

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
November 2, 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**
- 3.6 Superintendent Evaluation Process**

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 PUBLIC HEARING

The Board of Trustees will hold a Public Hearing regarding the 2014-2015 Developer Fee Report and Resolution #03-2016-2017 – Accounting of Annual Developer Fees in the Capital Facilities Fund.

Public Hearing Opened _____ Public Hearing Closed _____

11.0 CONSENT ITEMS (Action)

- 11.1** Approve minutes of October 5, 2016 regular board meeting.
- 11.2** Approve purchase order payment report for November, 2016.
- 11.3** Approve November Personnel Report.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **12.7** 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 the 2015-2016 Developer Fee Report and Resolution #03-2016-2017 – Accounting of Annual Developer Fees in the Capital Facilities fund.

Motion _____ Second _____ Vote _____

- 12.2** The Board of Trustees will determine a meeting date for the Annual Organizational Meeting of the Governing Board.

Motion _____ Second _____ Vote _____

- 12.3** The Board of Trustees will consider approving a membership to the Association of California School Administrators (ACSA) for the following:

- 12.3.1** Heather Griggs
- 12.3.2** S. Michael Buckhave
- 12.3.3** S. Shawn Bell
- 12.3.4** Terry Colvin
- 12.3.5** Nelda Colvin
- 12.3.6** DeShawna Chacon-Hemstead
- 12.3.7** Kyla Rivera
- 12.3.8** Minda Stackelhouse
- 12.3.9** William “Bill” Flynn

Motion _____ Second _____ Vote _____

12.4 The Board of Trustees will consider approving/ratifying the following Salary Schedules:

12.4.1 Certificated Management Pay Schedule, effective July 1, 2016

12.4.2 Executive Management Pay Schedule, effective July 1, 2016

12.4.3 Classified Hourly Pay Schedule, effective July 1, 2016

12.4.4 Speech Pathologist Pay Schedule, effective July 1, 2016

12.4.5 School Nurse Pay Schedule, effective November 2, 2016

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

12.6 The Board of Trustees will have a discussion/action regarding the 2017/2018 Teacher Retention/Recruiting Incentives proposal.

Motion _____ Second _____ Vote _____

12.7 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)

No items.

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 participation of a canned food drive, at the following Learning Centers, listed below, with each beneficiary:

14.1.1 Bakersfield Learning Center - Bakersfield Homeless Shelter & Soup Kitchen

14.1.2 Victorville Learning Center – Salvation Army Victorville

14.1.3 Hesperia Learning Center – Rescue Mission of Hesperia

Motion _____ Second _____ Vote _____

14.2 The Board of Trustees will consider approving the following list of items as surplus. (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 December 7, 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.