

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 MINUTES
July 12, 2017

1.0 CALL TO ORDER – 4:58 p.m.

Board President, Mr. Joshua Garcia called the meeting to order at 4:58 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Dr. Heather Griggs	Mrs. Cyndi Reeves
Mr. Darrell Redmond	Mr. Terry Colvin
Dr. Kimberly MacKinney	Mr. Bill Flynn
Mrs. Maggie Franco	Mrs. Kyla Rivera
Dr. Minda Stackelhouse	Mr. Shawn Bell
Ms. Kari Hemsley	

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 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**

Motion was made by Mrs. Edna Rodriguez and seconded by Mr. Joshua Garcia to adjourn into Closed Session at 4:59 p.m. Motion carried 3-0.

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

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 5:34 p.m. Motion carried 3-0.

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

5.0 PLEDGE OF ALLEGIANCE

Mr. Terry Colvin led the flag salute.

6.0 REPORTING OUT OF CLOSED SESSION ACTION

Board President, Mr. Joshua Garcia stated there was nothing to report out of Closed Session.

7.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

8.0 INFORMATION ITEMS

8.1 Superintendent Report – Dr. Heather Griggs shared: (1) National Charter Conference in Washington was outstanding, and especially enjoyed having breakfast with Senator Dianne Feinstein; (2) the District received a letter from the CA Department of Ed. regarding allegations pertaining to altering records; the letter states the District was not at fault and the CDE determine there was no wrong doing; thank you to Mrs. Colvin, Mrs. Rivera and Mrs. Sanchez for working on this issue; (2) the District also received a letter from a former employee requesting a Resolution in regards to this employee's previous salary; a Resolution can be brought to the board for their review; and (3) an MOU between Victor Valley College and OGSD regarding course's that will be offered to high school student, specifically Juniors and Seniors; the courses will be offered on the Riverside Prep. high school campus.

8.2 Business Updates – Mr. Darrell Redmond shared: (1) We are busy getting the new year started; requisitions are coming in bunches; you will notice on the purchase order approval list there are a number of large items which represent an open PO for the year; (2) the first part of the audit, will happen next week, we expect all to go smoothly; and (3) the 16 classrooms are pretty much done and will be ready for school to start; the final build out for the Middle School is prepping with the movement of 8 of the temporary classrooms.

9.0 BOARD MEMBER COMMENTS

9.1 Mrs. Edna Rodriguez stated that she really enjoyed the National Charter Conference in Washington and especially having breakfast with Senator Feinstein.

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 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, Mr. Joshua Garcia and Mr. Carl Ackermann

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 was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.1. Motion carried 3-0.

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

- 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 was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.2. Motion carried 3-0.

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

- 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 was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.3. Motion carried 3-0.

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

- 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 was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.4. Motion carried 3-0.

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

- 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 was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.5. Motion carried 3-0.

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

- 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 was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.6. Motion carried 3-0.

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

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

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.7. Motion carried 3-0.

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

- 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 was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.8. Motion carried 3-0.

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

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

Item was tabled for further discussion in the future.

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

11.10.1 Classified Hourly Pay Schedule

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.10. Motion carried 3-0.

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

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

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.11. Motion carried 3-0.

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

11.12 No items.

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 There being no further business, motion was made by Mrs. Edna Rodriguez and seconded by Mr. Carl Ackermann to adjourn meeting at 5:56 p.m. Motion carried 3-0.

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

Date Approved

Clerk/Secretary to the Board