



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
November 7, 2018 AT 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 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 Dawn Turnbull Case No. 1968514JS – 1918412JS

3.1.2 Kelsey Martinez - Claim No. 1976345JS

3.1.3 Case No.:1936226JS/CIVDS 1704067

3.1.4 Case No.:1908405-JS/CIVDS 1606144

3.1.5 SB County Civil GJ

3.2 Conference with Legal Counsel – Anticipated Litigation

3.2.1 Former Employee PERS

3.3 Superintendents Evaluation

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
- 8.3** Construction Update
- 8.4** Charter Student Representative (Videos)

9.0 BOARD MEMBER COMMENTS

10.0 PUBLIC HEARING

The Board of Trustees will hold a Public Hearing regarding the 2017-2018 Developer Fee Report and Resolution #12-2018/2019 – Accounting Annual Developers Fee in the Capital Facilities Fund.

Public Hearing Opened _____ Public Hearing Closed _____

11.0 CONSENT ITEMS (Action)

- 11.1** Approve minutes of October 3, 2018 regular board meeting.
- 11.2** Approve purchase order payment report for October, 2018.
- 11.3** Approve November Personnel Report.
- 11.4** Approve/adopt Resolution #10-2018/2019 proclaiming November as Native American Heritage Month and celebrate the contributions of Native Americans.
- 11.5** Approve/adopt Resolution #11-2018/2019 proclaiming November 11 as Veterans’ Day and recognize the sacrifice of the brave men and women who served in the United States Armed Forces.
- 11.6** Approve/adopt 2018-2019 Developers Fee Report and Resolution #12-2018/2019 – Accounting of Annual Developers Fee in the Capital Facilities Fund.
- 11.7** Approve/adopt Resolution #13-2018/2019 recognizing November 12-16, 2018 as National School Psychologist Awareness Week and celebrate the ways School Psychologists and other mental health provider’s help students thrive.
- 11.8** Approve/ratify a Service Agreement between Oro Grande School District and iSi Team LLC for professional development and student instruction, in the amount of \$123,400.00, effective October 18, 2018. Breakdown of agreement will be as follows:
 - 11.8.1** Mojave River Academy: \$2,000.00
 - 11.8.2** Mojave River Academy Schools: \$12,200.00
 - 11.8.3** Riverside Preparatory School: \$14,200.00
 - 11.8.4** San Bernardino County Superintendent of Schools: \$95,000.00

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **12.8** for separate action and discussion at the request of the Board of Trustees.**

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 determine the meeting date and time of the Annual Organizational Meeting of the Governing Board.

Motion _____ Second _____ Vote _____

12.2 The Board of Trustees will consider approving a donation from Ms. Holly Root for new school age books, 9 boxes valued at \$900.00.

Motion _____ Second _____ Vote _____

12.3 The Board of Trustees will consider approving the first draft with corrections, additions, and update of the Board policies, administrative regulations, and exhibits. (available in separate cover)

Motion _____ Second _____ Vote _____

12.4 The Board of Trustees will consider approving Mrs. Lidia Marin as the parent representative for Oro Grande School District on the CAHELP Community Advisory Committee.

Motion _____ Second _____ Vote _____

12.5 The Board of Trustees will consider approving travel of Nelda Colvin and DeShawna Hemstead to the National Institute of Legal Issues of Educating Individuals with Disabilities in Orlando, Florida from May 4-9, 2019.

Motion _____ Second _____ Vote _____

12.6 The Board of Trustees will consider ratifying the Oro Grande Elementary School submission of Data Information Noncompliance (DINC) report to the California Department of Education.

Motion _____ Second _____ Vote _____

12.7 The Board of Trustees will review/discuss the Local Indicators of progress as part of the California Accountability System. (no action will be taken)

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

13.0 FUTURE BUSINESS

13.1 The next board meetings of the Oro Grande School District Board of Trustees will be held on December 12, 2018 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 _____

Motion _____ Second _____ Vote _____

"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.