



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
October 2, 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)

3.1.2 Court Case No.: CIVDS 1603896 (DT)

3.2 Conference with Legal Counsel – Anticipated Litigation

3.2.1 No update

3.3 Pupil Personnel – Consideration of Student Discipline

3.3.1 Expulsion Hearing Panel Recommendation - Charter Student
#502006341

**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

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 Business Updates

8.3 Charter Student Representative (Videos)

9.0 BOARD MEMBER COMMENTS

10.0 CONSENT ITEMS (Action)

- 10.1 Approve minutes of September 4, 2019 regular board meeting
- 10.2 Approve purchase order payment report for September, 2019
- 10.3 Approve OGSD October's Personnel Report.
- 10.4 Approve/adopt the following resolutions:
 - 10.4.1 Resolution No. 10-2019/2020 – Red Ribbon Week
 - 10.4.2 Resolution No. 11-2019/2020 – Week of the School Administrator
 - 10.4.3 Resolution No. 12-2019/2020 – National School Lunch Week
 - 10.4.4 Resolution No. 13-2019/2020 – National School Bus Safety Week
- 10.5 Approve the Fall 2019 Out of State/Overnight Travel Schedule for Teacher/Employee Recruitment.
- 10.6 Approve/ratify an agreement between Oro Grande School District and Total School Solutions for Consulting Services, effective August 15, 2019 in the amount of \$5,900.00

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items 12.12 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 AR 6145.2 – Athletic Competition
- 11.2 BP 6142.2 – World/Foreign Language Instruction
- 11.3 AR 6142.2 – World Foreign Language Instruction
- 11.4 BP 6179 – Supplemental Instruction
- 11.5 AR 6145.6 – International Exchange
- 11.6 BP 6145.6 – International Exchange
- 11.7 AR 4218 – Dismissal/Suspension/Disciplinary Action
- 11.8 AR 4117.7/4317.7 – Employment Status Reports
- 11.9 AR 3320 – Claims and Actions Against the District
- 11.10 BP 1112 – Media Relations
- 11.11 BB 9321.1 – Closed Session Action and Reports (*TO BE DELETED*)
- 11.12 BB 9321 – Closed Session Purposes and Agendas

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 Second Reading of the following Board Policies and Administrative Regulations:
 - 12.1.1 BP 6146.1 – High School Graduation Requirements

Motion _____ Second _____ Vote _____

- 12.2 The Board of Trustees will consider approving the Oro Grande School District Meal Charge Policy.

Motion _____ Second _____ Vote _____

12.3 The Board of Trustees will consider approving Williams Quarterly Report, July – September, 2019.

Motion _____ Second _____ Vote _____

12.4 The Board of Trustees will consider approving/ratifying the following new classified hourly positions:

12.4.1 “Nutrition Service Lead” Range “K” and reclassing Employee #320 to that position at Range K, Step 4, effective October 1, 2019

12.4.2 “Nutrition Services Driver” Range “I” and reclassing Employee #737 to that position at Range I, Step 5, effective October 1, 2019

Motion _____ Second _____ Vote _____

12.5 The Board of Trustees will consider approving/ratifying Mandatory Resolution Session Confidentiality Agreement OAH Case No: 2019071076.

Motion _____ Second _____ Vote _____

12.6 The Board of Trustees will consider approving/ratifying Tutors of America as a resource for providing services for students outside of the regular school day at the direction of Educational Services.

Motion _____ Second _____ Vote _____

12.7 The Board of Trustees will consider approving out-of-state-travel of Nelda Colvin, LaDay Smith, and Shawn Yancey to the American Speech Language Hearing Association Convention and Career Fair in Orlando, Florida from November 19-24, 2019.

Motion _____ Second _____ Vote _____

12.8 The Board of Trustees will consider approving the contract for services with St. Joseph’s Health-St. Mary’s Bright Futures Mobile Health Clinic to provide influenza vaccinations to interested students and community members attending the 2019 Fall Festival, effective October 1, 2019 through November 30, 2021.

Motion _____ Second _____ Vote _____

12.9 The Board of Trustees will consider approving the waiver of local graduation requirements for the following students meeting Education Code 51225.1-3: Student #5163717982, Student #4144793310, Student #7152409326, Student #4195068570, Student #2179896985, Student #5160291772, Student #5161427572, and Student #2124635815

Motion _____ Second _____ Vote _____

12.10 The Board of Trustees will consider approving charter renewals for 5 year terms effective December 31, 2019 through December 30, 2024 for the following charters:

- 12.10.1** Mojave River Academy Gold Canyon
- 12.10.2** Mojave River Academy National Trails
- 12.10.3** Mojave River Academy Oro Grande
- 12.10.4** Mojave River Academy Route 66
- 12.10.5** Mojave River Academy Rockview Park
- 12.10.6** Mojave River Academy Silver Mountain
- 12.10.7** Mojave River Academy Marble City

Motion _____ Second _____ Vote _____

12.11 The Board of Trustees will consider approving the purchase of 6 vehicles (Ford Edge) from Sunland Ford based on Sourcewell contract prices.

Motion _____ Second _____ Vote _____

12.12 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 November 6, 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: September 27, 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.