OCTOBER 19, 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 Monday – October 15, 2018.
- 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **SEPTEMBER 13, 2018 SPECIAL SESSION MEETING:** Mrs. Ullrich moved and Mr. Huft seconded to approve the minutes of the September 13, 2018 special session meeting as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
 - 1.4B **SEPTEMBER 20, 2018 REGULAR MEETING:** Mr. Huft moved and Mrs. Ullrich seconded to approve the minutes of the September 20, 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 – OCTOBER 2018:** Mrs. Van Houten moved and Mrs. Ullrich seconded to approve the October warrants in the amount of \$41,841.06 as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
 - 2.2 **PAYROLL HOURS FOR SEPTEMBER 2018:** September payroll hours were presented to the Board.

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

- 4.0 **REPORTS:**
 - 4.1 **SCHOOL SITE COUNCIL:** Doug Reece reported that School Site Council had its first meeting on October 18th and approved new members. Mrs. Boone gave the Principal report, presented the 2018-2019 District Fundraiser Calendar, Uniform Complaint Procedures and the 2017-2018 Single Plan for Student Achievement. Doug Reece was elected SSC President and Rosemary Matos was elected Secretary. SSC Board representative were chosen for the year and upcoming school activities and events were announced. The next meeting is January 17, 2019.

- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
HUFT – Nothing to report.
ULLRICH – Nothing to report.
PEARSON – Nothing to report.
VAN HOUTEN – Reviewed warrants.
McDONALD – Helped Mr. Macedo with the Library AC.
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 - 1. September Attendance 97.77%
 - 2. Quarterly Williams Uniform Complaint
 - 3. Reeve Trucking Donation
 - 4. LCAP & CA School Dashboard
 - 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. September Cafeteria Utilization
 2. Inspection Report
- 5.2 **CORRESPONDENCE:** None
- 5.3 **ENROLLMENT REPORT:** 373
- 5.4 **CURRICULUM:** None

6.0 **UNFINISHED BUSINESS:** None

7.0 **NEW BUSINESS:**

- 7.1 **E-RATE CATEGORY 2 PROJECT – ROBERT TIPTON, DISCUSSION ONLY:** Robert Tipton presented information to the Board regarding an E-Rate Category 2 Project for Oak View.
- 7.2 **SET TIME AND DATE FOR ANNUAL ORGANIZATIONAL MEETING IN DECEMBER:** Mrs. Ullrich moved and Mr. Huft seconded to set the December Annual Organizational Meeting as Thursday December 20, 2018 at 5:30 PM in the Multipurpose Room. 5 ayes - Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
- 7.3 **APPROVE 2018-2019 COMPREHENSIVE DISTRICT SAFETY PLAN – PUBLIC:** Mr. Huft moved and Mrs. Van Houten seconded approve the 2018-2019 Comprehensive District Safety Plan – Public as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and Pearson, motion carried.
- 7.4 **APPROVE DONATION – E-SCRIPT \$84.45:** Mr. Pearson moved and Mrs. Ullrich seconded to approve the donation – E-Script \$84.45 as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and Pearson, motion carried.

8.0 **PERSONNEL:**

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

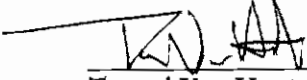
9.0 **CLOSED SESSION:** Meeting recessed at 8:05 p.m. for a break and reconvened at 8:09 p.m. in closed session to discuss:

- 9.1 **APPROVE 2018-2019 COMPREHENSIVE SCHOOL SAFETY PLAN - CONFIDENTIAL**
- 9.2 **SUSPENSIONS**
- 9.3 **SUPERINTENDENT EVALUATION & GOALS**

The board reconvened into open session at 8:46 PM at which time action was taken on the following item: Approve 2018-2019 Comprehensive School Safety Plan - Confidential Mr. Huft moved and Mrs. Van Houten seconded to approve the 2018-2019 Comprehensive School Safety Plan - Confidential, as presented. 5 ayes – Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried. Suspensions and Superintendent Evaluation & Goals were reviewed.

10.0 **ADJOURNMENT:** Meeting adjourned at 8:50 p.m.

- 10.1 **NEXT BOARD MEETING WILL BE NOVEMBER 15, 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