



**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**  
**September 4, 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 update

**3.3 Pupil Personnel – Consideration of Student Discipline**

**3.3.1** No update

**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** No update

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

3.5.1 No update

**3.6 Correspondence to the Board of Education – Student Enrollment  
Confidential**

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 Conferences:**

**8.2.1** CSBA Annual Educational Conference, December 5-7, 2019, San Diego, CA

**8.2.2** California Charter Schools Conference, March 16-19, 2019, Long Beach, CA

**8.2.3** National School Board Association, April 4-6, 2020, Chicago, IL

**8.2.4** National Charter School Conference, June 21-24, 2020, Orlando, FL

**8.3 Business Updates**

**8.4 Charter Student Representative (Videos)**

**9.0 PUBLIC HEARING**

In accordance with Ed. Code Section 60119 (a)(1)(B), the Governing Board will conduct a public hearing on the Sufficiency or insufficiency of instructional materials for Oro Grande School District.

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

**10.0 BOARD MEMBER COMMENTS**

**11.0 CONSENT ITEMS (Action)**

- 11.1 Approve minutes of August 7, 2019 regular board meeting
- 11.2 Approve purchase order payment report for August, 2019
- 11.3 Approve OGSD September’s Personnel Report.
- 11.4 Approve/adopt the following resolutions:
  - 11.4.1 Resolution #04-2019/2020 - Honoring Mrs. Laurine Faylor on her retirement.
  - 11.4.2 Resolution #05-2019/2020 - Resolution Regarding Board Stipend
  - 11.4.3 Resolution #06-2019/2020 – Resolution Regarding Sufficiency Insufficiency of Instructional Materials
  - 11.4.4 Resolution #07-2019/2020 – Resolution for Adopting the “GANN” Limit
  - 11.4.5 Resolution #08-2019/2020 – Resolution regarding Patriots Day
  - 11.4.6 Resolution #09-2019/2020 – Resolution regarding Hispanic Heritage Month
- 11.5 Approve the removal of End-of-Life and damaged equipment by Cal Business E-Waste Removal

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

\*\* Consent Items may be moved to the Action Items 13.8 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)**

- 12.1 Oro Grande School District Meal Charge Policy

**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 2018-2019 Unaudited Actuals for:
  - 13.1.1 Mojave River Academy
  - 13.1.2 Mojave River Academy Schools
  - 13.1.3 Riverside Preparatory School
  - 13.1.4 Oro Grande Elementary School

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

- 13.2** The Board of Trustees will consider approving the waiver of local graduation requirements for the following students meeting Education Code 51225.1-3: Student #502017661

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

- 13.3** The Board of Trustees will consider approving the Second Reading of the following Board Policies and Administrative Regulations:

- 13.3.1** BP 4119.22, 4219.22, 4319.22 - Dress and Grooming
- 13.3.2** AR 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction
- 13.3.3** BP 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction
- 13.3.4** BP 6142.6 - Visual and Performing Arts Education
- 13.3.5** BP 5132 - Dress and Grooming
- 13.3.6** AR 5132 - Dress and Grooming
- 13.3.7** BP 6163.2 - Animals on Campus
- 13.3.8** AR 6163.2 - Animals on Campus
- 13.3.9** AR 1312.1 - Complaints Concerning District Employees
- 13.3.10** BP 1312.1 - Complaints Concerning District Employees
- 13.3.11** AR 3514 - Environmental Safety
- 13.3.12** BP 3250 - Transportation Fees

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

- 13.4** The Board of Trustees will consider approving membership to the Association of California School Administrators (ACSA) for school year 2019-2020 for the following:

Heather Griggs	Terry Colvin
William Flynn	S. Shawn Bell
Kimberly MacKinney	Nelda Colvin
Kyla Gonzales Rivera	Minda Stackelhouse
LaDay Smith	Rebecca Bunch
Wendy Ramos	Keri Cozart
Aprill Hall	

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

- 13.5** The Board of Trustees will consider approving out-of-state travel for Nelda Colvin and Shawn Yancey to attend the ASHA Fall Convention and Recruitment Fair in Orlando, Florida, November 18-24, 2019.

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

**13.6** The Board of Trustees will consider approving/ratifying First Amended Memorandum of Understanding and College and Career Access Pathways Partnership Agreement between Oro Grande School District and Victor Valley Community College District for the 2019/2020 and 2020/2021 school years.

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

**13.7** The Board of Trustees will consider approving/ratifying the Classified Hourly Pay Schedule, effective July 1, 2019.

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

**13.8** The Board of Trustees will consider approving the purchase of a Ford Transit Connect based on the State of California Bid Price not to exceed \$30,000.00 plus tax and license.

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

**13.9** 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 October 2, 2019 at 5:00 p.m. at the 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: August 30, 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.