

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

REGULAR BOARD MEETING MINUTES
September 7, 2016

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 5:01 p.m.

MEMBERS PRESENT:

Mr. Joshua Garcia, Clerk
Mr. Carl Ackermann
Mrs. Edna Rodriguez

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	Mrs. Cyndi Reeves
Mr. Nick Higgs	Dr. Minda Stackelhouse
Mrs. Andi Castagnola	

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. Joshua Garcia and seconded by Mr. Carl Ackermann to adjourn into Closed Session at 5:02 p.m. Motion carried 3-0.

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

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

Motion was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to adjourn into Open Session at 6:29 p.m. Motion carried 3-0.

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

5.0 PLEDGE OF ALLEGIANCE

Mr. Joshua Garcia led the flag salute.

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 – Dr. Heather Griggs shared: (1) We survived the fires and are back in session; (2) we have received our LCAP approval from county, thank you to Mrs. Rivera for her hard work with this; and (3) our district will be presenting at this year's CSBA conference in San Francisco
- 8.2** Business Updates – Mr. Darrell Redmond shared: (1) enrollment graph for Mojave River Academy; and (2) ADA is running a little behind then budgeted number in RP, but adjustments will be made for 1st interim.

Mr. Nick Higgs shared: (1) foundations for the Mojave River Academy Regional offices were poured last Wednesday; (2) buildings have been stayed and are ready to be swung-in; (3) some buildings will be in place next Wednesday; and (4) and currently working with Architects, Dr. Griggs and Mr. Andreasen to get the process going for the Middle School buildings.

- 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.
- 8.8** Student Representative (Videos) – Elementary, Middle and High School videos were shared.

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 7:07 p.m. Public Hearing Closed 7:08 p.m.

10.0 BOARD MEMBER COMMENTS

- 10.1** Mr. Joshua Garcia shared he toured the three (3) Riverside Preparatory campuses, met some teachers and saw some of the recruits from the Mid-West; everything was great.
- 10.2** Mrs. Edna Rodriguez stated that the Middle School is doing a great job with the student drop-off and parking during the construction; and (2) she attended the Awards Night at the High School and all went really good and she liked the way it was done.

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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Items as presented. Motion carried 3-0.

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

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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 12.1. Motion carried 3-0.

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

- 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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 12.2. Motion carried 3-0.

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

- 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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 12.3. Motion carried 3-0.

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

- 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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 12.4. Motion carried 3-0.

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

- 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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 12.5. Motion carried 3-0.

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

- 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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 12.6. Motion carried 3-0.

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

- 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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 12.7. Motion carried 3-0.

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

- 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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 12.8. Motion carried 3-0.

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

- 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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 12.9. Motion carried 3-0.

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

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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 12.10. Motion carried 3-0.

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

12.11 No items.

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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 13.1. Motion carried 3-0.

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

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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackerman to approve Action Item 13.2. Motion carried 3-0.

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

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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 13.3. Motion carried 3-0.

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

- 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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 13.4. Motion carried 3-0.

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

- 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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 13.5. Motion carried 3-0.

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

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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 14.1. Motion carried 3-0.

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

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

Motion was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 14.2. Motion carried 3-0.

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

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

Motion was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 14.3. Motion carried 3-0.

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

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

Motion was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 14.4. Motion carried 3-0.

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

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** There being no further business, motion was made by Mr. Joshua Garcia and seconded by Mrs. Edna Rodriguez to adjourn meeting at 7:32 p.m. Motion carried 3-0.

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

Date Approved

Clerk/Secretary to the Board