

**ORO GRANDE ELEMENTARY SCHOOL DISTRICT**  
*19175 Third Street*  
*Oro Grande, CA*

**Meeting to be held at Oro Grande Historical School**  
**19303B Third Street, Oro Grande, CA**

**REGULAR BOARD MEETING AGENDA**  
**January 11, 2017 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 – 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**
- 3.2 Conference with Legal Counsel – Anticipated 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 Superintendent Evaluation**

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** Student Representative (Videos)

**9.0 BOARD MEMBER COMMENTS**

**10.0 CONSENT ITEMS (Action)**

- 10.1 Approve minutes of December 7, 2016 regular board meeting.
- 10.2 Approve purchase order payment report for December, 2016.
- 10.3 Approve January Personnel Report.

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

\*\* Consent Items may be moved to the Action Items **12.8** 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)**

- 11.1 AR 6142.1(a) – Sexual Health And HIV/AIDS Prevention Instruction
- 11.2 BP 6142.1(a) – Sexual Health And HIV/AIDS Prevention Instruction

**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 2015-2016 Audit Report for:
  - 12.1.1 Oro Grande Elementary (attachment)

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

- 12.2 The Board of Trustees will consider approving Second Reading of the following Board Policies and Regulations:
  - 12.2.1 AR 6164.6(a) – Identification and Education Under Section 504
  - 12.2.2 BP 6164.6(a) – Identification and Education Under Section 504
  - 12.2.3 AR 1312.3(a) – Uniform Complaint Procedures
  - 12.2.4 BP 1312.3(a) – Uniform Complaint Procedures
  - 12.2.5 E 1312.3(a) – Uniform Complaint Procedures
  - 12.2.6 BP 3350(a) – Travel Expenses
  - 12.2.7 AR 6174(a) – Education for English Language Learners
  - 12.2.8 BP 6174(a) – Education for English Language Learners

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

- 12.3 The Board of Trustees will consider approving the following Board Policy and/or Regulation:
  - 12.3.1 BP 5145.11(a) – Questioning And Apprehension By Law Enforcement

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

- 12.4 The Board of Trustees will consider approving William Quarterly Uniform Complaint Report, October – December, 2016.

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

**12.5** The Board of Trustees will consider approving a Resolution No. 05-2016-2017 Honoring Mrs. Julie Raff Silliman on her retirement.

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

**12.6** The Board of Trustees will consider approving/ratifying an agreement between Oro Grande School District and Heather Knight, effective October 2016 –through May 2017 for digital media work for LCAP and graphics for Strategic Planning magazine, not to exceed \$5,0000.00.

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

**12.7** The Board of Trustees will consider approving the Oro Grande School District Graduate Profile.

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

**12.8** Reserved for any item the Board of Trustees request to be moved to Action Item #\_\_\_\_ from the Consent Items or Information Items listed above.

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

**13.0 ACTION ITEMS (S) – RIVERSIDE PREPARATORY** (As required by law or requested by the Board of Trustees)

**13.1** The Board of Trustees will consider approving/ratifying a donation from The Kula Foundation on behalf of Red Robin for \$33.10.

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

**13.2** The Board of Trustees will consider approving the College Readiness Grant for Riverside Preparatory School.

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

**14.0 ACTION ITEM (S) – MOJAVE RIVER ACADEMY** (As required by law or requested by the Board of Trustees)

**14.1** The Board of Trustees will consider approving the College Readiness Grant for Mojave River Academy.

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

**15.0 FUTURE BUSINESS**

**15.1** The next board meetings of the Oro Grande School District Board of Trustees will be held February 1, 2017 at 5:00 p.m. at Oro Grande Historical School, 19303B Third Street, Oro Grande, CA 92368.

**16.0 ADJOURNMENT**

**16.1** 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, 19175 Third Street, 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.