



**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**  
**October 14, 2020 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 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 – 5:00 p.m.**

**2.0 CANDIDATE INTERVIEWS CONDUCTED BY THE BOARD OF TRUSTEES TO FILL AN UPCOMING BOARD VACANCY**

At this time the Board will conduct interviews of all qualified candidates who submitted applications. After the interview the Board will deliberate in Open Session and appoint a candidate. The appointed candidate will take the Oath of Office at the December 16, 2020 board meeting.

**3.0 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.

**4.0 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:

**4.1 Conference with Legal Counsel – Existing Litigation**

**4.1.1 Dawn Turnbull Case No. 1968514JS – 1918412JS**

- 4.2 Conference with Legal Counsel – Anticipated Litigation**
  - 4.2.1 No update
- 4.3 Pupil Personnel – Consideration of Student Discipline**
- 4.4 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)**
- 4.5 Acquisition of Land, Facilities and Real Estate**
  - 4.5.1 CSA 42

Time Opened \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Time Closed \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**5.0 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.

**6.0 PLEDGE OF ALLEGIANCE**

**7.0 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.

**8.0 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.**

**9.0 INFORMATION ITEMS**

- 9.1 Superintendent Report
- 9.2 Business Updates
- 9.3 Educational Services Update

**10.0 BOARD MEMBER COMMENTS**

**11.0 CONSENT ITEMS (Action)**

- 11.1** Approve minutes of September 9, 2020 regular board meeting.
- 11.2** Approve purchase order payment report for September 2020.
- 11.3** Approve October's Personnel Report.
- 11.4** Approve/adopt the following Resolutions:
  - 11.4.1** #06-2020/2021 – Red Ribbon Week
  - 11.4.2** #07-2020/2021 – Week of the School Administrator
  - 11.4.3** #08-2020/2021 – National School Lunch Week
  - 11.4.4** #09-2020/2021 – National School Bus Safety
- 11.5** Approve renewal of the Live Scan Fingerprinting Service between Oro Grande School District and The Woodall Group Inc.
- 11.6** Approve entering into a Memorandum of Understanding with ProCare Therapy for the 2020-21 school year, not to exceed \$69,000.00.
- 11.7** Approve removing Mark Andraesen and JoAnn Baeten, former principal's and adding Adrienne Kilzer current Assistant Principal to the elementary school budget accounts as a signor.
- 11.8** Approve the addition of all secondary administrators to be signers for the middle school Oro Grande budget account. These administrators include: Principal, Eugene Titus, and Assistant principals Amy Sarkesian, Peter Snyder, Keri Cozart, Alexia Marquez, and Wes Wade.

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

\*\* Consent Items may be moved to the Action Items **12.5** for separate action and discussion at the request of the Board of Trustees.\*\*

**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: *(available at board meeting for review)*
  - 12.1.1** AR 1340 – Access to District Records
  - 12.1.2** BP 1340 – Access to District Records
  - 12.1.3** BP 6161.11 – Supplementary Instructional Materials
  - 12.1.4** AR 1312.4 – Williams Uniform Complaint Procedures
  - 12.1.5** BP 1312.3 – Uniform Complaint Procedures
  - 12.1.6** AR 1312.3 – Uniform Complain Procedures

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

- 12.2** The Board of Trustees will consider approving Williams Quarterly Report, July – September, 2020.

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

**12.3** The Board of Trustees will consider approving/ratifying a Memorandum of Understanding between La Sierra University and Oro Grande School District, effective July 29, 2020.

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

**12.4** The Board of Trustees will consider approving contract/employment agreement for Nelda Colvin, Executive Director of Student Services. Commencing on July 1, 2021 and ending January 1, 2022. Salary to follow previously adopted Executive Director's salary scale. Nelda Colvin is on step 5 of 5 of the Executive Director's salary scale, \$162,766.24 for the 2021-22 school year. Nelda Colvin works a 220 day school year, with 12 sick days annually. Nelda Colvin is entitled to all fringe benefits that are provided to the District Management staff, including, but not limited to Full Medical, Dental, and Vision insurance for the employee and the employee's dependent's.

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

**12.5** 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 4, 2020 at 5:00 p.m. at 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: October 9, 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.