

Direct Funded California Charter School
MOJAVE RIVER ACADEMY SCHOOLS Inc.
19900 National Trails Hwy.
Oro Grande, CA

**MRA – Oro Grande *MRA – Route 66*
**MRA – Silver Mountain *MRA – National Trails *MRA – Marble City*
**MRA – Rockview Park *MRA – Gold Canyon*

Meeting to be held at
851 S. Mt. Vernon, Colton, CA 92324

REGULAR BOARD MEETING AGENDA
December 5, 2018 at 9:00 a.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 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 Executive Director and then to the Board of Directors.

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.

3.0 CLOSED SESSION

Pursuant to Government Code Section 54957 et seq., the Board of Directors 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 may adjourn to Closed Session to discuss and may take action on the following closed session items:

- 3.1 Conference with Legal Counsel – Anticipated Litigation**
- 3.2 Conference with Legal Counsel – Existing 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**
- 3.6 Executive Director Contract/Employment Agreement**

Time Opened _____ Motion _____ Second _____ Vote _____

Time Closed _____ Motion _____ Second _____ Vote _____

4.0 RECONVENE IN OPEN SESSION AT APPROXIMATELY 10:00 A.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 REPORTING OUT OF CLOSED SESSION ACTION

Board Chairman, Mr. Josh Garcia will report out any action taken in Closed Session and the votes of the Board.

6.0 PLEDGE OF ALLEGIANCE

7.0 INFORMATION ITEMS

- 7.1 Executive Director Report**
- 7.2 Business Update**
- 7.3 Accountability Report for MRA Schools**
- 7.4 Charter Student Representative (video)**

8.0 BOARD MEMBER COMMENTS

9.0 BOARD MEETING DATES

The Board of Directors will determine the day, time and place of the regularly scheduled Board of Directors meeting for the 2019-2020 School Year. (proposed schedule attached.)

10.0 CONSENT ITEMS

- 10.1** Approve minutes of September 5, 2018 regular board meeting
- 10.2** Approve December Personnel Report
- 10.3** Approve a Service Agreement between Oro Grande School District – Mojave River Academy Schools and iSi Team LLC for professional development and student instruction, in the amount of \$12,200.00, effective October 18, 2018.
- 10.4** Approve the Spring 2019 Out of State/Overnight Travel Schedule for MRA Schools Teacher Recruitment. (schedule attached)

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **11.7** for separate action and discussion at the request of the Board of Directors.**

11.0 ACTION ITEM(s)

- 11.1** The Board of Directors will consider approving the 2018-2019 First Interim Financial Report for the following charters: (available in separate cover)
 - 11.1.1** Mojave River Academy Schools – Oro Grande
 - 11.1.2** Mojave River Academy Schools – Route 66
 - 11.1.3** Mojave River Academy – Silver Mountain
 - 11.1.4** Mojave River Academy – National Trails
 - 11.1.5** Mojave River Academy – Marble City
 - 11.1.6** Mojave River Academy – Rockview Park
 - 11.1.7** Mojave River Academy – Gold Canyon

Motion _____ Second _____ Vote _____

- 11.2** The Board of Directors will consider approving/ratifying the Data Information Noncompliance (DINC) Report submitted to the California Department of Education.

Motion _____ Second _____ Vote _____

- 11.3** The Board of Directors will consider approving Assembly Bill 216 – Exempt a student from all coursework and other requirements adopted by the Governing Board of Mojave River Academy’s graduation requirements for the following students:
 - 11.3.1** Student #101911
 - 11.3.2** Student #10115
 - 11.3.3** Student #10183
 - 11.3.4** Student #12869

Motion _____ Second _____ Vote _____

- 11.4** The Board of Directors will consider approving the proposed salary increase for Speech Pathologist, January 1, 2019.

Motion _____ Second _____ Vote _____

The Board of Directors will consider approving the change of location for Mojave River Academy Route 66 from 16519 Victor Street, Victorville, CA 92395 to 14554 7th Street, Victorville, CA 92395 and submitting a material revision to the Oro Grande Board.

Motion _____ Second _____ Vote _____

- 11.5** The Board of Directors will consider approving contract/employment agreement for Kari Hemsley, Executive Director of Mojave River Academy Schools for one (1) year and six (6) months. Commencing on January 1, 2019 and ending on June 30, 2020. Salary to follow previously adopted Executive Director Salary scale. Kari Hemsley is on step 1 of 5 of the Executive Director Salary scale, \$141,752.00 for the 2018-19 school year. Kari Hemsley works a 220 day school year, with 12 sick days annually. Kari Hemsley 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 dependents. Kari Hemsley shall have the opportunity to "re enter" a new employment agreement of amend her employment agreement with the Mojave River Academy Schools one (1) month prior to the end of the last year of her employment agreement.

Motion _____ Second _____ Vote _____

- 11.6** The Board of Directors will review student achievement date in relationship to California's Accountability System. (no action will be taken)
- 11.7** Reserved for any item a board director requests to be moved to Action Item from the Consent Items listed above.

12.0 ORGANIZATION OF OFFICERS FOR THE BOARD OF DIRECTORS

- 12.1** It is recommended that the Board of Directors elect a Chairman, Vice-Chairman, Member, President of the Corporation, Chief Financial Officer and Secretary of the Corporation

Chairman of the Board: _____

Motion _____ Second _____ Vote _____

Vice-Chairman of the Board: _____

Motion _____ Second _____ Vote _____

Member/Representative: _____

Motion _____ Second _____ Vote _____

President of the Corporation: _____

Motion _____ Second _____ Vote _____

Chief Financial Officer: _____

Motion _____ Second _____ Vote _____

Secretary of the Corporation: _____

Motion _____ Second _____ Vote _____

13.0 FUTURE BUSINESS

13.1 The next board meetings of the Mojave River Academy Schools Board of Directors will be held March 6, 2019 at 9:00 a.m., 851 S. Mt. Vernon, Colton, CA 92324.

14.0 ADJOURNMENT

14.1 Time _____

Motion _____ Second _____ Vote _____

"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.