



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
April 3, 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 Court Case No.: CIVDS 1606144 (LD)

3.2 Conference with Legal Counsel – Anticipated Litigation

3.2.1 No updates

3.3 Pupil Personnel – Consideration of Student Discipline

3.3.1 Student #7042819950 - Riverside Preparatory School

3.3.2 Student #502016924 - Riverside Preparatory School

**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

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** Charter Student Representative (Videos)

9.0 BOARD MEMBER COMMENTS

10.0 CONSENT ITEMS (Action)

- 10.1** Approve minutes of March 6, 2019 regular board meeting.
- 10.2** Approve purchase order payment report for March, 2019.
- 10.3** Approve April's Personnel Report.
- 10.4** Approve/adopt Resolution #23-2018-2018, recognizing April as Public Schools Month, and urges communities to celebrate the efforts of students, teachers, and administrators of the public school system.
- 10.5** Approve/adopt Resolution #24-2018/2019, recognizing April 22-26, 2019 , as National School Volunteer Week and encourage school sites to celebrate accordingly.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **11.11** 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 out of state travel for OGSD staff and Board of Education to attend the National Charter Schools Conference in Las Vegas, NV, June 30 – July 3, 2019. (attendees to be determined)

Motion _____ Second _____ Vote _____

- 11.2** The Board of Trustees will consider approving the filing of Form J-13A, Request for Allowance of Attendance due to Emergency Conditions to the California Department of Education.

Motion _____ Second _____ Vote _____

- 11.3** The Board of Trustees will consider appointing Assistant Superintendent, Business Services as the Board Designee to approve the Superintendent's travel and expense claims.

Motion _____ Second _____ Vote _____

- 11.4** The Board of Trustees will consider approving William Quarterly Uniform Complaint Report, January – March 2019.

Motion _____ Second _____ Vote _____

- 11.5** The Board of Directors will consider approving/ratifying the following contract agreements:
- 11.5.1** Agreement with Lyons Floor Coverings in the amount of \$23,121 for new vinyl floor in (3) restroom buildings.
 - 11.5.2** Agreement with Shanks Electric in the amount for \$48,377 for the install of (8) parking lot light poles.

Motion _____ Second _____ Vote _____

- 11.6** The Board of Trustees will consider approving the following course offerings beginning 2019-20 school year for high school students:
- 11.6.1** "Students Leading Education – SLED"
 - 11.6.2** "Engineering Your World"

Motion _____ Second _____ Vote _____

- 11.7** The Board of Trustees will consider approving the Oro Grande School District entering a Contract with Desert-Mountain SELPA to oversee delivery of specialized services beginning April 4, 2019 for the remainder of the 2018-19 school year for designated Oro Grande School District students and those serviced by Oro Grande School District – copy of Contract to be provided in separate cover at board meeting.

Motion _____ Second _____ Vote _____

- 11.8** The Board of Trustees will consider approving the Oro Grande School District entering a Consultant Agreement with Summer Richards to provide clinical counseling beginning April 4, 2019 for the remainder of the 2018-19 school year for designated Oro Grande School District students and those serviced by Oro Grande School District – copy of Consultant Agreement to be provided in separate cover at board meeting.

Motion _____ Second _____ Vote _____

- 11.9** The Board of Trustees will consider approving the following new positions for the 2019-2020 school year:
- 11.9.1** Executive Director I Nutrition Services, to be placed on Classified Management Salary Schedule Range R.
 - 11.9.2** Assistant Principal (2 positions), to be placed on the Certificated Management Salary Schedule Range D.
 - 11.9.3** Director Student Services, to be placed on the Certificated Management Salary Schedule Range R.
 - 11.9.4** Instructional Coordinator (4 positions), to be placed on the Certificated Management Salary Schedule Range C.

Motion _____ Second _____ Vote _____

11.10 The Board of Trustees will consider approving the Certificated Management Salary Schedule as presented, effective July 1, 2019.

Motion _____ Second _____ Vote _____

11.11 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 May 1, 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 _____

Date Posted: March 29, 2019

"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.