



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
May 1, 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 INFORMATION ITEMS

- 2.1 Superintendent Report
- 2.2 Effective Boardsmanship Workshop
- 2.3 Business Updates
- 2.4 SLED/SHIELD Presentation
- 2.5 Charter Student Representative (Videos)

3.0 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.

4.0 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:

- 4.1 Conference with Legal Counsel – Existing Litigation**
 - 4.1.1 Kelsey Martinez - Claim No. 1976345JS
 - 4.1.2 Case No.:1908405-JS/CIVDS 1606144 (D)
 - 4.1.3 Former Employee PERS
- 4.2 Conference with Legal Counsel – Anticipated Litigation**
- 4.3 Pupil Personnel – Consideration of Student Discipline**
- 4.4 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)**
- 4.5 Acquisition of Land, Facilities and Real Estate**

Time Opened _____ Motion _____ Second _____ Vote _____

Time Closed _____ Motion _____ Second _____ Vote _____

5.0 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.

6.0 PLEDGE OF ALLEGIANCE

7.0 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.

8.0 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.

9.0 BOARD MEMBER COMMENTS

10.0 CONSENT ITEMS (Action)

- 10.1 Approve minutes of April 3, 2019 regular board meeting.
- 10.2 Approve purchase order payment report for April, 2019.
- 10.3 Approve May's Personnel Report.
- 10.4 Approve/adopt the following Resolutions:
 - 10.4.1 Resolution #27-2018/2019, Resolution to Authorize Temporary Borrowing Between Funds of the School District
 - 10.4.2 Resolution #28-2018/2019, National Charter Schools Week
 - 10.4.3 Resolution #29-2018-2019, Memorial Day
 - 10.4.4 Resolution #30-2018/2019, School Lunch Hero Day
 - 10.4.5 Resolution #31-2018-2019, Classified School Employee Week
 - 10.4.6 Resolution #32-2018/2019, Asian Pacific American Heritage Month
 - 10.4.7 Resolution #33-2018/2019, Teacher Appreciation Week
 - 10.4.8 Resolution #34-2018/2019, National Police Week and Peace Officers Memorial Day
- 10.5 Approve contract No. 18-380 between San Bernardino County and Oro Grande School District for law enforcement service in the form of a Deputy Sheriff, acting as a School Resource Officer, effective July 1, 2019 through June 30, 2020.
- 10.6 Approve/ratify the Oro Grande School District entering a Memorandum of Understanding with San Bernardino County Superintendent of Schools for the purpose of providing information to National Student Clearinghouse to monitor student graduate data for students serviced by Oro Grande School District.
- 10.7 Approve the 2019-2021 Educational Fieldwork Agreement renewal between the University of Redlands and Oro Grande Elementary School District.
- 10.8 Approve the 2019-2021 Internship Program Memorandum of Understanding renewal between the University of Redlands and Oro Grande School District.
- 10.9 Approve the contract for services with Isom Advisors, a Division of Urban Futures, Inc., to provide consulting and fiduciary services regarding the refunding of the 2010 COP's.
- 10.10 Approve a contract for legal services with Fagen Friedman and Fulfroost LLP for the 2019-20 school year

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.**

11.0 BOARD POLICY AND ADMINISTRATIVE REGULATIONS FIRST READING INFORMATION (No action required) available at board meeting for review

- 11.1 BP - 1312.3 Uniform Complaint Procedures
- 11.2 AR - 1312.3 Uniform Complain Procedures
- 11.3 AR - 1312.4 Williams Uniform Complaint Procedure
- 11.4 E - 1312.4 Williams Uniform Complain Procedure
- 11.5 AR - 1340 Access to District Records

- 11.6** BP - 3100 Budget
- 11.7** AR - 3100 Budget
- 11.8** BP - 3260 Fees and Charges
- 11.9** AR - 3260 Fees and Charger
- 11.10** BP - 3515.4 Recovery for Property Loss or Damage
- 11.11** AR - 3515.4 Recovery for Property Loss and Damage
- 11.12** BP - 4030 Nondiscrimination in Employment
- 11.13** AR - 4030 Nondiscrimination in Employment
- 11.14** AR - 4161.1/4361.1 Personal Illness/Injury Leave
- 11.15** AR - 4261.1 Personal Illness/Injury Leave
- 11.16** BP - 5117 Interdistrict Attendance
- 11.17** AR - 5117 Interdistrict Attendance
- 11.18** AR - 5125.2 Withholding Grades, Diploma and Transcripts
- 11.19** BP - 5127 Graduation Ceremonies and Activities
- 11.20** E - 5145.6 Parental Notifications
- 11.21** BB - 9323.2 Actions by the Board

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 approving revisions to the 2019-20 school calendar for Oro Grande School/Riverside Preparatory School.

Motion _____ Second _____ Vote _____

- 12.2** The Board of Trustees will consider ratifying the Oro Grande Elementary School submission of the 2019 Performance Indicator Review (PIR) report to the California Department of Education.

Motion _____ Second _____ Vote _____

- 12.3** The Board of Trustees will consider approving the Oro Grande School District entering a Consultant Agreement with Desert Mountain SELPA to oversee clinical counseling beginning May 1, 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.

Motion _____ Second _____ Vote _____

- 12.4** The Board of Trustees will consider approving the Oro Grande School District Title Change/Promotion for Employee #1339, Oro Grande School District – School Nurse to new Health Services Coordinator/School Nurse, effective July 1, 2019.

Motion _____ Second _____ Vote _____

12.5 The Board of Trustees will consider approving a revised job description for the position of Instructional Support Teacher effective July 1, 2019.

Motion _____ Second _____ Vote _____

12.6 The Board of Trustees will consider approving the waiver of local graduation requirements for the following students meeting the AB 216/Education Code 5122.5 1-3: Student #2183118816, Student #9153657551, Student #7120164576, Student #3140088737, Student #14144785993, Student #4146558300, Student #4149399150, Student #8168916598, Student #7198070736, Student #9132429611, Student #3186831227, Student #6196397534, Student #7076028306, Student #3149248847, Student #8142615988, Student #9089744861, and Student #6299298257.

Motion _____ Second _____ Vote _____

12.7 The Board of Trustees will consider approving the Oro Grande School District entering a Memorandum of Understanding with Victor Valley College for the College and Careers Access Pathways (CCAP) Agreement for eligible students serviced by Oro Grande School District for 2019-20 and 2020-21 school years.

Motion _____ Second _____ Vote _____

12.8 The Board of Trustees will consider approving/ratifying a contract with Hinkley and Associates, in the amount of \$659,956.00 for the installation of two new HVAC units and associated structural work in the Gymnasium.

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 June 5, 2019 and June 12, 2019 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 _____

Date Posted: April 26, 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.