



**ORO GRANDE ELEMENTARY SCHOOL DISTRICT**  
*1990 National Trails Highway, Oro Grande, CA*

**Meeting to be held at Oro Grande Conference Center**  
**1990 National Trails Hwy., Oro Grande, CA 92368**

**REGULAR BOARD MEETING AGENDA**  
**August 5, 2020 – 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 email the office of the District Superintendent at [maggie\\_franco@orogrande.org](mailto: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 Dawn Turnbull Case No. 1968514JS – 1918412JS

**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)**

**3.5 Acquisition of Land, Facilities and Real Estate**

**3.5.1 CSA 42**

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.

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** Educational Services Update

**9.0 BOARD MEMBER COMMENTS**

**10.0 PUBLIC HEARING**

In accordance with SB 98, the Governing Board will conduct a public hearing on the Learning Continuity Plan for Oro Grande School District.

Public Hearing Open \_\_\_\_\_ Public Hearing Closed \_\_\_\_\_

**11.0 CONSENT ITEMS (Action)**

- 11.1 Approve minutes of July 8, 2020 regular board meeting.
- 11.2 Approve purchase order payment report for July 2020.
- 11.3 Approve August’s Personnel Report.
- 11.4 Approve renewal of San Joaquin County Office of Education’s EDJOIN Service Agreement for the 2020-21 fiscal year.
- 11.5 Approve destruction of the attached Class 3-Disposable Records.
- 11.6 Approve the use of NASPO Mater Agreement Number 140603 with Sharp Electronics Corporation.
- 11.7 Approve/adopt Resolution No. 01-2020/2021, Regarding Labor Day.
- 11.8 Approve authorization for Heather Vennes as a Cal Card signer.
- 11.9 Approve a Memorandum of Understanding with Care Solace for the 2020-2021 school year.
- 11.10 Approve a Memorandum of Understanding with Borrego Community Health Foundation, at no cost through the 2023-24 school year.
- 11.11 Approve/ratify renewal of Memorandum of Understanding with Brandman University, effective June 30, 2020 through June 30, 2023.
- 11.12 Approve the surplus of textbooks that are damaged or no longer in use. *(available in separate cover)*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

\*\* Consent Items may be moved to the Action Items 13.11 for separate action and discussion at the request of the Board of Trustees.\*\*

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

- 12.1 AR 3551 – Food Service Operations/Cafeteria Fund
- 12.2 BP 3551 – Food Service Operations/Cafeteria Fund
- 12.3 BP 0430 – Comprehensive Local Plan for Special Education
- 12.4 AR 0430 – Comprehensive Local Plan for Special Education
- 12.5 BP 4218 – Dismissal/Suspension/Disciplinary Action
- 12.6 AR 4218 – Dismissal/Suspension/Disciplinary Action
- 12.7 BP 5141.5 – Mental Health
- 12.8 BP 3600 – Consultants

**13.0 ACTION ITEM(S) – ORO GRANDE SCHOOL DISTRICT** (As required by law or requested by the Board of Trustees)

- 13.1 The Board of Trustees will consider approving the following Board Policies and Administrative Regulations: (available at board meeting for review)
  - 13.1.1 BP 6115 – Ceremonies and Observances
  - 13.1.2 AR 6115 – Ceremonies and Observances
  - 13.1.3 BP 4033 – Lactation Accommodation

- 13.1.4** BP 4151 – Employee Compensation
- 13.1.5** BP 1431 – Waivers
- 13.1.6** BB 9323 – Meeting Conduct
- 13.1.7** E 1312.3 – Uniform Complaint Form Exhibit
- 13.1.8** BP 6158 – Independent Study
- 13.1.9** AR 6158 – Independent Study
- 13.1.10** AR 5131.2 – Bullying
- 13.1.11** BP 5131.2 - Bullying
- 13.1.12** AR 5145.3 – Nondiscrimination/Harassment
- 13.1.13** BP 5145.3 – Nondiscrimination/Harassment
- 13.1.14** BP 0470 – COVID 19 Mitigation Plan
- 13.1.15** BP 6143 – Courses of Study
- 13.1.16** AR 6143 – Courses of Study

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 13.2** The Board of Trustees will consider approving the San Bernardino County District Advocates for Better Schools (SANDABS) 2020-2021 Membership Agreement, effective July 1, 2020.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 13.3** The Board of Trustees will consider approving the following County Form:  
**13.3.1** County Form No. 4 – Board Delegation – Termination Thereof

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 13.4** The Board of Trustees will consider approving contract with Watchmen Patrol with a new hourly rate of \$21.00 (Estimated cost \$10,166.00), effective July 1, 2020 – June 30, 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 13.5** The Board of Trustees will consider approving the renewal of ACSA membership for the 2020-2021 school year for the following:

Rebecca Bunch	Minda Stackelhouse	Aprill Hall
Wendy Ramos	LaDay Smith	Mark Andreasen
JoAnn Baeten	Heather Griggs	William Flynn
Terry Colvin	Shawn Bell	Nelda Colvin
Margarita Franco	Kyla Gonzales-Rivera	Kimberly MacKinney

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 13.6** The Board of Trustees will consider approving the classification of Truck #3 as surplus.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**13.7** The Board of Trustees will consider approving/ratifying a Clinical Experience Agreement between California Baptist University and Oro Grande School District, effective August 1, 2020 through June 30, 2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**13.8** The Board of Trustees will consider approving the waiver of criteria 1 and 4 for EL Reclassification per California Department of Education due to Covid-19.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**13.9** The Board of Trustees will consider approving a contract with Western Office Products Inc. dba TNN Imaging for purchase of five Sharp copy machines in the amount of \$36,982.52.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**13.10** The Board of Trustees will consider approving an annual maintenance contract with Western Office Products Inc. dba TNN Imaging for five Sharp copy machines in the amount of \$825.00 per month.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

**14.0 FUTURE BUSINESS**

**14.1** The next board meetings of the Oro Grande School District Board of Trustees will be held on September 2, 2020 at 5:00 p.m. at Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

**15.0 ADJOURNMENT**

**15.1** Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Date Posted: July 31, 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 or maggie\_franco@orogrande.org.