



ORO GRANDE ELEMENTARY SCHOOL DISTRICT
19900 National Trails Highway, Oro Grande, CA

Meeting to be held at Oro Grande Conference Center
19900 National Trails Hwy., Oro Grande, CA 92368

SPECIAL BOARD MEETING AGENDA
December 4, 2019 AT 2:30 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

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

3.1.1 Court Case No.: CIVDS 1606144 (LD)

3.1.2 Court Case No.: CIVDS 1603896, Dawn Turnbull

3.2 Conference with Legal Counsel – Anticipated Litigation

3.2.1 No update

3.3 Pupil Personnel – Consideration of Student Discipline

3.3.1 No update

**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)**

3.4.1 Employee #21

3.5 Acquisition of Land, Facilities and Real Estate

3.5.1 *No update*

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 INFORMATION ITEMS

8.1 Superintendent Report

8.2 Business Updates - Audit 1st Interim/Data

9.0 BOARD MEMBER COMMENTS

10.0 CONSENT ITEMS (Action)

10.1 Approve OGSD December's Personnel Report-A.

10.2 Approve Resolution No. 20-2019/2020, Support of the 2020 Census.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **11.4** for separate action and discussion at the request of the Board of Trustees.**

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 the 2019-2020 First Interim Financial Report for Oro Grande Elementary School District.

Motion _____ Second _____ Vote _____

11.2 The Board of Trustees will consider approving the 2018-2019 Audit Report for Oro Grande Elementary School District.

Motion _____ Second _____ Vote _____

11.3 The Board of Trustees will consider approving the following Architectural Services Agreement with SGH Architects, Inc.:

11.3.1 CTE/MRA Complex in the amount of \$567,300.00

11.3.2 M&O, Transportation & Technology Building in the amount of \$119,150.00

Motion _____ Second _____ Vote _____

11.4 Reserved for any item a board member requests to be moved to Action Item from the Consent Items listed above.

12.0 FUTURE BUSINESS

12.1 The next board meetings of the Oro Grande School District Board of Trustees will be held on December 18, 2019 at 5:00 p.m. at the Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

13.0 ADJOURNMENT

13.1 Time _____

Motion _____ Second _____ Vote _____

Date Posted: November 27, 2019

"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, 19900 National Trails Hwy., 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.