



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

Meeting to be held only Virtually via-Zoom Webinar
19900 National Trails Hwy., Oro Grande, CA 92368

REGULAR BOARD MEETING AGENDA
May 6, 2020 at 5:00 p.m.

To join our virtual meeting please email Maggie Franco at maggie_franco@orogrande.org for more information.

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 email the office of the District Superintendent at maggie_franco@orogrande.org - 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 No update

3.2 Conference with Legal Counsel – Anticipated Litigation

3.2.1 No update

3.3 Pupil Personnel – Consideration of Student Discipline

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)

3.4.1 Employee ID #791

3.5 Acquisition of Land, Facilities and Real Estate

3.5.1 No update

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. Marlene Henry 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.

In accordance with Governor Newsom’s Executive Order N-29-20 regarding Covid-19 public health emergency, Board meetings are being held entirely as virtual meetings. Members of the public who wish to address the Board on items on the agenda, including Closed Session items, must submit their comment no less than twenty-four (24) hours in advance of the scheduled start time of the meeting to: maggie_franco@orogrande.org. Comments cannot be longer than 450 words or approximately 3 minutes. Such material will be distributed to the members of the Board and/or Cabinet. There will be no live comments during the board meeting. 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.

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** Educational Services Update
- 8.4** Correspondence to the Board of Trustees

9.0 BOARD MEMBER COMMENTS

10.0 CONSENT ITEMS (Action)

- 10.1** Approve minutes of April 1, 2020 regular board meeting.
- 10.2** Approve purchase order payment report for April, 2020.
- 10.3** Approve May's Personnel Report.
- 10.4** Approve a Memorandum of Understanding with Care Solace for the remainder of the 2019-20 school year.
- 10.5** Approve/ratify the contract renewal with Intrado School Messenger.
- 10.6** Approve the following job descriptions:
 - 10.6.1** Director Student Assistance, Welfare, and Attendance
 - 10.6.2** Director Data and Accountability Systems
- 10.7** Approve the amended Contract No. 18-380 between San Bernardino County and the Oro Grande School District, to provide law enforcement service in the form of a Deputy Sheriff, acting as a School Resource Office, effective July 1, 2020.
- 10.8** Approve/adopt the following Resolutions:
 - 10.8.1** Resolution No. 32-2019/2020, Resolution to Authorize Temporary Borrowing Between Fund of the School District for 2020-21 fiscal year.
 - 10.8.2** Resolution #34-2019/2020, National Charter Schools Week
 - 10.8.3** Resolution #35-2019/2020, Memorial Day
 - 10.8.4** Resolution #36-2019/2020, School Lunch Hero Day
 - 10.8.5** Resolution #37-2019/2020, Classified School Employee Week
 - 10.8.6** Resolution #38-2019-2020, Asian Pacific American Heritage Month
 - 10.8.7** Resolution #39-2019/2020, Teacher Appreciation Week
 - 10.8.8** Resolution #40-2019/2020, National Police Week and Peace Officers Memorial Day

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **11.6** 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 revision of the following Board Policy and Administrative Regulations:

11.1.1 BP 6146.1 - High School Graduation Requirements

11.1.2 AR 6146.1 – High School Graduation Requirements

11.1.3 AR 5121 – Grades/Evaluation of Student Achievement

Motion _____ Second _____ Vote _____

11.2 The Board of Trustees will consider approving to adopt Resolution regarding guidelines for the “Families First Coronavirus Response Act (FFCRA or ACT)” from April 1, 2020 through December 31, 2020.

Motion _____ Second _____ Vote _____

11.3 The Board of Trustees will consider approving the reclassification of the Executive Director Nutrition Services from range R to range S on the Classified Management Salary Schedule, effective July 1, 2020.

Motion _____ Second _____ Vote _____

11.4 The Board of Trustees will consider approving/adopting the following Resolutions:

11.4.1 Resolution No. 31-2019/20 – Graduation Requirements; the Oro Grande School District approves adopting the California State Graduation Requirements for members of the class of 2020 impacted by the long-term closure of the schools due to COVID-19.

11.4.2 Resolution #33-2019/2020 - Refunding Certificate of Participation

Motion _____ Second _____ Vote _____

11.5 The Board of Trustees will consider approving the waiver of local graduation requirements for the following students meeting Education Code 51225.1-3:

Student #3162989967, Student #8159672518, Student #4163719050,
Student #5161518292, Student #5149736212, Student #6167855834,
Student #1124559213

Motion _____ Second _____ Vote _____

11.6 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 June 10, 2020 at 5:00 p.m. at Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368, and Virtually via-Zoom.

13.0 ADJOURNMENT

13.1 Time _____

Motion _____ Second _____ Vote _____

Date Posted: May 1, 2020

"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.