

**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**  
**May 2, 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 RECESS BOARD MEETING TO MOJAVE RIVER ACADEMY REGULAR BOARD OF DIRECTORS MEETING**

**3.0 RECONVENE BOARD MEETING – At approximately 5:25 p.m.**

**4.0 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.

**5.0 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:

**5.1 Conference with Legal Counsel – Existing Litigation**

**5.1.1** Kelcey Martinez – Claim No. 1976345JS

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

**5.1.3** Case No.:1936226JS/CIVDS 1704067

- 5.2 Conference with Legal Counsel – Anticipated Litigation
- 5.3 Pupil Personnel – Consideration of Student Discipline
  - 5.3.1 Charter Student: #6666
  - 5.3.2 Charter Student: #6661
  - 5.3.3 Charter Student: #5683
  - 5.3.4 Charter Student: #13965
- 5.4 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)
  - 5.4.1 Employee #1001

Time Opened \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Time Closed \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**6.0 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.

**7.0 PLEDGE OF ALLEGIANCE**

**8.0 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.

**9.0 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.**

**10.0 INFORMATION ITEMS**

- 10.1 Superintendent Report
- 10.2 Business Updates
- 10.3 Enrollment/New Student Orientation Presentation
- 10.4 Transportation Presentation
- 10.5 2018-2019 LCAP Preview (OG, RP,MRA)
- 10.6 Charter Student Representative (Videos)

**11.0 BOARD MEMBER COMMENTS**

**12.0 CONSENT ITEMS (Action)**

- 12.1 Approve minutes of April 4, 2018 regular board meeting.
- 12.2 Approve minutes of April 12, 2018 special board meeting.
- 12.3 Approve purchase order payment report for April, 2018.
- 12.4 Approve May Personnel Report.

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

\*\* Consent Items may be moved to the Action Items **13.8** for separate action and discussion at the request of the Board of Trustees.\*\*

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

- 13.1 BP 5030 – Student Wellness (available in separate cover at meeting)

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

- 14.1 The Board of Trustees acknowledges and approves 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 \_\_\_\_\_

- 14.2 The Board of Trustees will consider approving/ratifying Williams Quarterly Report, January – March 2018.

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

- 14.3 The Board of Trustees will consider approving the 2018-2019 Special Education Teacher Recruitment & Retention Incentive.

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

**14.4** The Board of Trustees will consider adopting the following Resolutions:

**14.4.1** Resolution 28-2017/2018 – Memorial Day

**14.4.2** Resolution 29-2017/2018 – National Asian Pacific American Heritage Month

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

**14.5** The Board of Trustees will consider approving the contract for services with Hanover Research to provide instructional research and evaluation services during the 2018-2019, 2019-2020, and 2020-2021 school years not to exceed \$39,500 each year.

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

**14.6** The Board of Trustees will consider approving a contract between Oro Grande School District and County of San Bernardino, through the Sheriff's Department for law enforcement services, including School Resource Officers in the amount of \$203,067, effective July 1, 2018.

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

**14.7** The Board of Trustees will consider approving a single dental plan throughout the district, effective July 1, 2018.

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

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

**15.0 FUTURE BUSINESS**

**15.1** The next board meetings of the Oro Grande School District Board of Trustees will be held on June 6 and June 13, 2018 at 5:00 p.m. at Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

**16.0 ADJOURNMENT**

**16.1** 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.