

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
September 5, 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
- 3.1.2** Kelsey Martinez - Claim No. 1976345JS
- 3.1.3** Case No.:1936226JS/CIVDS 1704067
- 3.1.4** Case No.:1908405-JS/CIVDS 1606144

3.2 Conference with Legal Counsel – Anticipated Litigation

- 3.2.1** Former Employee PERS

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 Assistant Superintendent Evaluations**
- 3.6 Superintendent’s Evaluation**

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 CSA 42 Well Update**
- 8.3 Business Updates**
- 8.4 Charter Student Representative (Videos)**

9.0 PUBLIC HEARING

In accordance with Ed. Code Section 60119 (a)(1)(B), the Governing Board will conduct a public hearing on the Sufficiency or insufficiency of instructional materials for Oro Grande School District.

Public Hearing Open _____ Public Hearing Closed _____

10.0 BOARD MEMBER COMMENTS

11.0 CONSENT ITEMS (Action)

- 11.1 Approve minutes of August 1, 2018 regular board meeting.
- 11.2 Approve purchase order payment report for August, 2018.
- 11.3 Approve September Personnel Report.
- 11.4 Approve professional development per Superintendent’s contract of the American Association of Superintendents and Administrators Urban Superintendent Academy and related out of State travel August 24, 2018 and August 2019.
- 11.5 Approve Contract Agreement between Oro Grande School District and The Woodall Group Inc., for Live Scan, Fingerprinting services, effective September 5, 2018.
- 11.6 Approve Fall 2018 Out of State/Overnight Travel Schedule for Teacher/Employee Recruitment.
- 11.7 Approve Agreement between California State University San Bernardino and Oro Grande School District for Supervised Field Placements, effective July 1, 2018 – June 30, 2019.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **12.9** for separate action and discussion at the request of the Board of Trustees.**

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

- 12.1 The Board of Trustees will consider adopting the following resolutions:
 - 12.1.1 Resolution 03-2018/2019 recognizing September 11 as Patriots Day and encourage schools and offices to observe the day accordingly.
 - 12.1.2 Resolution 04-2018/2019 proclaiming September 15-October 15, 2018 as Hispanic Heritage Month and celebrate the contributions of Hispanic Americans.
 - 12.1.3 Resolution 05-2018/2019 the GANN Initiative Limit Appropriations for 2017-2018 (actual) and 2018-2019 (estimated).
 - 12.1.4 Resolution 06-2018/2019 Regarding Sufficiency or Insufficiency of Instructional Materials.

Motion _____ Second _____ Vote _____

12.2 The Board of Trustees will consider approving the 2017-2018 Unaudited Actuals for:

12.2.1 Mojave River Academy

12.2.2 Riverside Preparatory School

12.2.3 Oro Grande Elementary School

Motion _____ Second _____ Vote _____

12.3 The Board of Trustees will consider adopting the textbook Prentice Hall – 2015 Conceptual Physics as a supplemental curriculum for the Physics in the Universe course.

Motion _____ Second _____ Vote _____

12.4 The Board of Trustees will consider approving the following County Forms:

12.4.1 Count Form No. 1 – Board Delegation – Certify/Attest Board Action

12.4.2 County Form No. 2 – Board Delegation-Authorized Agent Status

12.4.3 County Form No. 2c – Secure I.D. Token

Motion _____ Second _____ Vote _____

12.5 The Board of Trustees will consider approving a proposal from Krieger & Stewart Engineering Consultants for reviewing of the Water Feasibility Report and its Implementation.

Motion _____ Second _____ Vote _____

12.6 The Board of Trustees will consider approving the comprehensive school safety plan for Oro Grande School for the 2018-2019 school year.

Motion _____ Second _____ Vote _____

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

13.0 FUTURE BUSINESS

13.1 The next board meetings of the Oro Grande School District Board of Trustees will be held on October 3, 2018 at 5:00 p.m. at Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

14.0 ADJOURNMENT

14.1 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.