

Direct Funded California Charter School
MOJAVE RIVER ACADEMY SCHOOLS Inc.
*19900 National Trails Hwy.
Oro Grande, CA*

**MRA – Oro Grande *MRA – Route 66
*MRA – Silver Mountain *MRA – National Trails *MRA – Marble City
*MRA – Rockview Park *MRA – Gold Canyon*

Meeting to be held virtually via-Zoom

To join our the virtual meeting please send email to maggie_franco@orogrande.org for link information

**REGULAR BOARD MEETING AGENDA
September 23, 2020 at 9:00 a.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 COMMENTS 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 Directors 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 may adjourn to Closed Session to discuss and may take action on the following closed session items:

- 3.1 Conference with Legal Counsel – Anticipated Litigation**
- 3.2 Conference with Legal Counsel – Existing 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**

Time Opened _____ Motion _____ Second _____ Vote _____

Time Closed _____ Motion _____ Second _____ Vote _____

4.0 RECONVENE IN OPEN SESSION AT APPROXIMATELY 10:00 A.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 Chairman, Mr. Josh Garcia 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.

In accordance with Governor Newsom's Executive Order N-29-20 regarding Covid-19 public health emergency, Board meetings may be held as virtual meetings. Members of the public who wish to address the Board on items on the agenda, including Closed Session items, must submit their comment no less than twenty-four (24) hours in advance of the scheduled start time of the meeting to: maggie_franco@orogrande.org. Comments cannot be longer than 450 words or approximately 3 minutes. Such material will be distributed to the members of the Board and/or Cabinet. There will be no live comments during the board meeting. 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.

7.0 PLEDGE OF ALLEGIANCE

8.0 INFORMATION ITEMS

8.1 Executive Director Report

9.0 BOARD MEMBER COMMENTS

10.0 CONSENT ITEMS

10.1 Personnel Report (Septembers 2nd report)

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **11.2** for separate action and discussion at the request of the Board of Trustees.

11.0 ACTION ITEM(s) (As required by law or requested by the Board of Directors)

11.1 The Board of Directors will consider approving the Learning Continuity Plan for the following charters *(available in separate cover)*:

11.1.1 MRA – Oro Grande

11.1.2 MRA – Route 66

11.1.3 MRA – Silver Mountain

11.1.4 MRA – National Trails

11.1.5 MRA – Marble City

11.1.6 MRA – Rockview Park

11.1.7 MRA – Gold Canyon

Motion _____ Second _____ Vote _____

11.2 Reserved for any item a board member/director 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 Mojave River Academy Schools Board of Directors will be held December 9, 2020 at 9:00 a.m., 851 S. Mt. Vernon, Colton, CA 92324.

13.0 ADJOURNMENT

13.1 Time _____

Motion _____ Second _____ Vote _____

Date Posted: September 18, 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.