

ORO GRANDE ELEMENTARY SCHOOL DISTRICT
19900 National Trails Hwy.
Oro Grande, CA

Workshop to be held at Oro Grande Conference Center
19900 National Trails Hwy., Oro Grande, CA 92368

SPECIAL BOARD MEETING AND WORKSHOP AGENDA
September 12, 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 – 5:00 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 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.

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

4.1 The Board of Trustees will consider approving the creation of the following new position/job description:

- 4.1.1** Business Services, Technology: Database Analyst
- 4.1.2** Personnel Technician
- 4.1.3** General Purpose Worker IV – HVAC Technician
- 4.1.4** Licensed Vocational Nurse/Health Services Technician

Motion _____ Second _____ Vote _____

4.2 The Board of Trustees will consider approving the revised Classified Hourly Pay Schedule, effective September 12, 2018.

Motion _____ Second _____ Vote _____

4.3 The Board of Trustees will consider approving the following substitute Teacher salary increase:

- 4.3.1** Substitute Teacher daily rate: \$175.00 per day
- 4.3.2** Substitute Teacher daily rate after 10 days of continued successful service in a long-term substitute teaching assignment: \$200.00 per day

Motion _____ Second _____ Vote _____

4.4 The Board of Trustees will consider approving an Application for the Holding of a Public Meeting Outside of the Municipal Corporations in the County of San Bernardino Contract #VV149 for High School Football Games between Oro Grande School District and San Bernardino County Sheriff's Department in the amount of \$2,208.00.

Motion _____ Second _____ Vote _____

5.0 ADJOURN TO BOARD WORKSHOP – SUPERINTENDENT AND BOARD GOALS

Motion _____ Second _____ Vote _____

6.0 RECONVENE INTO REGULAR BOARD MEETING

Motion _____ Second _____ Vote _____

7.0 REPORT OF OUT BOARD WORKSHOP

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

8.1 The Board of Trustees will consider adopting the Superintendent and Board Goals.

Motion _____ Second _____ Vote _____

9.0 FUTURE BUSINESS

9.1 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.

10.0 ADJOURNMENT

10.1 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.