

ORO GRANDE ELEMENTARY SCHOOL DISTRICT
19175 Third Street
Oro Grande, CA

Meeting to be held at Oro Grande Conference Building
19900 National Trails Hwy., Oro Grande, CA 92368

REGULAR BOARD MEETING MINUTES
May 3, 2017

1.0 CALL TO ORDER

Board President, Mr. Joshua Garcia called the meeting to order at 5:01 p.m.

MEMBERS PRESENT:

Mr. Carl Ackermann, Member
Mrs. Edna Rodriguez, Clerk
Mr. Joshua Garcia, President

OTHERS PRESENT:

Dr. Heather Griggs	Mrs. Cyndi Reeves
Mr. Darrell Redmond	Mr. Terry Colvin
Mr. S. Michael Buckhave	Mr. Bill Flynn
Mr. Mark Andreasen	Mrs. Maggie Franco
Mrs. Nancy Blais	Mrs. Kyla Rivera
Dr. Kimberly MacKinney	Ms. Michelle Lee and guest
Mrs. Andi Castagnola	Dr. Minda Stackelhouse

2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

There were no comments.

3.0 CLOSED SESSION

Pursuant to Government Code Section 54957 et seq., the Board of Trustees may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session to discuss and may take action on the following closed session items:

- 3.1 Conference with Legal Counsel – Existing Litigation**
- 3.2 Conference with Legal Counsel – Anticipated Litigation**
- 3.3 Pupil Personnel – Consideration of Student Discipline**
- 3.4 Assistant Superintendents’ Evaluation – HR/Personnel and Charter/It**
- 3.5 Public Employee Assignment / Discipline/ Dismissal/Release
/Reassignment/ Transfer for Employee – Government Code section
54957; Ed Code 44932(a); Section (a), Section (c), and Section (g)**

3.6 Acquisition of Land, Facilities and Real Estate

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn into Closed Session at 5:02 p.m. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

4.0 RECONVENE IN OPEN SESSION AT APPROXIMATELY 6:00 P.M.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn into Open session at 6:03 p.m. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

5.0 PLEDGE OF ALLEGIANCE

Mr. S. Mike Buckhave led the flag salute.

6.0 REPORTING OUT OF CLOSED SESSION ACTION

Board President, Mr. Joshua Garcia reported out of Closed Session in Open Session that the District will be moving forward in June on a longevity Salary and Retirement enhancement for eligible teachers.

7.0 COMMENTS FROM ATTENDING PUBLIC

Mrs. Michelle Lee address the board regarding security concerns.

8.0 INFORMATION ITEMS

- 8.1** Superintendent Report – Dr. Heather Griggs shared: (1) Happy to share with our eligible teachers the new retirement incentives, health and welfare for themselves and the new salary enhancement; (2) graduation is coming up on May 24th with RP at 7:00 p.m. and MRA at 3:00 p.m., both at the Adelanto Stadium; (3) there will be some StRS changes into the compensation rate; (4) and we are staying active on social media.
- 8.2** Business Updates – Mr. Darrell Redmond shared: (1) The Business office is gearing up for year-end process; (2) the proposed budgets will be presented in June along with estimated actuals; and (3) the concrete foundations for the 16 classroom project will be complete this week, buildings will begin arriving on site next week and will be craned into place on May 16th.
- 8.3** OG STRS/PERS Employer Rate Change
- 8.4** Charter Student Representative (Videos) – Elementary and Middle School videos were shared. MRA's video was not properly loading; will forward to the Board via e-mail.

9.0 BOARD MEMBER COMMENTS

- 9.1 Mrs. Edna Rodriguez stated the schools Facebook page has really kept her informed and glad to see the high school sports are doing pretty good.
- 9.2 Mr. Joshua Garcia shared that he walked the construction site of the new buildings and looks like everything is coming out nicely.

10.0 PUBLIC HEARING

- 10.1 The Board of Trustees will conduct a Public Hearing to solicit the recommendations and comments of the public regarding the actions and expenditures on the 2017/2018 Oro Grande School District Proposed Local Control and Accountability Plan (LCAP).

Hearing Opened at 6:24 p.m. Hearing Closed at 6:26 p.m.

11.0 CONSENT ITEMS (Action)

- 11.1 Approve minutes of April 12, 2017 regular board meeting.
- 11.2 Approve purchase order payment report for April, 2017.
- 11.3 Approve May Personnel Report.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Consent Items as presented. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

12.0 ACTION ITEM(S) – ORO GRANDE SCHOOL DISTRICT (As required by law or requested by the Board of Trustees)

- 12.1 The Board of Trustees will consider approving appointment and/or contract for the following:

- 12.1.1 Assistant Superintendent, Educational Services, effective July 1, 2017

Roll Call Vote for Item 12.1.1

Ayes: Mr. Carl Ackermann, Mrs. Edna Rodriguez and Mr. Joshua Garcia

Nays: 0

Motion carried 3-0

- 12.1.2 Confidential Management Employee, Office Manager I, effective July 1, 2017

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Item 12.1. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

12.2 The Board of Trustees will have a discussion/action regarding redistricting.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve a Demographer study for the District. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

12.3 The Board of Trustees will consider approving the following Personnel Action Request:

12.3.1 (New) District Translator/Clerk – District Office

12.3.2 (Replacement) Dr. Kimberly MacKinney, Chief Academic Officer to Dr. Kimberly MacKinney, Assistant Superintendent, Educational Services – per Board Contract Pay Schedule, Step 1, effective July 1, 2017

Roll Call Vote for Item 12.3.2

Ayes: Mr. Carl Ackermann, Mrs. Edna Rodriguez and Mr. Joshua Garcia

Nays: 0

Motion carried 3-0

12.3.3 (Promotion) Employee #781, Administrative Assistant III to Employee #781, Manager I – District Office, Per Classified Management Pay Schedule, Range M, Step 1, effective July 1, 2017.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 12.3. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

12.4 The Board of Trustees will consider approving the following Board Policies and Regulations:

12.4.1 AR 1312.3 - Uniform Complaint Procedures

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 12.4. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

12.5 No items.

13.0 FUTURE BUSINESS

13.1 The next board meetings of the Oro Grande School District Board of Trustees will be held June 7, 2017 at 5:00 p.m. and June 8, 2017 at 8:00 a.m. at Oro Grande School District – Conference Building, 19900 National Trails Hwy., Oro Grande, CA 92368.

14.0 ADJOURNMENT

14.1 There being no further business, motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn meeting at 6:39 p.m.
Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

Date Approved

Clerk/Secretary to the Board