



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
November 6, 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, Dawn Turnbull

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 Employee #21

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 J-13A Approval

8.3 Business Updates

8.4 Local Indicators of the California Accountability System - Presentation

8.5 Charter Student Representative (Videos)

9.0 BOARD MEMBER COMMENTS

10.0 CONSENT ITEMS (Action)

- 10.1** Approve minutes of October 2, 2019 regular board meeting.
- 10.2** Approve purchase order payment report for October, 2019.
- 10.3** Approve OGSD November's Personnel Report.
- 10.4** Approve a Catering and Rooms Agreement between DoubleTree Suites by Hilton and Oro Grande School District in the amount of \$9,639.25 for Summer Management 2020.
- 10.5** Approve/adopt the following resolutions:
 - 10.5.1** Resolution #14-2019/2020 – Accounting of Annual Developers Fee in the Capital Facilities Fund and Developers Fee Report.
 - 10.5.2** Resolution #15-2019/2020 – National Native American Heritage Month.
 - 10.5.3** Resolution #16-2019/2020 – School Psychology Awareness Week.
 - 10.5.4** Resolution #17-2019/2020 – Veteran's Day.
 - 10.5.5** Resolution #18-2019/2020 – Prequalification of Construction Contractors.
- 10.6** Approve a Memorandum of Understanding between Oro Grande School District and Colorado Christian University for placement and supervision of field students and student teachers, effective November 7, 2019.
- 10.7** Approve amended contract with Christy White for Mojave River Academy (original) to include Audit Services and Tax Preparation for Charter closeout.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **12.11** for separate action and discussion at the request of the Board of Trustees.**

11.0 PUBLIC HEARING

The Board of Trustees will hold a Public Hearing regarding the 2018-2019 Developer Fee Report and Resolution #14-2019/2020 – Accounting Annual Developers Fee in the Capital Facilities Fund.

Public Hearing Opened _____ Public Hearing Closed _____

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 Mrs. Lisa Garza as the parent representative for Oro Grande School District on the CAHELP Community Advisory Committee.

Motion _____ Second _____ Vote _____

- 12.2** The Board of Trustees will consider approving the Classified Hourly Salary Schedule as presented effective January 1, 2020.

Motion _____ Second _____ Vote _____

- 12.3** The Board of Trustees will consider approving the award of contract to the lowest responsible bidder for the purchase of vehicles as per RFP 19-20-01.

Motion _____ Second _____ Vote _____

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

- 12.4.1** AR 6145.2 – Athletic Competition
- 12.4.2** BP 6142.2 – World/Foreign Language Instruction
- 12.4.3** AR 6142.2 – World Foreign Language Instruction
- 12.4.4** BP 6179 – Supplemental Instruction
- 12.4.5** AR 6145.6 – International Exchange
- 12.4.6** BP 6145.6 – International Exchange
- 12.4.7** AR 4218 – Dismissal/Suspension/Disciplinary Action
- 12.4.8** BP 4218 – Dismissal/Suspension/Disciplinary Action
- 12.4.9** AR 4117.7/4317.7 – Employment Status Reports
- 12.4.10** AR 3320 – Claims and Actions Against the District
- 12.4.11** BP 1112 – Media Relations
- 12.4.12** BB 9321.1 – Closed Session Action and Reports *(TO BE DELETED)*
- 12.4.13** BB 9321 – Closed Session

Motion _____ Second _____ Vote _____

- 12.5** The Board of Trustees will have a discussion/action regarding the date, and time of the December Regular Board Meeting (OGSD/RPS/MRA).

Motion _____ Second _____ Vote _____

- 12.6** The Board of Trustees will determine the meeting date and time of the Annual Organizational Meeting of the Governing Board; meeting must be held between December 6 – December 20.

Motion _____ Second _____ Vote _____

- 12.7** The Board of Trustees will consider approving out-of-state travel and accommodations for the following:

- 12.7.1** Edna Rodriguez, Marlene Henry, Paula Ramirez, Dr. Heather Griggs, and Dr. Kimberly MacKinney to attend the National School Board Association Conference in Chicago, IL, from April 3-7, 2020
- 12.7.2** Edna Rodriguez, Marlene Henry, Paula Ramirez, Margarita Franco and Dr. Heather Griggs to attend the National Charter School Conference in Orlando, FL, from June 20-24, 2020

Motion _____ Second _____ Vote _____

- 12.8** The Board of Trustees will consider approving the waiver of local graduation requirements for the following students meeting Education Code 51225.1-3:
12.8.1 Student ID #0502017667 (RPS)
12.8.2 Student ID #6149407454 (MRAS)

Motion _____ Second _____ Vote _____

- 12.9** The Board of Trustees will consider approving charter renewals for 5 year terms beginning July 1, 2020 through June 30, 2025 for the following charters:

- 12.9.1** Mojave River Academy Gold Canyon
- 12.9.2** Mojave River Academy National Trails
- 12.9.3** Mojave River Academy Oro Grande
- 12.9.4** Mojave River Academy Route 66
- 12.9.5** Mojave River Academy Rockview Park
- 12.9.6** Mojave River Academy Silver Mountain
- 12.9.7** Mojave River Academy Marble City

Motion _____ Second _____ Vote _____

- 12.10** The Board of Trustees will have a discussion regarding information shared on the Local Indicators.

- 12.11** 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 December 18, 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: November 1, 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.