

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

REGULAR BOARD MEETING MINUTES

1.0 CALL TO ORDER

Board Clerk, Mr. Joshua Garcia called the meeting to order at 5:00 p.m.

MEMBERS PRESENT:

Mr. Joshua Garcia, Clerk
Mr. Carl Ackermann, Member

MEMBERS ABSENT:

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
Mr. Nick Higgs	Dr. Minda Stackelhouse
Mrs. Nancy Peterson	Dr. Kimberly MacKinney
Ms. Kathy Lara	Mr. James Knapp
Ms. Rebecca Taua'i	

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 5:01 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. Joshua Garcia and seconded by Mr. Carl Ackermann to adjourn into Open Session at 5:58 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 to report.

7.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

8.0 INFORMATION ITEMS

8.1 Superintendent Report – Dr. Heather Griggs shared: (1) Facebook print outs of Riverside Prep School page; (2) we have some visitors from our different Mojave River Academy sites today; and (3) Riverside Prep School is on Fall Break and Mojave River Academy is in full swing.

8.2 Business Updates – Mr. Darrell Redmond shared – (1) Our cash flow is tracking well, cash is in full swing; (2) Mojave River Academy’s enrollment continues to track ahead of last year; and (3) Our independent auditors are scheduled to be here the week of October 17 to finish the audit for 15-16. Mr. Nick Higgs shared a Power Point presentation regarding the future construction at the Middle School.

8.3 Student Representative (Videos) – Middle School, High School and Mojave River videos were shared.

9.0 BOARD MEMBER COMMENTS

9.1 Mr. Joshua Garcia asked if Naviance is working. Mrs. Kyla River stated that Naviance is up and good to go. Mr. Joshua Garcia also stated that the High School football team is looking much better this year.

10.0 CONSENT ITEMS (Action)

- 10.1** Approve minutes of September 7, 2016 regular board meeting.
- 10.2** Approve purchase order payment report for October, 2016.
- 10.3** Approve October Personnel Report.

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve 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 Williams Quarterly Report – July – September 2016.

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/ratifying an unpaid/paid leave of absence for Employee #614 from September 13, 2016 through October 21, 2016.

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve an unpaid leave of absence for Employee #614 from September 13, 2016 through October 21, 2016. 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/ratifying the following agreements:

- 11.3.1** A Manual Maintenance Agreement between Oro Grande School District and California School Boards Association for maintenance of policies, regulations and bylaws.
- 11.3.2** A CSBA Transition Agreement between Oro Grande School District and California School Boards Association for the production of a policy manual.

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** The Board of Trustees will consider approving a request for new fund/resource/sub-fund for cafeteria – fund 13.

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve Action Item 11.4. Motion carried 2-0.

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

- 11.5** 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 approving participation in the Socktober event, at the following Learning Centers, listed below, with each beneficiary:

- 13.1.1** Adelanto Learning Center - High Desert Homeless Services
- 13.1.2** Bakersfield Learning Center - Bakersfield Homeless Shelter.
- 13.1.3** Beaumont Learning Center - House of Decision Cherry Valley.
- 13.1.4** Hesperia Learning Center – Rescue Mission Hesperia
- 13.1.5** Palm Springs Learning Center – Roy’s Desert Resource Center
- 13.1.6** Tehachapi Learning Center – Salvation Army Tehachapi
- 13.1.7** Victorville Learning Center – Salvation Army Victorville

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

- 13.2** The Board of Trustees will consider approving two computer desks, one computer monitor and one desk chair as surplus from the Barstow Learning Center.

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve Action Item 13.2. 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 November 2, 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 6:26 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