

Direct Funded California Charter School  
**MOJAVE RIVER ACADEMY SCHOOLS Inc.**  
*19900 National Trails Hwy.  
Oro Grande, CA*

*\*MRA – Oro Grande \*MRA – Route 66  
\*MRA – Silver Mountain \*MRA – National Trails \*MRA – Marble City  
\*MRA – Rockview Park \*MRA – Gold Canyon*

**Meeting to be held at  
851 S. Mt. Vernon, Colton, CA 92324**

**REGULAR BOARD MEETING AGENDA  
March 6, 2019 at 9:00 a.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**

**2.0 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 Executive Director and then to the Board of Directors.

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.**

**3.0 CLOSED SESSION**

Pursuant to Government Code Section 54957 et seq., the Board of Directors 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 may adjourn to Closed Session to discuss and may take action on the following closed session items:

- 3.1 Conference with Legal Counsel – Anticipated Litigation**
- 3.2 Conference with Legal Counsel – Existing Litigation**
- 3.3 Pupil Personnel – Consideration of Student Discipline**
  - 3.3.1 Student ID #10394
- 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)**
  - 3.4.1 Employee #82
  - 3.4.2 Employee #562
- 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 10:00 A.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 Chairman, Mr. Josh Garcia will report out any action taken in Closed Session and the votes of the Board.

**6.0 PLEDGE OF ALLEGIANCE**

**7.0 INFORMATION ITEMS**

- 7.1 Executive Director Report
- 7.2 Business Update
- 7.3 Charter Student Representative (video)

**8.0 BOARD MEMBER COMMENTS**

**9.0 CONSENT ITEMS**

- 9.1 Approve minutes of December 5, 2018 regular board meeting
- 9.2 Approve March Personnel Report

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

\*\* Consent Items may be moved to the Action Items **10.9** for separate action and discussion at the request of the Board of Directors.\*\*

**10.0 ACTION ITEM(s) (As required by law or requested by the Board of Directors)**

**10.1** The Board of Directors will consider approving the following employees for Non Re-election:

**10.1.1** Employee #82

**10.1.2** Employee #562

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

**10.2** The Board of Directors will consider adopting Crisis Prevention Institute (CPI) as the District's official behavioral restraint and seclusion method.

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

**10.3** The Board of Directors will consider approving the following salary schedules:

**10.3.1** IST Salary Schedule, effective July 1, 2019

**10.3.2** Teacher Salary Schedule, effective July 1, 2019

**10.3.3** Counselors/TOAs Salary Schedule, effective July 1, 2019

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

**10.4** The Board of Directors will consider approving the Classified Management Salary Schedule as presented, effective July 1, 2019, including the following changes:

Current Position	Current Range	New Position	New Range
Public Information Officer	M	No Change	P
Manager I Maintenance, Shipping & Receiving	N	Director II Custodial, Shipping & Receiving	P
Director II Fiscal Services	P	Executive Director II Fiscal Services	S
Director II Technology	P	Director III Technology	Q
Director II Administrative Services (Superintendent's Office)	P	Director III Administrative Services (Superintendent's Office)	Q
Senior Director I Fiscal Services	R	Executive Director II Fiscal Services	S
Senior Director II Maintenance, Operations & Construction	S	Executive Director III Maintenance, Operations, Facilities & Construction	T

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

**10.5** The Board of Directors will consider approving the graduation contract for the following students who meet AB 216 graduation exemption requirements:

**10.5.1** Silver Mountain – Student #10580 and #14404

**10.5.2** Route 66 – Student #10423

**10.5.3** Oro Grande – Student #10532, #10831, #10834, #10471

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

**10.6** The Board of Directors will consider approving the Mojave River Academy Schools School Calendar for 2019-2020 school year.

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

**10.7** The Board of Directors will consider approving the Second Interim Financial Report and adopting a Positive Certification indicating each of the Charters below is able to meet its financial obligations for the 2018/2019, 2019/2020 and 2020/2021 school years.:

**10.7.1** Mojave River Academy Schools – Oro Grande

**10.7.2** Mojave River Academy Schools – Route 66

**10.7.3** Mojave River Academy Schools – Silver Mountain

**10.7.4** Mojave River Academy Schools – National Trails

**10.7.5** Mojave River Academy Schools – Marble City

**10.7.6** Mojave River Academy Schools – Rockview Park

**10.7.7** Mojave River Academy Schools – Gold Canyon

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

**10.8** The Board of Directors will consider approving the 2019 graduates to participate in a recognition and career exploration field trip with Harbor Breeze Yacht Tours, Long Beach, CA on May 16, 2019

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

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

## **11.0 FUTURE BUSINESS**

**11.1** The next board meetings of the Mojave River Academy Schools Board of Directors will be held June 5, 2019 and June 12, 2019 at 9:00 a.m., 851 S. Mt. Vernon, Colton, CA 92324.

**12.0 ADJOURNMENT**

**12.1** 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.