

**ORO GRANDE ELEMENTARY SCHOOL DISTRICT**  
*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 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
- 8.3** CALsTRs Audit
- 8.4** Charter Student Representative (Videos)

**9.0 BOARD MEMBER COMMENTS**

**10.0 CONSENT ITEMS (Action)**

- 10.1** Approve minutes of February 1, 2017 regular board meeting.
- 10.2** Approve purchase order payment report for February, 2017.
- 10.3** Approve March Personnel Report.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

\*\* Consent Items may be moved to the Action Items **11.10** 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 Second Reading of the following Board Policies and Regulations:

- 11.1.1** AR 4112.3 4212.3, 4312.3(a) – Oath of Affirmation
- 11.1.2** E 4112.3 4212.3, 4312.3(a) – Oath of Affirmation
- 11.1.3** AR 5141.52 Suicide Prevention
- 11.1.4** BP 5141.52 Suicide Prevention

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**11.2** The Board of Trustees will consider electing the 2017 CSBA Delegate Assembly for the California School Board Association.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**11.3** The Board of Trustees will consider approving a Memorandum of Understanding between Oro Grande School District and Brandman University for dual enrollment classes resulting in dual credit through Oro Grande School District's High School and Brandman University.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**11.4** The Board of Trustees will consider approving the Second Interim Financial Reports for:

- 11.4.1** Oro Grande School
- 11.4.2** Riverside Preparatory School
- 11.4.3** Mojave River Academy

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 11.5** The Board of Trustees will consider approving the Notice of Governing Board's Intentions to Provide for Audit with Hosaka, Rotherham & Co. for the fiscal year ending June 30, 2017, for:
- 11.5.1** Oro Grande School: \$11,495.00
  - 11.5.2** Riverside Preparatory School: \$9,995.00
  - 11.5.3** Mojave River Academy: \$9,995.00

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 11.6** The Board of Trustees will consider approving the Consolidated Application Report for Oro Grande School.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 11.7** The Board of Trustees will consider approving to add Mrs. Jennifer Tarpley as the authorized signer for the Temporary County Certificate applications and removing Mrs. Julie Raff-Silliman.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 11.8** The Board of Trustees will consider approving/ratifying a contract between Oro Grande School District 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 \$53,621.78, effective December 20, 2016.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 11.9** The Board of Trustees will consider approving a proposal from ABM Building Value for Planning and Implementation of Energy Efficiency Projects through Proposition 39; not to exceed state allowable rates of allocated Proposition 39 for the following schools:

- 11.9.1** Oro Grande School
- 11.9.2** Riverside Preparatory School
- 11.9.3** Mojave River Academy

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **12.0 FUTURE BUSINESS**

- 12.1** The next board meetings of the Oro Grande School District Board of Trustees 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.

**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, 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.