

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
October 4, 2017 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 5:00 p.m. - PRESENTATION OF RESOLUTION OF RECOGNIZATION TO TRUSTEE, MR. JOSHUA GARCIA

2.0 RECEPTION CELEBRATION FOR MR. JOSHUA GARCIA, BOARD SERVICES

3.0 CALL TO ORDER

4.0 SWEARING IN OF BOARD OF TRUSTEE

4.1 The Superintendent will administer the Oath of Office to Trustee, Mrs. Paula Ramirez.

5.0 ORGANIZATION OF OFFICERS FOR THE BOARD OF TRUSTEES

5.1 Due to Mr. Joshua Garcia's resignation, it is recommended that the Board of Trustees elect a president, clerk and member(s).

President: _____

Motion _____ Second _____ Vote _____

Clerk: _____

Motion _____ Second _____ Vote _____

Member/Representative: _____

Motion _____ Second _____ Vote _____

6.0 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.

7.0 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:

- 7.1 Conference with Legal Counsel – Existing Litigation**
 - 7.1.1 Dawn Turnbull – Case No.: 1968514JS**
 - 7.1.2 Lazaro Diez – Case No.: 1908405JS**
- 7.2 Conference with Legal Counsel – Anticipated Litigation**
 - 7.2.1 Former Employee PERS**
- 7.3 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)**
 - 7.3.1 Employee #1245**
 - 7.3.2 Employee #538**
 - 7.3.3 Employee #1122**

Time Opened _____ Motion _____ Second _____ Vote _____

Time Closed _____ Motion _____ Second _____ Vote _____

8.0 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.

9.0 PLEDGE OF ALLEGIANCE

10.0 REPORTING OUT OF CLOSED SESSION ACTION

Board President, will report out any action taken in Closed Session and the votes of the Board.

11.0 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.

12.0 INFORMATION ITEMS

- 12.1** Superintendent Report
- 12.2** RP / OG 2018/19 School Calendar updates
- 12.3** Business Updates
- 12.4** Oro Grande Elementary CA Dashboard Local Indicator
- 12.5** Student Test Data – Delay in State Assessment Reporting Data
- 12.6** Charter Student Representative (Videos)

13.0 BOARD MEMBER COMMENTS

14.0 CONSENT ITEMS (Action)

- 14.1** Approve minutes of September 5, 2017 regular board meeting.
- 14.2** Approve purchase order payment report for September, 2017.
- 14.3** Approve October Personnel Report.
- 14.4** Approve Resolution No. 11-2017/2018 Board of Trustees Recognition of Service.
- 14.5** Approve for Science Teacher on Assignment, Stacey Phelps, to become a state level Trainer of Trainers for implementation of the Next Generation Science Standards.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **15.12** for separate action and discussion at the request of the Board of Trustees.**

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

15.1 The Board of Trustees will consider approving second reading of the following Board Policies and Regulations:

15.1.1 BP 5030 – Student Wellness

15.1.2 BP 5131 – Conduct

Motion _____ Second _____ Vote _____

15.2 The Board of Trustees will consider adopting Board Policy and Administrative Regulation 6146.1 on its first reading to go into effect immediately.

Motion _____ Second _____ Vote _____

15.3 The Board of Trustees will consider adopting Resolution 08-2017/2018 proclaiming October 23-31, 2017 is Red Ribbon Week and encourages parents, student, schools, businesses, institutions, organizations, and individuals throughout the district to demonstrate their commitment to drug-free, healthy lifestyles.

Motion _____ Second _____ Vote _____

15.4 The Board of Trustees will consider adopting Resolution 09-2017/2018 proclaiming September 15 – October 15, 2017 as Hispanic Month and celebrate the contributions of Hispanic Americans.

Motion _____ Second _____ Vote _____

15.5 The Board of Trustees will consider adopting Resolution 10-2017/2018 joining school districts and organizations across the country in supporting public education.

Motion _____ Second _____ Vote _____

15.6 The Board of Trustees will consider approving the items listed below for surplus:

15.6.1 2 Wireless 2000 Desktop Keyboards/ 1 Mouse - \$75 x 2 = \$150.00

Motion _____ Second _____ Vote _____

- 15.7** The Board of Trustees will consider approving Williams Quarterly Report, July – September, 2017.

Motion _____ Second _____ Vote _____

- 15.8** The Board of Trustees will consider approving/ratifying Fall 2017 Out of State/Overnight Travel Schedule for Teacher/Employee Recruitment.

15.8.1 University of Arizona, Tucson, Arizona – September 25, 26, 2017

15.8.2 American Association for Employment in Education (AAEE) Education Career Recruitment Conference and Pennsylvania Recruitment Fair - October 22-27, 2017.

15.8.3 University of Texas at San Marcos – Texas Woman’s and University of North Texas Educational Career Fair – November 1 – 3, 2017.

15.8.4 University of Texas at Austin, University of Texas at San Antonio – November 6 -8, 2017

Motion _____ Second _____ Vote _____

- 15.9** The Board of Trustees will affirm per SB-1436 a four(4) year of S. Michael Buckhave, Deputy Superintendent contract commencing 2015-16 through 2020. Salary to follow previously adopted cabinet salary scale; all board contracts include increases of generally applied compensation provided to any member of the certificated employee unit within the District. S. Michael Buckhave is on Step 3, \$174,490.00 for the 2017-18 school year. S. Michael Buckhave is entitled to all fringe benefits that are provided to the District Management staff, including, but not limited to Full Medical, Dental, and Vision insurance for employee and employee’s dependents. S. Michael Buckhave is currently eligible for coverage under Resolution 03-2017/2018.

Motion _____ Second _____ Vote _____

- 15.10** The Board of Trustees will affirm per SB-1436 a three (3) year of William “Bill” Flynn, Assistant Superintendent of Business Services contract commencing 2016-17 through 2018-2019. Salary to follow previously adopted cabinet salary scale; all board contracts include increases of generally applied compensation provided to any member of the certificated employee unit within the District. William “Bill” Flynn is on Step 2, \$171,068.00 for the 2017-18 school year. William “Bill” Flynn is entitled to all fringe benefits that are provided to the District Management Staff, including, but not limited to Full Medical, Dental, and Vision insurance for employee and employee’s dependents. After five years as Assistant Superintendent, William “Bill” Flynn will be eligible for coverage under Resolution 03-2017/2018.

Motion _____ Second _____ Vote _____

15.11 The Board of Trustees will affirm per SB-1436 a three (3) year of Dr. Kimberly MacKinney, Assistant Superintendent of Educational Services contract. Salary to follow previously adopted cabinet salary scale; all board contracts include increases of generally applied compensation provided to any member of the certificated employee unit within the District. Dr. Kimberly MacKinney is on Step 1, \$167,714.00 for the 2017-18 school year. Dr. Kimberly MacKinney will be provided a District vehicle for school related travel. Dr. Kimberly MacKinney is entitled to all fringe benefits that are provided to the District Management staff, including, but not limited to Full Medical, Dental, and Vision insurance for employee and employee's dependents. After five years as Assistant Superintendent, Dr. Kimberly MacKinney will be eligible for coverage under Resolution 03-2017-18.

Motion _____ Second _____ Vote _____

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

16.0 FUTURE BUSINESS

16.1 The next board meetings of the Oro Grande School District Board of Trustees will be held on November 1, 2017 at 5:00 p.m. at Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

17.0 ADJOURNMENT

17.1 Time _____

18.0 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.