

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
September 5, 2017 at 3:00 p.m.

*Note – Split Agenda

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 – 3:00 p.m.**
- 2.0 CANDIDATE INTERVIEWS, BOARD OF TRUSTEES**
- 3.0 RECESS BOARD MEETING TO MOJAVE RIVER ACADEMY REGULAR BOARD OF DIRECTORS MEETING**
- 4.0 RECONVENE BOARD MEETING – At approximately 5:15 p.m.**
- 5.0 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.

6.0 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:

- 6.1 Conference with Legal Counsel – Existing Litigation
- 6.2 Conference with Legal Counsel – Anticipated Litigation
- 6.3 Pupil Personnel – Consideration of Student Discipline
- 6.4 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)
- 6.5 Acquisition of Land, Facilities and Real Estate
- 6.6 Renewal of Contract, Mr. Terry Colvin, Assistant Superintendent of
Human Resources
- 6.7 Renewal of Contract, Dr. Heather Griggs, Superintendent of Schools

Time Opened _____ Motion _____ Second _____ Vote _____

Time Closed _____ Motion _____ Second _____ Vote _____

7.0 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.

8.0 PLEDGE OF ALLEGIANCE

9.0 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.

10.0 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.

11.0 INFORMATION ITEMS

- 11.1 Superintendent Report
- 11.2 Business Updates
- 11.3 County Approval of Local Control Accountability Plan (LCAP)
- 11.4 Charter Student Representative (Videos)

12.0 PUBLIC HEARING

In accordance with Ed. Code Section 60119 (a)(1)(B), the Governing Board will conduct a public hearing on the Sufficiency or insufficiency of instructional materials for Oro Grande School District.

Public Hearing Open _____ Public Hearing Closed _____

13.0 BOARD MEMBER COMMENTS

14.0 CONSENT ITEMS (Action)

- 14.1 Approve minutes of August 2, 2017 regular board meeting.
- 14.2 Approve purchase order payment report for August, 2017.
- 14.3 Approve September Personnel Report.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **16.11** for separate action and discussion at the request of the Board of Trustees.**

15.0 BOARD POLICY AND ADMINISTRATIVE REGULATIONS FIRST READING INFORMATION (No action required)

- 15.1 BP 5030 – Student Wellness
- 15.2 BP 5131 - Conduct

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

- 16.1 The Board of Trustees will consider approving the Oro Grande School District Meal Charge Policy.

Motion _____ Second _____ Vote _____

- 16.2 The Board of Trustees will consider approving/adopting the Oro Grande School District Employee Handbook.

Motion _____ Second _____ Vote _____

- 16.3** The Board of Trustees will consider adopting the following resolutions:
- 16.3.1** Resolution No. 5 – 2017-2018 Recognition of Employee’s Pay Rate.
 - 16.3.2** Resolution No. 6 – 2017/2018 Oro Grande School District for Sufficiency or Insufficiency of Instructional Materials.
 - 16.3.3** Resolution No. 7 – 2017/2018 the GANN Initiative Limit Appropriations for 2016-17 (actual) and 2017-18 (estimated).

Motion _____ Second _____ Vote _____

- 16.4** The Board of Trustees will consider approving/ratifying an agreement for legal Services between Oro Grande School District and the law firm of Fagen Friedman& Fulfrost LLP for legal services, effective July 1, 2017 through June 30, 2018.

Motion _____ Second _____ Vote _____

- 16.5** The Board of Trustees will consider approving the 2016-2017 Unaudited Actuals for:
- 16.5.1** Mojave River Academy
 - 16.5.2** Riverside Preparatory School
 - 16.5.3** Oro Grande Elementary School

Motion _____ Second _____ Vote _____

- 16.6** The Board of Trustees acknowledges that Mojave River Academy has certified their enrollment as meeting the Dashboard Alternative School Status (DASS) criteria and intends to submit their application to the California Department of Education.

Motion _____ Second _____ Vote _____

- 16.7** The Board of Trustees will consider renewal of Mr. Terry Colvin, Assistant Superintendent of Human Resources contract. Salary to follow previously adopted cabinet salary scale. Mr. Colvin is on Step 3, \$174,490.00 for the 2017-18 school year. Mr. Colvin works a 220 day school year, with 12 annual sick/personal necessity days. Mr. Colvin is entitled to all fringe benefits that are provided to the District Management staff, including, but not limited to Full Medical, Dental, and Vision insurance for employee and employee’s dependents. After five years as Assistant Superintendent, Mr. Colvin will be eligible for coverage under Resolution 03-2017/2018.

Motion _____ Second _____ Vote _____

16.8 The Board of Trustees will consider renewal of Dr. Heather Griggs, Superintendent of Schools contract for an additional 4 years. This is a continuation of a previously negotiated contract with no additional compensation. Total compensation to include \$500 monthly expense allowance, \$3,000 annual annuity in lieu of health benefits, \$3,000 annual doctoral and master's degree stipend and salary of \$225,419.96 with annual increases of 2% per year of the contract. Dr. Griggs will be eligible for coverage under Resolution 03-2017/2018 after the 2017/2018 school year.

Motion _____ Second _____ Vote _____

16.9 The Board of Trustees will consider approving travel of Heather Griggs and Kimberly MacKinney to the American Association of School Administrators National Conference on Education in Nashville, TN from February 13-18, 2018.

Motion _____ Second _____ Vote _____

16.10 The Board of Trustees will select a new member from the interviewed candidates to the Oro Grande School District, Board of Trustees.

Motion _____ Second _____ Vote _____

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

17.0 FUTURE BUSINESS

17.1 The next board meetings of the Oro Grande School District Board of Trustees will be held on October 4, 2017 at 5:00 p.m. at Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

18.0 ADJOURNMENT

18.1 Time _____

19.0 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.