

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

REGULAR BOARD MEETING MINUTES
December 7, 2016

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 5:00 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Dr. Heather Griggs	Mrs. Maggie Franco
Mr. S. Michael Buckhave	Mr. Bill Flynn
Mr. Terry Colvin	Mr. Darrell Redmond
Mrs. Kyla Rivera	Mrs. Cyndi Reeves
Mrs. Nelda Colvin	Mr. Mark Andreasen
Mr. Nick Higgs	Ms. Shawn Reynate

2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

Employee #1085 came to speak to the Board of Trustees during Closed Session.

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**

Motion was made by Mrs. Edna Rodriguez and seconded by Mr. Carl Ackermann to adjourn into Closed Session at 5:01 p.m. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann

Board Clerk, Mr. Joshua Garcia joined meeting during closed session at 5:25 p.m.

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. Motion carried 3-0.

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

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 reported that action was taken during Closed Session to approved Item 2.6 of the Personnel Report. Motion was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann. Motion carried 3-0.

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

7.0 COMMENTS FROM ATTENDING PUBLIC

There were no items.

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 – Dr. Heather Griggs shared: (1) Congratulated re-elect board member, Mrs. Edna Rodriguez; (2) the conference in San Francisco was very informative, we took a different route this year and looked at things that maybe we didn't know within the District, we also for the first time presented at the California School Board Association and it was an amazing experience with lots and lots of people who joined us for our session, and definitely a team effort because it was an interactive session, it was a lot of fun and a really neat experience for us; (3) as part of Silver Lakes, they have an annual scholarship and you must be a resident to and nominate a resident, so I nominated one of our RP Seniors and he is now in the top 3 running for a \$1000 scholarship and will be going to the community service student of the year award dinner with his family and will find out at that time

if he is a winner; and (4) with that Happy Holidays and we are looking forward to Jingle Jam all next week

- 9.2** Business Updates – Mr. Darrell Redmond shared: A graph with the enrollment by week of Mojave River Academy over the past 5 years, the current enrollment for this week is the highest it has been and congratulated the staff at MRA for a job well done; (2) the audits are on the agenda for tonight, but we don't have the audit for Oro Grande, we have RP and MRA are final short of an error as we discovered that they have the president of the board labeled incorrectly, we will have that corrected; and (3) first interims are on the agenda for tonight as well and you will notice that we are deficit spending in all three entities, this is directly due to the one-time expense of the construction costs related to the Regional Complex and the 16 classrooms for High School/Middle School.

Mr. Nick Higgs shared: (1) Wrapping up the Regional Complex, finishing up the landscape which should be done by end of next week; buildings are complete, and the contractor now has a punch-list for the buildings, they will be ready to move-in as we progress into January, still looking for window coverings and furniture; and (2) the stamped plans for the 16 classrooms should be out within the next 2 weeks, in January we'll be bidding out the sitework part of that project, break ground on that is expected by the beginning of February.

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

10.0 BOARD MEMBER COMMENTS

- 10.1** Mrs. Edna Rodriguez stated that the conference in San Francisco was great, all the sessions she attended were very informative and that Dr. Heather Griggs and Dr. Kimberly MacKinney did an amazing job with their presentation, so much that many people came up to her and congratulated her for doing a great job in her district.

- 10.2** Mr. Joshua Garcia, stated he was sorry he couldn't make it to the CSBA conference in San Francisco. He wished he could have seen the Districts presentation, but hopes to be there next year.

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 was made by Mr. Joshua Garcia and seconded by Mrs. Edna Rodriguez to set the regularly scheduled board meetings as presented and add a Board Workshop for January 9, 2017 at 9:00 a.m. Motion carried 3-0.

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

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

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

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 held a Public Hearing regarding the College Readiness Grant money for Mojave River Academy.

Public Hearing Opened 7:05 p.m. Public Hearing Closed 7:07 p.m.

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 was made by Mr. Joshua Garcia and seconded by Mrs. Edna Rodriguez to approve Action Item 15.1. Motion carried 3-0.

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

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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 15.2. Motion carried 3-0.

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

16.0 PUBLIC HEARING

The Board of Trustees held a Public Hearing regarding the College Readiness Grant money for Riverside Preparatory School.

Public Hearing Opened 7:08 p.m. Public Hearing Closed 7:09 p.m.

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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 17.1. Motion carried 3-0.

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

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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 17.2. Motion carried 3-0.

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

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 was made by Mr. Joshua Garcia and seconded by Mrs. Edna Rodriguez to approve Action Item 17.3. Motion carried 3-0.

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

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 was made by Mr. Joshua Garcia and seconded by Mrs. Edna Rodriguez to approve Action Item 17.4. Motion carried 3-0.

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

18.0 PUBLIC HEARING

The Board of Trustees held 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 7:16 p.m. Public Hearing Closed 7:19 p.m.

The Board of Trustees held a Public Hearing regarding the College Readiness Grant money for Oro Grande School.

Public Hearing Opened 7:18 p.m. Public Hearing Closed 7:19 p.m.

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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 19.1. Motion carried 3-0.

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

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

Motion was made by Mr. Joshua Garcia and seconded by Mrs. Edna Rodriguez to re-assign Employee #1085. Motion carried 3-0.

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

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

19.3.1 Oro Grande Elementary – **ITEM PULLED OFF OF AGENDA**

19.3.2 Riverside Preparatory School

19.3.3 Mojave River Academy

Motion was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve items 19.3.2 and 19.3.3 and to pull item 19.3.1 off of agenda. Motion carried 3-0.

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

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 was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 19.4. Motion carried 3-0.

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

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

Motion was made by Mr. Joshua Garcia and seconded by Mrs. Edna Rodriguez to approve Action Item 19.5. Motion carried 3-0.

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

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

Motion was made by Mr. Joshua Garcia and seconded by Mrs. Edna Rodriguez to approve Action Item 19.6. Motion carried 3-0.

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

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 was made by Mr. Joshua Garcia and seconded by Mrs. Edna Rodriguez to approve Action Item 19.7 and change the amount not to exceed to \$10,000.00. Motion carried 3-0.

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

19.8 No items.

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: Mr. Joshua Garcia

Motion was made by Mrs. Edna Rodriguez and seconded by Mr. Joshua Garcia to elect Mr. Joshua Garcia as president. Motion carried 3-0.

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

Clerk: Mrs. Edna Rodriguez

Motion was made by Mrs. Edna Rodriguez and seconded by Mr. Joshua Garcia to elect Mrs. Edna Rodriguez as Clerk. Motion carried 3-0.

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

Member/Representative: Mr. Carl Ackermann

Motion was made by Mrs. Edna Rodriguez and seconded by Mr. Joshua Garcia to elect Mr. Carl Ackermann and Member. Motion carried 3-0.

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

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. and a Board Workshop on January 11, 2017 at 9:00 a.m. at Oro Grande Historical School, 19303B Third Street, Oro Grande, CA 92368.

22.0 ADJOURNMENT

22.1 There being no further business, motion was made by Mr. Joshua Garcia and seconded by Mrs. Edna Rodriguez to adjourn meeting at 7:23 p.m. Motion carried 3-0.

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

Date Approved

Clerk/Secretary to the Board