

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
August 2, 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 July 12, 2017 regular board meeting.
- 10.2** Approve purchase order payment report for July, 2017.
- 10.3** Approve August Personnel Report.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **11.14** 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** BP 6170.1 – Transitional Kindergarten

Motion _____ Second _____ Vote _____

- 11.2** The Board of Trustees will consider approving the following County Forms:

- 11.2.1** County Form No. 6 – Revolving Cash Fund – Establishment or Change

- 11.2.2** County Form No. 2 – Board Delegation-Authorized Agent Status

- 11.2.3** County Form No. 4 – Board Delegation-Termination Thereof

Motion _____ Second _____ Vote _____

- 11.3** The Board of Trustees will consider approving the 2017-18 SANDABS Membership Agreement in the amount of \$500.00.

Motion _____ Second _____ Vote _____

- 11.4** The Board of Trustees will consider approving/adopting Resolution No. 03 – 2017/18 Modify Health Benefits for Certain Employees.

Motion _____ Second _____ Vote _____

- 11.5** The Board of Trustees will consider approving change in work days for Oro Grande School District General Purpose Worker III – Bus Drivers from 185 days to 183 days for the 2017-18 School Year.

Motion _____ Second _____ Vote _____

- 11.6** The Board of Trustees will consider approving the Consolidated Application Report for Oro Grande Elementary School District for the 2017-18 school year.

Motion _____ Second _____ Vote _____

11.7 The Board of Trustees will consider approving Kimberly MacKinney, Assistant Superintendent as designated Custodian of Records for Oro Grande Elementary School District and its charter organizations.

Motion _____ Second _____ Vote _____

11.8 The Board of Trustees will consider approving the following as authorized signatories of official student records for Oro Grande School District and its authorized charter organizations student records for 2017-18 school year;

- 11.8.1** Heather Griggs
- 11.8.2** S. Michael Buckhave
- 11.8.3** William Flynn
- 11.8.4** Kimberly MacKinney

Motion _____ Second _____ Vote _____

11.9 The Board of Trustees will consider approving a membership to the Association of California School Administrators (ACSA) for the following:

- | | |
|----------------------|-----------------------------|
| Heather Griggs | S. Michael Buckhave |
| William "Bill" Flynn | Terry Colvin |
| Kyla Rivera | S. Shawn Bell |
| Minda Stackelhouse | Nelda Colvin |
| Kimberly MacKinney | DeShawna R. Chacon-Hemstead |

Motion _____ Second _____ Vote _____

11.10 The Board of Trustees will consider approving/ratifying a realignment of the Classified Management Salary Scale, effective July 1, 2017.

Motion _____ Second _____ Vote _____

11.11 The Board of Trustees will consider approving/adopting a Resolution in regards to a previous employees salary history.

Motion _____ Second _____ Vote _____

11.12 The Board of Trustees will consider approving/ratifying the following donations:

- 11.12.1** A donation of 41 t-shirts from T-Graphics, to be given out at the Summer Leadership Conference, valued at \$350.00.
- 11.12.2** A donation of (6) robot kits, valued at \$100 apiece and (3) TK alpha charts, valued at \$25 each from Ms. Holly Root.

Motion _____ Second _____ Vote _____

11.13 The Board of Trustees will consider approving resignation of Oro Grande School District, Board of Trustees President, Mr. Joshua Garcia, effective August 2, 2017.

Motion _____ Second _____ Vote _____

11.14 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 September 6, 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.