



ORO GRANDE ELEMENTARY SCHOOL DISTRICT
1990 National Trails Highway, Oro Grande, CA

Meeting to be held at Oro Grande Conference Center
1990 National Trails Hwy., Oro Grande, CA 92368

REGULAR BOARD MEETING AGENDA
March 3, 2021 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 email the office of the District Superintendent at maggie_franco@orogrande.org or by phone at 760-243-5884 x-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, 1990 National Trails Hwy., Oro Grande CA 92368

1.0 CALL TO ORDER – 5:00 p.m.

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 Lamar Cooper Case No. CIVSB2100118

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 PLEDGE OF ALLEGIANCE

6.0 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.

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.

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 MINUTES PER INDIVIDUAL. TOTAL TIME FOR PUBLIC INPUT ON EACH ITEM IS LIMITED TO 12 MINUTES.

8.0 INFORMATION ITEMS

- 8.1 Cabinet Update

9.0 BOARD MEMBER COMMENTS

10.0 CONSENT ITEMS (Action)

- 10.1** Approve minutes of February 3, 2021 regular board meeting.
- 10.2** Approve purchase order payment report for February 2021.
- 10.3** Approve March's Personnel Report.
- 10.4** Approve/adopt the following resolutions:
 - 10.4.1** Resolution 20-2020/2021, Women's History Month
 - 10.4.2** Resolution 21-2020/2021, Arts Education Month
 - 10.4.3** Resolution 22-2020/2021, Cesar Chavez Day
- 10.5** Approve/ ratifying the use of NASPO Contract No. 00719 with U.S. Bank for Commercial Card Services.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items **12.12** for separate action and discussion at the request of the Board of Trustees.**

11.0 BOARD POLICY AND ADMINISTRATIVE REGULATIONS FIRST READING INFORMATION (No action required) available in separate cover

- 11.1** AR 5113.11 – Attendance Supervision

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 waiver of local graduation requirements for the following students meeting Education Code 51225.1-3:

Student ID#2673617422 - Student ID#1195561833 - Student ID#8184024628 - Student ID#2185813315 - Student ID#6176109734 - Student ID#6159471614 – Student ID#6182060624

Motion _____ Second _____ Vote _____

- 12.2** The Board of Trustees will consider approving a 3% increase to the current board stipend of \$252.00, resulting in \$259.56 per month.

Motion _____ Second _____ Vote _____

- 12.3** The Board of Trustees will consider approving the following agreements:
 - 12.3.1** Service agreement between NoorzayGeo for Geotechnical Investigation for Five (5) projects at a total cost of \$20,800.00.
 - 12.3.2** Agreement between Whitford Foundry LLC for Video Production Services for advertisement services at a total cost of \$78,120.00

Motion _____ Second _____ Vote _____

12.4 The Board of Trustees will consider approving the following Board Policies and Administrative Regulations: (available in separate cover)

12.4.1 AR 4119.12/54219.12/4319.12 – Title IX Sexual Harassment Complaint Procedures

12.4.2 E 4119.12/4219.12/4319.12 – Title IX Sexual Harassment Complaint Procedures

12.4.3 E 5145.71 – Title IX Sexual Harassment Complaint Procedures

12.4.4 AR 5145.71 – Title IX Sexual Harassment Complaint Procedures

12.4.5 BP 5113.1 – Chronic Absence and Truancy

12.4.6 AR 5113.1 – Chronic Absence and Truancy

12.4.7 AR 3530 – Risk Management/Insurance

12.4.8 AR 6146.1 – High School Graduation Requirements

Motion _____ Second _____ Vote _____

12.5 The Board of Trustees will consider electing members for the CSBA’s Delegate Assembly for Subregion 16-B, San Bernardino County. Number of vacancies: 6 (Vote for no more than 6 candidates).

Motion _____ Second _____ Vote _____

12.6 The Board of Trustees will consider approving an agreement to perform independent financial audits for the District, Riverside Preparatory School and Mojave River Academy for the years 2020/2021, 2021/2022, and 2022/2023 with an option for renewal of two additional fiscal years, at the Districts discretion. Provider and contract amounts to be announced at meeting.

Motion _____ Second _____ Vote _____

12.7 The Board of Trustees will consider approving the Second Interim Financial Report and adopting a Positive Certification indicating the District is able to meet its financial obligations for the 2020/2021, 2021/2022, and 2022/2023 school years.

Motion _____ Second _____ Vote _____

12.8 The Board of Trustees will have a discussion/action regarding a Board Workshop.

Motion _____ Second _____ Vote _____

12.9 The Board of Trustees will consider approving a 5% increase effective July 1, 2021 for all Classified and Certificated salary schedules.

Motion _____ Second _____ Vote _____

12.10 The Board of Trustees will consider approving increases to Health and Welfare District 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 _____

12.11 The Board of Trustees will consider approving the following position creations and job description:

12.11.1 Director of Health Services **available in separate cover*

12.11.2 Director of Special Education

12.11.3 Director of Purchasing and Budgeting

12.11.4 Coordinator Multilingual Services

Motion _____ Second _____ Vote _____

12.12 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 April 7, 2021 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 _____

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 or maggie_franco@orogrande.org.