

**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**  
**April 4, 2018 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**

**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**

3.1.1 Dawn Turnbull – Case No.: 1968514JS/1918412JS/CIVDS1713596

3.1.2 Case/Claim No.:1936226JS/CIVDS 1704067

**3.2 Conference with Legal Counsel – Anticipated Litigation**

**3.3 Pupil Personnel – Consideration of Student Discipline**

3.3.1 Student #502015523

**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 Uniform Complaint Report**

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, Mrs. Edna Rodriguez 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** Educational Services Presentation
- 8.4** Charter Student Representative (Videos)

**9.0 BOARD MEMBER COMMENTS**

**10.0 CONSENT ITEMS (Action)**

- 10.1** Approve minutes of March 7, 2018 regular board meeting.
- 10.2** Approve purchase order payment report for March, 2018.
- 10.3** Approve April Personnel Report.
- 10.4** Acknowledge the disclosure of financial interest for Dr. Kimberly M. MacKinney in relation to the services of TGraphics or Daniel Van Beek. The district will implement procedures to ensure that Dr. MacKinney is removed from any decision making process or influence of decisions involving TGraphics or Daniel Van Beek companies. This will include compliance with Government Code 1090, The Political reform act and any other regulations.

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

\*\* Consent Items may be moved to the Action Items **11.9** 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 the recommendation of the NGSS Planning & Implementation Team to adopt the Three Course Model for High Schools and plan accordingly for implementation, including articulation with the K-8 programs.

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

- 11.2** The Board of Trustees will consider approving updates/changes made to the Oro Grande Elementary/Riverside Preparatory School 2018-2019 school calendar.

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

- 11.3** The Board of Trustees will consider approving an Administrative Agreement between Phase II Systems, dba Public Agency Retirement Services (PARS) and Oro Grande School District for Retirement Incentive program administrator, effective April 4, 2018.

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

- 11.4** The Board of Trustees will consider approving/ratifying an agreement with Best Best & Krieger Attorney at Law for assistance with water rights issues for a billing rate at \$375 per hour and associate billing at \$285 per hour.

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

- 11.5** The Board of Trustees will consider approving a one-time 4% base pay Performance Stipend for the 17/18 school year for all full and part time employees.

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

- 11.6** The Board of Trustees will consider approving an Independent Contractor Agreement with Theodora Stahlhoefer to prepare all budgets, SB 740 documents, financial projections and other necessary financial reports for all Mojave River Academy Charter Schools. The term of the contract is from April 9 to June 29, 2018. Total cost is \$14,400.00.

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

- 11.7** The Board of Trustees will consider adopting the following resolutions:
- 11.7.1** Resolution No. 25-2017/2018, Retirement Incentives
  - 11.7.2** Resolution No. 26-2017/2018 recognizing April 16-20, 2018, as National School Volunteer Week and encourage school sites to celebrate accordingly.
  - 11.7.3** Resolution No. 27-2017/2018 recognizing April as Public Schools Month, and urges communities to celebrate the efforts of students, teachers, and administrators of the public school system.

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

- 11.8** The Board of Trustees will consider approving a purchase in the amount of \$9,635.72 from Dave Bang Associates, Inc., for (4) 42" round tables with attached chairs for outdoor meeting/eating area next to the District Office.

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

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

**12.0 FUTURE BUSINESS**

- 12.1** The next board meetings of the Oro Grande School District Board of Trustees will be held on May 2, 2018 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** 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.