



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

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

REGULAR BOARD MEETING AGENDA
February 6, 2019 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 (V)

3.1.4 Case No.:1908405-JS/CIVDS 1606144 (D)

3.2 Conference with Legal Counsel – Anticipated Litigation

3.2.1 Former Employee PERS

3.2.2 Letter of Complaint from employee #225

3.3 Pupil Personnel – Consideration of Student Discipline

3.3.1 Student ID #10394

- 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 Acquisition of Land, Facilities and Real Estate**
- 3.6 Superintendent’s Contract**

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 Understanding the System of Support for Oro Grande School District**
- 8.4 Teacher Shortage, Teacher Recruitment and Teacher Retention**
- 8.5 Charter Student Representative (Videos)**

9.0 BOARD MEMBER COMMENTS

10.0 CONSENT ITEMS (Action)

- 10.1** Approve minutes of January 16, 2019 regular board meeting.
- 10.2** Approve purchase order payment report for January, 2019.
- 10.3** Approve February's Personnel Report.
- 10.4** Approve Resolution #17-2018/2019, Transfer of Appropriation for Fiscal Year 2019/2020.
- 10.5** Approve Resolution #18-2018/2019, recognizing February as National African-American History Month.
- 10.6** Approve Resolution #19-2018-2019, recognizing February 4-8, 2019 as National School Counseling Week.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **11.14** for separate action and discussion at the request of the Board of Trustees.**

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

- 11.1** The Board of Trustees will consider approving the 2019-2020 proposed school calendar for Oro Grande School/Riverside Preparatory School.

Motion _____ Second _____ Vote _____

- 11.2** The Board of Trustees will consider approving a 5% increase to the current board stipend of \$240.00, resulting in \$252.00 per month.

Motion _____ Second _____ Vote _____

- 11.3** The Board of Trustees will have a discussion/action regarding the CSBA Masters in Governance Trainings.

Motion _____ Second _____ Vote _____

- 11.4** The Board of Trustees, in accordance with the Superintendent's current contract, and as stated in Section 1, Paragraph 2 will consider extending the current contract, which would result in the contract being extended until June 30, 2022.

Motion _____ Second _____ Vote _____

- 11.5** The Board of Trustees will consider approving the creating of a new position/job description: Educational Services, Health Services Coordinator/District Nurse.

Motion _____ Second _____ Vote _____

11.6 The Board of Trustees will consider approving/adopting all of the Oro Grande School District Classified job descriptions. (available for review at the board meeting and at the District Office upon request)

Motion _____ Second _____ Vote _____

11.7 The Board of Trustees will consider approving/adopting the Oro Grande School District Safety Plan. (available for review at the board meeting and at the District Office upon request)

Motion _____ Second _____ Vote _____

11.8 The Board of Trustees will consider approving the following salary schedules:

11.8.1 Teacher Salary Schedule as presented, effective July 1, 2019.

11.8.2 Counselor/TOA Salary Schedule as presented, effective July 1, 2019.

11.8.3 IST Salary Schedule as presented, effective July 1, 2019.

Motion _____ Second _____ Vote _____

11.9 The Board of Trustees will consider approving travel of Derek Hale to Orlando, FL on May 5-8, 2019 to attend the LRP National Institute on Legal Issues of Educating Individuals with Disabilities.

Motion _____ Second _____ Vote _____

11.10 The Board of Trustees will consider authorizing the destruction of student records meeting the criteria outlined in 603 CMR 23.06.

Motion _____ Second _____ Vote _____

11.11 The Board of Trustees will consider ratifying an ELL Authorization Waiver for the 2018-2019 school year, ending June 30, 2019 for out-of-state teacher, Randi Poling (RPS).

Motion _____ Second _____ Vote _____

11.12 The Board of Directors will consider approving/ratifying an Architectural Services Agreement made and entered on September 21, 2018 with SGH Architect for the Gymnasium HVAC Project, in the amount of \$57,800.00.

Motion _____ Second _____ Vote _____

11.13 The Board of Trustees will consider approving a plan to accept funds for the Low Performing Students Block Grant for the 2018-2019 school year.

Motion _____ Second _____ Vote _____

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

12.0 FUTURE BUSINESS

12.1 The next board meetings of the Oro Grande School District Board of Trustees will be held on March 6, 2019 at 5:00 p.m. at Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

13.0 ADJOURNMENT

13.1 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.