



**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**

**REGULAR BOARD MEETING AGENDA**  
**July 8, 2020 – 5:00 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 email the office of the District Superintendent at [maggie\\_franco@orogrande.org](mailto:maggie_franco@orogrande.org) - 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 No update

**3.2 Conference with Legal Counsel – Anticipated Litigation**

3.2.1 No update

**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**

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. Marlene Henry 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** November 3, 2020 Elections – Effective July 13, 2020 candidates may obtain their Declaration of Candidacy from the San Bernardino County Registrar of Voters, 777 E. Rialto Ave., San Bernardino, CA 92415. The last day to file said Declaration of Candidacy is 5pm, August 7, 2020.

**8.3** Business Updates

**8.4** Educational Services Update

#### **9.0 BOARD MEMBER COMMENTS**

**10.0 CONSENT ITEMS (Action)**

- 10.1** Approve minutes of June 10, 2020 regular board meeting.
- 10.2** Approve minutes of June 25, 2020 special board meeting.
- 10.3** Approve purchase order payment report for June 2020.
- 10.4** Approve July's Personnel Report.
- 10.5** Approve the authorizing the destruction of out-of-date assessment materials.
- 10.6** Approve JoAnn Baeten, Director of Student Assistance, Welfare & Attendance, as the District Custodian of Records.
- 10.7** Approve Learning Site Agreement CSUSB-20-0192 renewal between Cal State San Bernardino and Oro Grande School District.
- 10.8** Approve the Plan for Safe Implementation of Athletics.
- 10.9** Approve a contract for services with iSchool Initiative for the 2020-21 school year.
- 10.10** Approve the following as authorized signatories of official student records for Oro Grande School District and its authorized charter organizations student records for 2020-21 school year: Heather Griggs, William Flynn, Terry Colvin, Kimberly MacKinney, and JoAnn Baeten.
- 10.11** Approve the 2020-21 Consolidated Application to request categorical funding for Oro Grande Elementary School District.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**\*\* Consent Items may be moved to the Action Items 11.7 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 Williams Quarterly Report, April – June, 2020.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 11.2** The Board of Trustees will consider electing 2020 CSBA Delegate Assembly Run-off Elections for Region 16B. (Vote for no more than 1 candidate)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 11.3** The Board of Trustees will consider approving/ratifying Food Service Outstanding Student Accounts for school year 2018-19 and 2019-20, to be paid by the District's General Fund.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 11.4** The Board of Trustees will consider approving the Supplemental Early Retirement Incentive PARS agreement for the following employees. (see attached)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 11.5** The Board of Trustees will consider approving the contract for services with MD School Solutions for the 2020-21 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 11.6** The Board of Trustees will consider approving a contract for services with Edgenuity for instructional programming, curriculum, and professional development for 2020-21 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 11.7** 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 August 5, 2020 at 5:00 p.m. at 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: July 2, 2020**

"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 or [maggie\\_franco@orogrande.org](mailto:maggie_franco@orogrande.org).