

ORO GRANDE ELEMENTARY SCHOOL DISTRICT
19900 National Trails Hwy.
Oro Grande, CA

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

REGULAR BOARD MEETING AGENDA
July 12, 2017 at 5:00 p.m.

In compliance with the American with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (760) 243-5884 ext. 123. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

1.0 CALL TO ORDER – 5:00 p.m.

2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

This is the time and place for general public to address the School Board on any closed session item. State Law prohibits the School Board from taking any action on any issue not previously included on the Agenda. The School Board may receive testimony and set the matter for a subsequent meeting. Please limit comments to three minutes per individual.

Please see the procedures under COMMENTS FROM ATTENDING PUBLIC below.

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 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)**
- 3.5 Acquisition of Land, Facilities and Real Estate**

Time Opened _____ Motion _____ Second _____ Vote _____

Time Closed _____ Motion _____ Second _____ Vote _____

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

This is the tentative time to begin Open Session; however, this could be delayed due to the length of time necessary to discuss issues in Closed Session.

5.0 PLEDGE OF ALLEGIANCE

6.0 REPORTING OUT OF CLOSED SESSION ACTION

Board President, Mr. Joshua Garcia will report out any action taken in Closed Session and the votes of the Board.

7.0 COMMENTS FROM ATTENDING PUBLIC

This is an opportunity for citizens to address the school board on any item that is on the agenda and other school related matters, or suggest topics for future agendas. With regards to items not on the agenda, the Board cannot discuss or take action per state law.

Speakers who wish to address the Board must fill out and return a Speaker's Card prior to the beginning of the meeting. Speakers shall limit their comments to three minutes or less. Charges or complaints against employees should be submitted first to the Superintendent and then to the Governing Board under the provisions of the Governing Board Policy (BP 1312.1 Complaints Concerning School Employees). Speakers are cautioned that under California Law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

PLEASE LIMIT COMMENTS TO THREE MINUTES PER INDIVIDUAL. TOTAL TIME FOR PUBLIC INPUT ON EACH ITEM IS LIMITED TO 12 MINUTES.

8.0 INFORMATION ITEMS

8.1 Superintendent Report

8.2 Business Updates

9.0 BOARD MEMBER COMMENTS

10.0 CONSENT ITEMS (Action)

- 10.1** Approve minutes of June 7 and 8, 2017 regular board meeting.
- 10.2** Approve purchase order payment report for June, 2017.
- 10.3** Approve July Personnel Report.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **11.12** for separate action and discussion at the request of the Board of Trustees.**

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

- 11.1** The Board of Trustees will consider approving the following Board Policies and Regulations:

- 11.1.1** AR 5145-12 – Search and Seizure
- 11.1.2** BP 5145-12 – Search and Seizure

Motion _____ Second _____ Vote _____

- 11.2** The Board of Trustees will consider approving/ratifying a one year contract between Oro Grande School District and Squarmilner for audit services for the 2016-17 financials in the amount of 20,995.00.

Motion _____ Second _____ Vote _____

- 11.3** The Board of Trustees will consider approving/ratifying an agreement between Oro Grande School District and Lozano Smith Attorney Law for legal services as requested, effective July 1, 2017.

Motion _____ Second _____ Vote _____

- 11.4** The Board of Trustees will consider approving to remove Mr. Darrell Redmond from all District bank accounts and adding Mr. William Flynn as an authorized signatory.

Motion _____ Second _____ Vote _____

- 11.5** The Board of Trustees will consider approving the change of Custodian of the revolving cash account from Mr. Darrell Redmond to Mr. William Flynn.

Motion _____ Second _____ Vote _____

- 11.6** The Board of Trustees will consider approving a contract between Michelle Douglas School Solution (MDSS) and Oro Grande School District for Professional Development services for the 2017-2018 School Year.

Motion _____ Second _____ Vote _____

11.7 The Board of Trustees will consider approving Williams Quarterly Report, April – June, 2017.

Motion _____ Second _____ Vote _____

11.8 The Board of Trustees will consider approving/ratifying the following Resolution

11.8.1 Resolution #01-2017/2018 - Resolution Regarding the Education Protection Account, School Year 2017-18.

11.8.2 Resolution #02-2017/2018 – Resolution Regarding the Education Protection Account, School Year 2016-17.

Motion _____ Second _____ Vote _____

11.9 The Board of Trustees will have a discussion/action regarding Regular Board Meeting Time Change.

Motion _____ Second _____ Vote _____

11.10 The Board of Trustees will consider approving/ratifying the following pay schedule:

11.10.1 Classified Hourly Pay Schedule

Motion _____ Second _____ Vote _____

11.11 The Board of Trustees will consider approving the following Outdated Psychological Assessment items as surplus.

Motion _____ Second _____ Vote _____

11.12 Reserved for any item a board member requests to be moved to Action Item from the Consent Items listed above.

12.0 FUTURE BUSINESS

12.1 The next board meetings of the Oro Grande School District Board of Trustees will be held on August 2, 2017 at 5:00 p.m. at Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

13.0 ADJOURNMENT

13.1 Time _____

Motion _____ Second _____ Vote _____

“Public records related to the public session agenda, that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at Oro Grande School District, 19900 National Trails Hwy., Oro Grande, CA 92368, during regular business hours (7:00 a.m. to 4:00 p.m.)” For more information contact Maggie Franco at (760) 243-5884 x-123.