

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

**Meeting to be held at Oro Grande Historical School**  
**19303B Third Street, Oro Grande, CA**

**REGULAR BOARD MEETING MINUTES**  
**February 1, 2017**

**1.0 CALL TO ORDER**

Board Clerk, Mrs. Edna Rodriguez called the meeting to order at 5:02 p.m.

**MEMBERS PRESENT:**

Mr. Carl Ackermann, Member  
Mrs. Edna Rodriguez, Clerk

**MEMBERS ABSENT:**

Mr. Joshua Garcia, President

**OTHERS PRESENT:**

Dr. Heather Griggs	Mr. Mark Andreasen
Mr. S Mike Buckhave	Mrs. Kyla Rivera
Mr. Darrell Redmond	Mrs. Cyndi Reeves
Mr. Terry Colvin	Mrs. Andi Castagnola
Mr. Bill Flynn	Mrs. Maggie Franco
Dr. Minda Stackelhouse	

**2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS**

There were no comments.

**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 Approval of Settlement Agreement Employee #190**

**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)  
3.4.1 Acceptance of Assistant Superintendent Retirement**

**3.5 Acquisition of Land, Facilities and Real Estate**

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn into Closed Session at 5:03 p.m. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann

Absent: Mr. Joshua Garcia

**4.0 RECONVENE IN OPEN SESSION AT APPROXIMATELY 6:00 P.M.**

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn into Open Session at 5:54 p.m. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann

Absent: Mr. Joshua Garcia

**5.0 PLEDGE OF ALLEGIANCE**

Mrs. Edna Rodriguez led the flag salute.

**6.0 REPORTING OUT OF CLOSED SESSION ACTION**

Board Clerk, Mrs. Edna Rodriguez reported that action was taken in Closed Session to approve Assistant Superintendent Retirement and Settlement Agreement for Employee #190.

**7.0 COMMENTS FROM ATTENDING PUBLIC**

There were no comments.

**8.0 INFORMATION ITEMS**

**8.1** Superintendent Report – Dr. Heather Griggs shared: (1) We are very happy to be nominated in multiple categories for the Best of the High Desert and I encourage everybody to go out and vote for Mojave River Academy and for all three Riverside Preparatory schools; (2) accept the resignation of our CBO as he looks into retirement and we appreciate Mr. Flynn volunteering to take on the position and train with Darrell for the next several months as we transition; and (3) excited about the possibility of soon moving into the Mojave River Regional Complex as the furniture is expected to be here by the week of February 23 and installation should begin the following week. Still looking for window treatments, chairs and technology had made some progress.

**8.2** Business Updates – Mr. Darrell Redmond shared: (1) 2<sup>nd</sup> interim reporting period ended and we are in the process of making adjustments to the

budgets to reflect current position of each organization; (2) cash flow remains healthy; (3) MRA's enrollment took a hit with mid-year graduations but has been able to recover over half that was lost; (4) we are in the bidding phase for the sitework contract for the 16 classroom project at the Middle School. JTS has begun construction of the classrooms and have a tentative delivery date of May 15; and (5) The City of Desert Hot Spring finally approved our use of the building and it's in the process of approving the building permit. We anticipate a mid-May completion of the remodel.

**8.3** Student Representative (Videos) – Elementary and Middle School videos were shared.

**9.0 BOARD MEMBER COMMENTS**

**9.1** Mrs. Edna Rodriguez stated that everybody is doing a great job and to keep up the good work.

**10.0 CONSENT ITEMS (Action)**

**10.1** Approve minutes of January 11, 2017 regular board meeting.

**10.2** Approve minutes of January 11, 2017 board workshop.

**10.3** Approve purchase order payment report for January, 2017.

**10.4** Approve February Personnel Report.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Consent Items as presented. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann

Absent: Mr. Joshua Garcia

**11.0 BOARD POLICY AND ADMINISTRATIVE REGULATIONS FIRST READING INFORMATION (No action required)**

**11.1** AR 4112.3 4212.3, 4312.3(a) – Oath of Affirmation

**11.2** E 4112.3 4212.3, 4312.3(a) – Oath of Affirmation

**11.3** AR 5141.52 Suicide Prevention

**11.4** BP 5141.52 Suicide Prevention

**12.0 ACTION ITEM(S) – ORO GRANDE SCHOOL DISTRICT (As required by law or requested by the Board of Trustees)**

**12.1** The Board of Trustees will consider approving the 2017 Teacher Recruitment Schedule.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 12.1. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann

Absent: Mr. Joshua Garcia

**12.2** The Board of Trustees will consider approving Second Reading of the following Board Policies and Regulations:

- 12.2.1** AR 6142.1(a) – Sexual Health And HIV/AIDS Prevention Instruction
- 12.2.2** BP 6142.1(a) – Sexual Health And HIV/AIDS Prevention Instruction

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 12.2. Motion carried 2-0.

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

- 12.3** The Board of Trustees will consider approving the following school calendars for Oro Grande School:

- 12.3.1** 2017-2018 School Calendar
- 12.3.2** 2018-2019 School Calendar

Motion was made by Mrs. Edna Rodriguez and seconded by Mr. Carl Ackermann to approve Action Item 12.3. Motion carried 2-0.

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

- 12.4** The Board of Trustees will consider approving Victor Valley College letter of Commitment.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 12.4. Motion carried 2-0.

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

- 12.5** The Board of Trustees will consider approving the 2015/2016 School Accountability Report Card (SARC) for Oro Grande School.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 12.5. Motion carried 2-0.

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

- 12.6** The Board of Trustees will consider approving the School Safety Plan for Oro Grande School.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 12.6. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann

Absent: Mr. Joshua Garcia

- 12.7** The Board of Trustees will consider approving the Parent Involvement Compact for Oro Grande School.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 12.7. Motion carried 2-0.

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

- 12.8** No items.

**13.0 FUTURE BUSINESS**

- 13.1** The next board meetings of the Oro Grande School District Board of Trustees will be held March 1, 2017 at 5:00 p.m. at Oro Grande Historical School, 19303B Third Street, Oro Grande, CA 92368.

**14.0 ADJOURNMENT**

- 14.1** There being no further business, motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn meeting at 6:11 p.m. Motion carried 2-0.

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

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Date Approved

Clerk/Secretary to the Board