

**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**  
**August 2, 2017**

**1.0 CALL TO ORDER –**

Board President, Mr. Joshua Garcia called the meeting to order at 5:02 p.m.

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Dr. Heather Griggs	Mrs. Cyndi Reeves
Ms. Kari Hemsley	Mr. Terry Colvin
Dr. Kimberly MacKinney	Mr. Bill Flynn
Mrs. Maggie Franco	Mrs. Kyla Rivera
Mrs. DeShawna Hemstead	Mr. Shawn Bell
Mrs. Nelda Colvin	

**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 Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn into Closed Session at 5:03 p.m. Motion carried 3-0.

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

\*A gentleman entered the board room during closed session and when he was asked to step outside due to closed session going on, and to please return during open session, he proceeded to toss some documents on the table in front of Mr. Carl Ackermann and said "you have been served" and walked out.

#### **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 meeting into Open Session at 5:49 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) New teacher orientation was wonderful and all was led by the principals who did a great job; (2) we are ready to start the new school year and are full at the elementary and almost full at the middle and high school; (3) things are going well, we are fully staffed at RP and we are happy to have teachers back; and (4) we would like additional special education teachers at each site and 2 more math teachers at Mojave River Academy, but we have enough to start the year.

**8.2** Business Updates – Mr. Bill Flynn shared: (1) cash balances as for 7/31/17 for fund 01, fund 08 and fund 09; and (2) we received notice from county that our budgets for the year were approved.

#### **9.0 BOARD MEMBER COMMENTS**

**9.1** Board Clerk, Mrs. Edna Rodriguez shared that she really liked seeing all the pictures that were shared on our social media accounts of the New Teacher Orientation.

**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 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** BP 6170.1 – Transitional Kindergarten

Motion was made by Mr. Carl Ackerman 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 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 was made by Mr. Carl Ackerman 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 the 2017-18 SANDABS Membership Agreement in the amount of \$500.00.

Motion was made by Mr. Carl Ackerman 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/adopting Resolution No. 03 – 2017/18 Modify Health Benefits for Certain Employees.

Motion was made by Mr. Carl Ackerman and seconded by Mrs. Edna Rodriguez to approve Action Item 11.4 for employees, Heather Griggs, S. Michael Buckhave, Terry Colvin, Bill Flynn and Kimberly MacKinney. Motion carried 3-0.

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

- 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 was made by Mr. Carl Ackerman 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 the Consolidated Application Report for Oro Grande Elementary School District for the 2017-18 school year.

Motion was made by Mr. Carl Ackerman 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 Kimberly MacKinney, Assistant Superintendent as designated Custodian of Records for Oro Grande Elementary School District and its charter organizations.

Motion was made by Mr. Carl Ackerman 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 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 was made by Mr. Carl Ackerman 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 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 was made by Mr. Carl Ackerman and seconded by Mrs. Edna Rodriguez to approve Action Item 11.9. Motion carried 3-0.

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

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

Motion was made by Mr. Carl Ackerman 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/adopting a Resolution in regards to a previous employees salary history.

Motion was made by Mr. Carl Ackerman 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** 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 was made by Mr. Carl Ackerman and seconded by Mrs. Edna Rodriguez to approve Action Item 11.12. Motion carried 3-0.

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

**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 was made by Mr. Carl Ackerman and seconded by Mrs. Edna Rodriguez to accept resignation of Mr. Joshua Garcia, effective October 4, 2017. Motion carried 2-0.

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

Noes: 0

Abstain: Mr. Joshua Garcia

**11.14** 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 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** There being no further business, motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn meeting at 6:08 p.m. Motion carried 3-0.

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

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Date Approved

Clerk/Secretary to the Board