

#### **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 September 9, 2020

Immediately following the Mojave River Academy regular board meeting

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 - 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** Dawn Turnbull Case No. 1968514JS 1918412JS
- 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	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.					
6.0	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 <u>comments</u> 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.					
7.0	<ul> <li>INFORMATION ITEMS</li> <li>7.1 Superintendent Report</li> <li>7.2 Business Updates</li> <li>7.3 Educational Services Update</li> </ul>					
8.0	PUBLIC HEARING 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 \_\_\_\_\_ Public Hearing Closed \_\_\_\_\_

## 9.0 BOARD MEMBER COMMENTS

10.0	CONS	ONSENT ITEMS (Action)					
		Approve minutes of August 5, 2020 regular board meeting.					
	10.2						
	10.3	Approve September's Personnel Report.					
	10.4	Approve/adopt the following Resolutions:					
	<b>10.4.1</b> #02-2020/2021 - Resolution for Adopting the "GANN" Limit						
	10.4.2 #03-2020/2021 - Resolution Regarding Sufficiency Insufficiency Instructional Materials						
	<b>10.4.3</b> #04-2020/2021 - Resolution regarding Patriots Day						
		<b>10.4.4</b> #05-2020/20221 – Resolution regarding Hispanic Heritage Month					
	10.5	Approve the destruction of Special Education files with birth year of 1995, in accordance to 603 CMR 23.06.					
	10.6	Approve job description for Family Engagement Specialist. (available in separate cover)					
	10.7	Approve the surplussing of textbooks that are damaged or no longer in use					
		for Mojave River Academy Schools.					
	Motion Second Vote						
	** Consent Items may be moved to the Action Items <b>12.7</b> for separate action and discussion at the request of the Board of Trustees.**						
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11.0		RD POLICY AND ADMINISTRATIVE REGULATIONS FIRST READING					
	INFORMATION (No action required) available at board meeting for review						
		AR 1340 – Access to District Records BP 1340 – Access to District Records					
	11.2	DF 1340 - Access to District Records					
12.0	ACTIO	ACTION ITEM(S) - ORO GRANDE SCHOOL DISTRICT (As required by law or					
12.0		sted by the Board of Trustees)					
	<b>12.1</b> The Board of Trustees will consider approving the Learning Contin						
		as submitted under separate cover.					
		Motion Second Vote					
	40.0						
	12.2	The Board of Trustees will consider approving the 2019-2020 Unaudited Actuals for:					
		12.2.1 Mojave River Academy 12.2.2 Mojave River Academy Schools					
		12.2.2 Mojave River Academy Schools 12.2.3 Riverside Preparatory School					
		<b>12.2.3</b> Riverside Preparatory School <b>12.2.4</b> Oro Grande Elementary School District					
		12.2.7 OID Grange Elementary School District					

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

12.3	The Board of Trustees will consider approving First and Second Reading of						
	the following Board Policies and Administrative Regulations: (available at						
	board meeting for review)						
	12.3.1		Service Operations/Cafeteria Fund				
	12.3.2		Service Operations/Cafeteria Fund				
	12.3.3	-	prehensive Local Plan for Special Education				
	12.3.4 12.3.5		prehensive Local Plan for Special Education hissal/Suspension/Disciplinary Action				
	12.3.5 12.3.6		, 1 , 1				
	12.3.0 12.3.7	AR 4218 – Dismissal/Suspension/Disciplinary Action BP 5141.5 – Mental Health BP 3600 – Consultants BP 6154 – Homework/Makeup Work AR 6172.1 – Concurrent Enrollment in College Classes BP 6172.1 – Concurrent Enrollment in College Classes AR 6173.4 – Title VI Indian Education Programs BP 6020 – Parent Involvement AR 6020 – Parent Involvement BP 4113 – Assignment					
	12.3.7						
	12.3.9						
	12.3.10						
	12.3.10						
	12.3.11						
	12.3.12						
	12.3.14						
	12.3.15						
	12.3.16	AR 4113 – Assig					
	12.3.17		2.9 4312.9 – Employee Notifications				
	<b>12.3.17</b> Br 4112.9 4212.9 4312.9 – Employee Notifications <b>12.3.18</b> E 4112.9 4212.9 4312.9 – Employee Notifications						
	<b>12.3.19</b> • E 4112.9 4212.9 4312.9 - Employee Notifications <b>12.3.19</b> • AR 4030 - Nondiscrimination In Employment						
	12.3.20		uicide Prevention				
	12.3.21		n Enrollment Act Transfers – <i>Delete</i>				
	12.3.22	_	n Enrollment Act Transfers – <i>Delete</i>				
	<b>12.3.23</b> E 5118 – Open Enrollment Act Transfers – <i>Delete</i>						
	12.3.24	spension and Expulsion/Due Process					
	<b>12.3.25</b> AR 5144.4 – Suspension and Expulsion/Due Proce						
	12.3.26		5125 – Student Records				
	12.3.27	AR 5117 - Inter	AR 5117 – Interdistrict Attendance				
	12.3.28	BP 5117 – Interdistrict Attendance BP 4119.42/4219.42/4319.42 – Exposure Control Plan for					
	12.3.29						
		Bloodborne Pathogens					
	12.3.30	AR 4119.42/42	19.42/4319.42 – Exposure Control Plan for				
		Bloodborne Pat	hogens				
	12.3.31	E 4119.42/4219	9.42/4319.42 – Exposure Control Plan for				
		Bloodborne Pat	hogens				
	12.3.32	-	19.43/4319.43 - Universal Precautions				
	12.3.33		19.43/4319.43 – Universal Precautions				
	12.3.34	BP 6179 – Supp	lemental Instruction				
	Motion	Second	Vote				
12.4		s and Fees for Ser	nsider approving the modification of section 5, rvice, of the MOU between OGSD and MRA				
	Motion	Second	Vote				

	12.5	The Board of Trustees will consider approving the use of LAUSD contract No.4400007482 with Verizon Communications Inc. for mobile hotspots.				
		Motion Second Vote				
	12.6	The Board of Trustees will consider approving the waiver of local graduation requirements for the following students meeting Education Code 51225.1-3:				
		Student #1157355033 (MRAS), Student #4154335020 (MRAS) Student #91811244981 (MRAS)				
		Motion Second Vote				
	12.7	Reserved for any item a board member requests to be moved to Action Item from the Consent Items listed above.				
13.0	RE BUSINESS					
	13.1	The next board meetings of the Oro Grande School District Board of Trustees will be held on October 7, 2020 at 5:00 p.m. at Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.				
14.0	ADJOURNMENT					
	14.1	Time				
	Motio	n Second Vote				

Date Posted: September 4, 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.