



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
August 7, 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**
- 3.2 Conference with Legal Counsel – Anticipated Litigation**
- 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**

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** Correspondence to the Board of Education
- 8.3** District Superintendent Evaluation Model Template
- 8.4** Effective Boardmanship Workshop
- 8.5** CDE Reporting on Alternative Training Provided for Mandatory Reporters
- 8.6** Business Updates
 - 8.6.1** Contracts and Board approval

9.0 BOARD MEMBER COMMENTS

10.0 CONSENT ITEMS (Action)

- 10.1** Approve minutes of July 10, 2019 regular board meeting
- 10.2** Approve purchase order payment report for July, 2019
- 10.3** Approve OGSD August's Personnel Report.
- 10.4** Approve/adopt Resolution #2-2019/2020 - Resolution Regarding Board Stipend
- 10.5** Approve Resolution No. 03-2019/2020, Resolution Regarding Labor Day
- 10.6** Approve a service agreement with The Howard E. Nyhart Compnay, Inc. (NYHART) for actuarial related accounting information with respect to the District's STRS pension benefit and/or CalPERS pension benefit in the annual amount of \$2,500.00
- 10.7** Approve the 2019-2020 contract renewal for EdJoin in the amount of \$1950.00
- 10.8** Approve Oro Grande School District entering into a contract with TechSmart to provide professional development, curriculum, and support for computer courses in the amount of \$9,750.00

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **12.4** 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 4119.22, 4219.22, 4319.22 - Dress and Grooming
- 11.2** AR 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction
- 11.3** BP 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction
- 11.4** BP 6142.6 - Visual and Performing Arts Education
- 11.5** BP 5132 - Dress and Grooming
- 11.6** AR 5132 - Dress and Grooming
- 11.7** BP 6163.2 - Animals on Campus
- 11.8** AR 6163.2 - Animals on Campus
- 11.9** AR 1312.1 - Complaints Concerning District Employees
- 11.10** BP 1312.1 - Complaints Concerning District Employees
- 11.11** AR 3514 - Environmental Safety
- 11.12** BP 3250 - Transportation Fees
- 11.13** BP 6146.1 - High School Graduation Requirements

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 the Oro Grande School District entering a Contract with Desert-Mountain SELPA to oversee the delivery of specialized services for the 2019-20 school year for designated Oro Grande School District students and those serviced by Oro Grande School District.

Motion _____ Second _____ Vote _____

12.2 The Board of Trustees will consider approving/ratifying new criterion for English Learner Reclassification to begin using July 1, 2019.

Motion _____ Second _____ Vote _____

12.3 The Board of Trustees will consider approving Sourcewell contract #120716-NAF for the purchase of vehicles.

Motion _____ Second _____ Vote _____

12.4 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 September 4, 2019 at 5:00 p.m. at the 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: August 2, 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.