

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 MINUTES
August 3, 2016

1.0 CALL TO ORDER

Board Clerk, Mr. Joshua Garcia called the meeting to order at 5:03 p.m.

MEMBERS PRESENT:

Mr. Joshua Garcia, Clerk
Mr. Carl Ackermann

MEMBERS PRESENT:

Mrs. Edna Rodriguez, President

OTHERS PRESENT:

Dr. Heather Griggs	Mrs. Maggie Franco
Mr. Darrell Redmond	Mr. Bill Flynn
Mr. Terry Colvin	Mr. S. Michael Buckhave
Mrs. Nelda Colvin	Mrs. Kyla Rivera
Mrs. DeShawna Heamsted	

2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

There were no comments.

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**

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to adjourn into Closed Session at 5:04 p.m. Motion carried 2-0

Ayes: Mr. Joshua Garcia and Mr. Carl Ackermann.
Absent: Mrs. Edna Rodriguez

4.0 RECONVENE IN OPEN SESSION AT APPROXIMATELY 6:00 P.M.

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to adjourn into Open Session at 5:45 p.m. Motion carried 2-0.

Ayes: Mr. Joshua Garcia and Mr. Carl Ackermann.
Absent: Mrs. Edna Rodriguez

5.0 PLEDGE OF ALLEGIANCE

Mr. S. Mike Buckhave led the flag salute.

6.0 REPORTING OUT OF CLOSED SESSION ACTION

No items.

7.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

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 – Dr. Heather Griggs shared: (1) We had an outstanding kick-off to the new school year, all went very smooth; and (2) enrollment numbers are standing strong.

8.2 Business Updates – Mr. Darrell Redmond shared: (1) The business office is working hard on catching up with the beginning of the year rush; (2) we are also working on the unaudited actuals that will be brought to you at the September board meeting; (3) all site utilities have been rerouted for the regional complex and there will be no further impacts on services; (4) concrete foundation work will begin on Tuesday next week; (5) buildings should start rolling in around September 12th; (6) a new booster pump will be installed next week for the elementary school irrigation system; and (7) we expect to submit plans for the next 16 classrooms to DSA within the next month.

9.0 BOARD MEMBER COMMENTS

9.1 Mr. Joshua Garcia shared: (1) He believed first day of school went very well and; (2) the Charter Conference in Nashville was beneficial and looking forward to next year's conference.

10.0 CONSENT ITEMS (Action)

10.1 Approve minutes of July 20, 2016 regular board meeting.

10.2 Approve purchase order payment report for August, 2016.

10.3 Approve July Personnel Report.

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approved Consent Items as presented. Motion carried 2-0.

Ayes: Mr. Joshua Garcia and Mr. Carl Ackermann.

Absent: Mrs. Edna Rodriguez

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

11.1 The Board of Trustees will consider approving Second Reading of the following Board Policies and Regulations:

11.1.1 AR 5126 – Awards for Achievements

11.1.2 BP 5126 – Awards for Achievements

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve Action Item 11.1. Motion carried 2-0.

Ayes: Mr. Joshua Garcia and Mr. Carl Ackermann.

Absent: Mrs. Edna Rodriguez

11.2 The Board of Trustees will consider approving the 2016-17 – SANDABS Membership Agreement in the amount of \$500.00.

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve Action Item 11.2. Motion carried 2-0.

Ayes: Mr. Joshua Garcia and Mr. Carl Ackermann.

Absent: Mrs. Edna Rodriguez

11.3 The Board of Trustees will consider approving a Consultant Agreement between Oro Grande School District and Dr. Shawn Nunnally Psy. D. for psycho-educational services, effective August 1, 2016.

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve Action Item 11.3. Motion carried 2-0.

Ayes: Mr. Joshua Garcia and Mr. Carl Ackermann.

Absent: Mrs. Edna Rodriguez

11.4 No items.

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

No items.

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

13.1 The Board of Trustees will consider will consider approving the following employees as Custodian of Records for Mojave River Academy

Kari Hemsley, Assistant Director

Valerie Marks, Counselor

Alexia Galloway, Counselor

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve Action Item 13.1. Motion carried 2-0.

Ayes: Mr. Joshua Garcia and Mr. Carl Ackermann.

Absent: Mrs. Edna Rodriguez

14.0 FUTURE BUSINESS

14.1 The next board meetings of the Oro Grande School District Board of Trustees will be held September 7, 2016 at 5:00 p.m. at Oro Grande Historical School, 19303B Third Street, Oro Grande, CA 92368.

15.0 ADJOURNMENT

15.1 There being no further business, motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to adjourn meeting at 5:54 p.m. Motion carried 2-0.

Ayes: Mr. Joshua Garcia and Mr. Carl Ackermann.

Absent: Mrs. Edna Rodriguez

Date Approved

Clerk/Secretary to the Board