

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
November 1, 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 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 Kelcey Martinez – Case No.: 4998-133028

3.1.2 Student #3411 – Case No.: 1936226-JS

3.1.3 Dawn Turnbull – Case No.:

1968514JS/1918412JS/CIVDS1713596

3.2 Conference with Legal Counsel – Anticipated Litigation

3.2.1 Former Employee PERS

3.3 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)

3.3.1 Employee #1107

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** Audit Findings Preview
- 8.4** Election Analysis Study
- 8.5** Student Achievement Data Presentation
- 8.6** Charter Student Representative (Videos)

9.0 BOARD MEMBER COMMENTS

10.0 PUBLIC HEARING

The Board of Trustees will hold a Public Hearing regarding the 2016-2017 Developer Fee Report and Resolution #12-2017/2018 – Accounting Annual Developers Fee in the Capital Facilities Fund.

Public Hearing Opened _____ Public Hearing Closed _____

11.0 CONSENT ITEMS (Action)

11.1 Approve minutes of October 4, 2017 regular board meeting.

11.2 Approve purchase order payment report for October, 2017.

11.3 Approve November Personnel Report.

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 2017-2018 Developers Fee Report and Resolution #12-2017/2018 – Accounting of Annual Developers Fee in the Capital Facilities Fund.

12.1.2 Resolution #13 - 2017/2018 proclaiming November as Native American Heritage Month and celebrate the contributions of Native Americans.

12.1.3 Resolution #14 - 2017/2018 proclaiming November 11 as Veterans’ Day and recognize the sacrifice of the brave men and women who served in the United States Armed Forces.

12.1.4 Resolution #15 – 2017/2018 recognizing November 13-17 as National School Psychology Awareness Week and celebrate the ways School Psychologists and other mental health providers help students thrive.

Motion _____ Second _____ Vote _____

12.2 The Board of Trustees will consider approving the Oro Grande Elementary School Single Plan for Student Achievement for the 2017-2018 school year.

Motion _____ Second _____ Vote _____

12.3 The Board of Trustees will determine the meeting date for the Annual Organizational Meeting of the Governing Board.

Motion _____ Second _____ Vote _____

- 12.4** The Board of Trustees will consider approving the following County Forms:
12.4.1 County 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. 4 – Board Delegation- Termination Thereof

Motion _____ Second _____ Vote _____

- 12.5** The Board of Trustees will consider approving/ratifying a service agreement between The Howard E. Nyhart Company, Inc. and Oro Grande School District for PERS/STRS Valuation Reports.

Motion _____ Second _____ Vote _____

- 12.6** The Board of Trustees will consider approving the creating on the following new position/job description:
12.6.1 Business Services, Manager Fiscal Services – Classified Management
12.6.2 Educational Services, Instructional Support Teacher – Certificated Teacher

Motion _____ Second _____ Vote _____

- 12.7** The Board of Trustees will consider approving the items listed below for surplus:
12.7.1 GARS 2~Autism Rating Scale - \$163.00
12.7.2 DAS*NAGLIERI Cognitive Assessment System Kit - \$958.00

Motion _____ Second _____ Vote _____

- 12.8** The Board of Trustees will consider approving an agreement between The Mission Inn Hotel & Spa and Oro Grande School District for summer 2018 Management Retreat, July 16-18, 2017, not to exceed \$35,000.00.
12.8.1 Oro Grande School District \$5,000
12.8.2 Riverside Preparatory School \$10,000
12.8.3 Mojave River Academy \$20,000

Motion _____ Second _____ Vote _____

- 12.9** 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 December 6, 2017 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.