

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
December 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**
- 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 SWEARING IN OF BOARD OF TRUSTEE

8.1 The Superintendent will administer the Oath of Office to Trustee, Mrs. Edna Rodriguez.

9.0 INFORMATION ITEMS

9.1 Superintendent Report

9.2 Business Updates

9.3 Student Representative (Videos)

10.0 BOARD MEMBER COMMENTS

11.0 BOARD MEETING DATES

The Board of Trustees will determine the day, time and place for the regularly scheduled board meetings for the 2017-2018 School Year.

Motion _____ Second _____ Vote _____

12.0 CONSENT ITEMS (Action)

- 12.1** Approve minutes of November 2, 2016 regular board meeting.
- 12.2** Approve purchase order payment report for November, 2016.
- 12.3** Approve December Personnel Report.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **19.8** for separate action and discussion at the request of the Board of Trustees.**

13.0 BOARD POLICY AND ADMINISTRATIVE REGULATIONS FIRST READING INFORMATION (No action required)

- 13.1** AR 6164.6(a) – Identification and Education Under Section 504
- 13.2** BP 6164.6(a) – Identification and Education Under Section 504
- 13.3** AR 1312.3(a) – Uniform Complaint Procedures
- 13.4** BP 1312.3(a) – Uniform Complaint Procedures
- 13.5** E 1312.3(a) – Uniform Complaint Procedures
- 13.6** BP 3350(a) – Travel Expenses
- 13.7** AR 6174(a) – Education for English Language Learners
- 13.8** BP 6174(a) – Education for English Language Learners

14.0 PUBLIC HEARING

The Board of Trustees will hold a Public Hearing regarding the California Common Core Grant money for Mojave River Academy.

Public Hearing Opened _____ Public Hearing Closed _____

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

- 15.1** The Board of Trustees will consider approving participation in a Toy Drive at the Bakersfield Learning Center, benefiting the Miriam Jamison Center for Abused, Neglected, and Exploited Children.

Motion _____ Second _____ Vote _____

15.2 The Board of Trustees 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:

15.2.1 Student #11271

15.2.2 Student #12774

Motion _____ Second _____ Vote _____

16.0 PUBLIC HEARING

The Board of Trustees will hold a Public Hearing regarding the California Common Core Grant money for Riverside Preparatory School.

Public Hearing Opened _____ Public Hearing Closed _____

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

17.1 The Board of Trustees will have a discussion/action regarding Single School Site Plan for Riverside Preparatory School.

Motion _____ Second _____ Vote _____

17.2 The Board of Trustees will consider approving a donation from Ms. Holly Root for new school age books, 10 boxes valued at \$1500.00.

Motion _____ Second _____ Vote _____

17.3 The Board of Trustees will have a discussion/action regarding HS Guidance 50 Contract Agreement between Victor Valley College and Riverside Preparatory High School for contract education services.

Motion _____ Second _____ Vote _____

17.4 The Board of Trustees will consider approving the following constructs:

17.4.1 A contract with JTS Modulares in the amount of \$2,180,000.00 for the construction of 16 modular classroom buildings and foundations for Riverside Preparatory Middle School.

17.4.2 A contract with Hinkley and Associates in the amount of \$13,416.00 for the construction of ADA and DSA required handrail at Riverside Preparatory Elementary campus.

Motion _____ Second _____ Vote _____

18.0 PUBLIC HEARING

The Board of Trustees will hold a Public Hearing to approve Waiver Submission to California State Board of Education on behalf of Mojave River Academy for Geographic Restrictions on Resource Center Locations for Non-classroom Based Charter Schools.

Public Hearing Opened _____ Public Hearing Closed _____

The Board of Trustees will hold a Public Hearing regarding the California Common Core Grant money for Oro Grande School.

Public Hearing Opened _____ Public Hearing Closed _____

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

19.1 The Board of Trustees will consider approving Waiver submission to the California State Board of Education for Geographic Restrictions on Resource Center Location for Non-classroom Based Charter Schools.

Motion _____ Second _____ Vote _____

19.2 The Board of Trustees will consider approving dismissal with cause of Employee #1085.

Motion _____ Second _____ Vote _____

19.3 The Board of Trustees will consider approving 2015-2016 Audit Report for:

- 19.3.1** Oro Grande Elementary
- 19.3.2** Riverside Preparatory School
- 19.3.3** Mojave River Academy

Motion _____ Second _____ Vote _____

19.4 The Board of Trustees will consider approving the 2016-2017 First Interim Financial Report for:

- 19.4.1** Oro Grande Elementary
- 19.4.2** Riverside Preparatory School
- 19.4.3** Mojave River Academy School

Motion _____ Second _____ Vote _____

19.5 The Board of Trustees will consider approving an acoustic upright piano as surplus.

Motion _____ Second _____ Vote _____

19.6 The Board of Trustees will have a discussion/action regarding Single School Site Plan for Oro Grande Elementary.

Motion _____ Second _____ Vote _____

19.7 The Board of Trustees will consider approving a contract for Professional Development with Brandman University for accounting course, not to exceed \$9,000.00.

Motion _____ Second _____ Vote _____

19.8 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 _____

20.0 ORGANIZATION OF OFFICERS FOR THE BOARD OF TRUSTEES

20.1 It is recommended that the Board of Trustees elect a president, clerk and representative(s).

President: _____

Motion _____ Second _____ Vote _____

Clerk: _____

Motion _____ Second _____ Vote _____

Member/Representative: _____

Motion _____ Second _____ Vote _____

21.0 FUTURE BUSINESS

21.1 The next board meetings of the Oro Grande School District Board of Trustees will be held January 11, 2017 at 5:00 p.m. at Oro Grande Historical School, 19303B Third Street, Oro Grande, CA 92368.

22.0 ADJOURNMENT

22.1 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.