

Locally Funded California Charter School
MOJAVE RIVER ACADEMY
19175 Third Street
Oro Grande, CA

Meeting to be held at Oro Grande Historical School
19303B Third Street, Oro Grande, CA

REGULAR BOARD MEETING AGENDA
March 1, 2017

Immediately Following the Riverside Preparatory Regular Board Meeting

1.0 CALL TO ORDER

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 6:30 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 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.

6.0 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.

7.0 BOARD MEMBER COMMENTS

8.0 CONSENT ITEMS

8.1 Approve minutes of February 1, 2017 regular board meeting.

8.2 Approve March Personnel Report

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **9.4** for separate action and discussion at the request of the Board of Trustees.

9.0 ACTION ITEM(S)

9.1 The Board of Directors will consider approving/ratifying a contract between Mojave River Academy and Sierra School Equipment Company – Arvin Union School District Piggyback Bid No. 13-14-001 for furniture at the Regional Complex in the amount of \$228,945.17, effective December 20, 2016.

Motion _____ Second _____ Vote _____

- 9.2** The Board of Directors will consider approving a contract with Ellis and Company General Contractors for the tenant improvement of the Desert Hot Springs Learning Center, in the amount of \$108,324.00.

Motion _____ Second _____ Vote _____

- 9.3** The Board of Directors will consider approving Mojave River Academy's 2017-18 School Calendar.

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

10.0 FUTURE BUSINESS

- 10.1** The next board meetings of the Mojave River Academy Board of Directors will be held April 12, 2017 at 5:00 p.m. at Oro Grande School District – Conference Building, 19900 National Trails Hwy., Oro Grande, CA 92368.

11.0 ADJOURNMENT

- 11.1** 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, 19175 Third Street, 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.