

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 at
851 S. Mt. Vernon, Colton, CA 92324**

**REGULAR BOARD MEETING AGENDA
March 3, 2021 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.

Public documents relating to Open Session Agenda Items are available for review by the public at the Oro Grande School District office, 19900 National Trails Hwy., Oro Grande CA 92368

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. Cliff Dodds 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 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.

Should the need arise to move this meeting to a virtual platform (Executive Order N-29-20) please email maggie_franco@orogrande.org for more information.

PLEASE LIMIT COMMENTS TO THREE (3) MINUTES PER INDIVIDUAL. TOTAL TIME FOR PUBLIC INPUT ON EACH ITEM IS LIMITED TO TWELVE (12) MINUTES.

7.0 PLEDGE OF ALLEGIANCE

8.0 INFORMATION ITEMS

8.1 Executive Director Report

8.2 Business Update

9.0 BOARD MEMBER COMMENTS

10.0 CONSENT ITEMS

- 10.1** Approve minutes of December 9, 2021 regular board meeting.
- 10.2** Approve MRAS's March's Personnel Reports.
- 10.3** Approve/ratify the COVID-19 Safety Plan including the COVID-19 School Guidance Checklist and COVID-19 Prevention Plan (CPP) for all schools and authorized charters.
- 10.4** Approve a \$1000 donation from the Wonderful Company Foundation.

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 Directors.**

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 Mojave River Academy Schools calendar for the 2021/2022 school year.

Motion _____ Second _____ Vote _____

- 11.2** The Board of Directors will consider approving/ratifying the agreement between Whitford Foundry LLC for Video Production Services for advertisement services at a total cost of \$78,120.00.

Motion _____ Second _____ Vote _____

- 11.3** The Board of Directors will consider approving the Second Interim Financial Report and adopting a Positive Certification indicating each of the Charters below is able to meet its financial obligations for 2020/2021, 2021/2022, and 2022/2023 school years:

- 11.3.1** Mojave River Academy Schools – Oro Grande
- 11.3.2** Mojave River Academy Schools – Route 66
- 11.3.3** Mojave River Academy Schools – Silver Mountain
- 11.3.4** Mojave River Academy Schools – National Trails
- 11.3.5** Mojave River Academy Schools – Marble City
- 11.3.6** Mojave River Academy Schools – Rockview Park
- 11.3.7** Mojave River Academy Schools – Gold Canyon

Motion _____ Second _____ Vote _____

- 11.4** The Board of Directors will consider approving a 5% increase effective July 1, 2021 for all Classified and Certificated salary schedules.

Motion _____ Second _____ Vote _____

- 11.5** The Board of Directors will consider approving increases to Health and Welfare Charter Contribution CAPs for Certificated and Classified employees effective July 1, 2021 as follows: Regular Full-Time Employees from \$875 per month to \$1,000 per month, Regular Part-Time Employees from \$230 per month to \$300 per month.

Motion _____ Second _____ Vote _____

- 11.6** The Board of Directors will consider approving contract/employment agreement for Kari Hemsley, Executive Director of Mojave River Academy Schools for one (1) year.
Commencing on July 1, 2021 and ending on June 30, 2022. Salary to follow previously adopted Executive Director Salary scale. Kari Hemsley is on step 4 of 5 of the Executive Director Salary scale, \$159,574.00 for the 2021-22 school year. Kari Hemsley works a 220 day school year, with 12 sick days annually. Kari Hemsley is entitled to all fringe benefits that are provided to the District Management staff, including, but not limited to Full Medical, Dental, and Vision insurance for the employee and the employee's dependents. Kari Hemsley shall have the opportunity to "re-enter" a new employment agreement of amend her employment agreement with the Mojave River Academy Schools one (1) month prior to the end of the last year of her employment agreement.

Motion _____ Second _____ Vote _____

- 11.7** Reserved for any item a board 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 June 2, and June 9, 2021 at 9:00 a.m., 851 S. Mt. Vernon, Colton, CA 92324, and/or Via-Zoom.

13.0 ADJOURNMENT

- 13.1** Time _____

Motion _____ Second _____ Vote _____

Date Posted: February 26, 2021

"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.