

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
September 7, 2016 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**

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 Approval – Local Control Accountability Plan

8.4 CAASSP Data Report

8.5 California School Board Association (CSBA), December 1-3, 2016, San Francisco, CA

8.6 California Charter Schools Conference (CCSC), March 20-23, 2017, Sacramento, CA

8.7 National Charter School Conference (NCSC), June 11-14, 2017, Washington, D.C.

9.0 PUBLIC HEARING

9.1 In accordance with Ed. Code Section 60119 (a)(1)(B), the Governing Board will conduct a public hearing on the Sufficiency or insufficiency of instructional materials for Oro Grande School District.

Public Hearing Open _____ Public Hearing Closed _____

10.0 BOARD MEMBER COMMENTS

11.0 CONSENT ITEMS (Action)

11.1 Approve minutes of August 3, 2016 regular board meeting.

11.2 Approve purchase order payment report for September, 2016.

11.3 Approve September Personnel Report.

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.**

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 Resolution No. 1 – 2016/2017 Oro Grande School District for Sufficiency or Insufficiency of Instructional Materials.

Motion _____ Second _____ Vote _____

12.2 The Board of Trustees will consider approving J-13A Request for Allowance of Attendance because of emergency conditions/School Closure and affiliated charters.

Motion _____ Second _____ Vote _____

12.3 The Board of Trustees will consider approving/ratifying the following Memorandum of Understanding:

12.3.1 Agreement for Participation in The Center for Teacher Innovation Induction Program 2016-2019 between Riverside County Superintendent of Schools and Oro Grande Elementary School District, effective July 1, 2016.

12.3.2 MOU between Oro Grande Elementary School District and Riverside Preparatory School for Special Education services, effective July 1, 2016.

12.3.3 MOU between Oro Grande Elementary School District and Mojave River Academy for Special Education services, effective July 1, 2016.

Motion _____ Second _____ Vote _____

- 12.4** The Board of Trustees will consider approving/ratifying the following contracts:
- 12.4.1** A contract with Redwood Plumbing in the amount of \$22,129.00 for the purchase and install of a new variable speed booster pump for the Elementary Campus irrigation.
 - 12.4.2** A contract with Valley Tree Care in the amount of \$28,800.00 for trimming, crown reduction and removal of 48 cottonwood trees.

Motion _____ Second _____ Vote _____

- 12.5** The Board of Trustees will consider adopting Oro Grande School District Resolution No. 2 – 2016/2017 the GANN Initiative Limit Appropriations for 2015-16 (actual) and 2016-17 (estimated).

Motion _____ Second _____ Vote _____

- 12.6** The Board of Trustees will consider approving the 2015-2016 Unaudited Actuals for:

- 12.6.1** Mojave River Academy
- 12.6.2** Riverside Preparatory School
- 12.6.3** Oro Grande Elementary School

Motion _____ Second _____ Vote _____

- 12.7** The Board of Trustees will consider approving the Program Improvement Year 3 LEA Plan Evidence of Progress 2015-16 End-of-Year Report.

Motion _____ Second _____ Vote _____

- 12.8** The Board of Trustees will consider approving the following items as surplus:

- 12.8.1** (4) - Y21923773 WJ III NU Test for Achievement, Form C/Brief Battery
- 12.8.2** (4) - Y21923785 WJ III NU Tests of Achievement, Form C/Brief Battery Screening Test Records and subject Response Worksheets (Pkg. 25)
- 12.8.3** (4) - Y21923607 WJ III NU Cognitive Test Records and Response Booklets (Pkg. 25 each)

Motion _____ Second _____ Vote _____

- 12.9** The Board of Trustees will consider approving/ratifying an Agreement for Consultant Services between Oro Grande Elementary School District and HERE School Screening Agency, effective August 10, 2016.

Motion _____ Second _____ Vote _____

12.10 The Board of Trustees will have a discussion/action regarding the following new positions:

12.10.1 School Nurse

12.10.2 Bilingual Translator/Data in-put

Motion _____ Second _____ Vote _____

12.11 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 the payment of Division of State Architect (DSA) fees in the amount of \$28,750.00 for the 16 classroom expansion project at the Middle School.

Motion _____ Second _____ Vote _____

13.2 The Board of Trustees will consider approving/ratifying an agreement between Oro Grande School District and Carrie Bershee for College and Career Consultant services, effective August 30, 2016.

Motion _____ Second _____ Vote _____

13.3 The Board of Trustees will consider approving to add Mrs. Heather Vennes as an authorized signatory for the Elementary ASB account and removing Mr. Thomas Charboneau.

Motion _____ Second _____ Vote _____

13.4 The Board of Trustees will consider approving the following proposed changes to the Secondary Honor Roll GPA requirements:

13.4.1 Honor Roll – Current GPA: 3.2 – 3.74 / Proposed GPA: 3.2 - 3.69

13.4.2 Principal’s Honor Roll – Current GPA: 3.75-3.99 / Proposed GPA: 3.7 - 3.99

13.4.3 Superintendent’s Honor Roll – Current GPA: 4.0 and above / Proposed: to remain the same

Motion _____ Second _____ Vote _____

13.5 The Board of Trustees will consider approving the following overnight trip for:

- 13.5.1** California Cadet Corps to attend Community Emergency Response Team (CERT) Training in San Luis Obispo, CA, September 15-18, 2016.
- 13.5.2** Middle School ASB/Leadership to attend Leadership Camp Pine Summit at Pine Summit in Big Bear, CA, September 16-18, 2016.
- 13.5.3** California Cadet Corps to attending Brigade Bivouac at Rock View Nature Park, Victorville, CA on September 30 – October 2, 2016.

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/ratifying a contract with Corguz Signs in the amount of \$7,300.00 for the install of one building sign and one marquee sign at the Mojave River Academy Phelan Learning Center.

Motion _____ Second _____ Vote _____

14.2 The Board of Trustees will consider approving a proposal from Illuminate Education for data and assessment analysis for Mojave River Academy.

Motion _____ Second _____ Vote _____

14.3 The Board of Trustees will consider approving the following list of books as surplus. (attached)

Motion _____ Second _____ Vote _____

14.4 The Board of Trustees will consider approving the following new course proposal for Mojave River Academy. (attached)

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 October 5, 2016 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.