



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
January 13, 2021 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 or by phone at 760-243-5884 x-123 - Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

Public documents relating to Open Session Agenda Items are available for review by the public at the Oro Grande School District office, 1990 National Trails Hwy., Oro Grande CA 92368

1.0 CALL TO ORDER – 5:00 p.m.

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 Dawn Turnbull Case No. 1968514JS – 1918412JS

3.2 Conference with Legal Counsel – Anticipated Litigation

3.2.1 No update

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**

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. Marlene Henry 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.

Should the need arise to move this meeting to a virtual platform (Executive Order N-29-20) please email maggie_franco@orogrande.org for more information.

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

9.0 BOARD MEMBER COMMENTS

10.0 CONSENT ITEMS (Action)

- 10.1** Approve minutes of December 14, 2020 regular board meeting.
- 10.2** Approve purchase order payment report for December 2020.
- 10.3** Approve January's Personnel Report.
- 10.4** Approve a donation of \$500 from Schools First Credit Union to be used towards staff wellness.
- 10.5** Approve entering into a Memorandum of Understanding with Borrego Community Health Foundation to provide expanded vaccination services for staff, students, and community members.
- 10.6** Approve the changes to the 2021/2022 Oro Grande School District Teacher Salaries and Teacher Recruitment Stipends.
- 10.7** Approve/adopt Resolution #17-2020/2021, Regarding Martin Luther King Jr. Day.
- 10.8** Approve Resident Substitute Teacher positions pay at \$275/day, after 10 consecutive days pay at \$300/day, through June 30, 2021.
- 10.9** Approve to extend the Family First Coronavirus Response Act (FFCRA or Act) for eligible employees for qualified reasons 1-3 of as indicated on the FFCRA through June 30, 2021.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **11.8** for separate action and discussion at the request of the Board of Trustees.**

11.0 ACTION ITEM(S) – ORO GRANDE SCHOOL DISTRICT (As required by law or requested by the Board of Trustees)

- 11.1** The Board will consider approving Resolution 16-2020/2021 to temporarily amend Board Policy & Administrative Regulation 6145 extending the academic probation policy due to the impact that COVID-19 has had on students.

Motion _____ Second _____ Vote _____

- 11.2** The Board of Trustees will consider approving Williams Quarterly Report, October – December, 2020.

Motion _____ Second _____ Vote _____

- 11.3** The Board of Trustees will consider approving the 2020-21 School Accountability Report Card for Oro Grande Elementary and Riverside Preparatory School

Motion _____ Second _____ Vote _____

- 11.4** The Board of Trustees will consider approving contract/employment agreement for Kyla Gonzales-Rivera, Executive Director of Accountability Services.

Commencing on July 1, 2021 and ending June 30, 2022. Salary to follow previously adopted Executive Director's salary scale. Kyla Gonzales-Rivera is on step 5 of 5 of the Executive Director's salary scale, \$162,766.00 for the 2021-22 school year. Kyla Gonzales-Rivera works a 220 day school year, with 12 sick days annually. Kyla Gonzales-Rivera 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 _____

- 11.5** The Board of Trustees will consider approving contract/employment agreement for Dr. Minda Stackelhouse, Executive Director of Instructional Services.

Commencing on July 1, 2021 and ending June 30, 2022. Salary to follow previously adopted Executive Director's salary scale. Dr. Minda Stackelhouse is on step 5 of 5 of the Executive Director's salary scale, \$162,766.00 for the 2021-22 school year. Dr. Minda Stackelhouse works a 220 day school year, with 12 sick days annually. Dr. Minda Stackelhouse 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 _____

- 11.6** The Board of Trustees will consider approving contract/employment agreement for Stephen Shawn Bell, Executive Director of Personnel for one (1) year.

Commencing on July 1, 2021 and ending June 30, 2022. Salary to follow previously adopted Executive Director's salary scale. Stephen Shawn Bell is on step 5 of 5 of the Executive Director's salary scale, \$162,766.00 for the 2021-22 school year. Stephen Shawn Bell works a 220 day school year, with 12 sick days annually. Stephen Shawn Bell 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 _____

- 11.7** The Board of Trustees will consider approving contract/employment agreement for Kari Hemsley, Executive Director of Mojave River Academy Schools for one (1) year.

Commencing on July 1, 2021 and ending on June 30, 2022. Salary to follow previously adopted Executive Director Salary scale. Kari Hemsley is on step 4 of 5 of the Executive Director Salary scale, \$159,574.00 for the 2021-22 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 or 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 _____

11.8 Reserved for any item a board member requests to be moved to Action Item from the Consent Items listed above.

12.0 FUTURE BUSINESS

12.1 The next board meetings of the Oro Grande School District Board of Trustees will be held on February 3, 2021 at 5:00 p.m. at Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

13.0 ADJOURNMENT

13.1 Time _____

Motion _____ Second _____ Vote _____

Date Posted: January 8, 2021
"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.