

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
January 11, 2017

1.0 CALL TO ORDER

Board President, Mr. Joshua Garcia called the meeting to order at 5:00 p.m.

MEMBERS PRESENT:

Mr. Carl Ackermann, Member
Mr. Joshua Garcia, President

MEMBERS ABSENT:

Mrs. Edna Rodriguez, Clerk

OTHERS PRESENT:

Dr. Heather Griggs	Mrs. Jessica Figueroa
Mr. S Mike Buckhave	Mrs. Kyla Rivera
Mr. Darrell Redmond	Mrs. Nelda Colvin
Mr. Terry Colvin	Mrs. Andi Castagnola
Mr. Bill Flynn	Mrs. Nancy Blais
Dr. Minda Stackelhouse	Mrs. Cyndi Reeves

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**
- 3.2 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)**

3.5 Acquisition of Land, Facilities and Real Estate

3.6 Superintendent Evaluation

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to adjourn into Closed Session at 5:01 p.m. Motion carried 2-0.

Ayes: Mr. Joshua Garcia and Mr. Carl Ackermann

Absent: Mrs. Edna Rodriguez

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

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to adjourn into Open Session at 5:56 p.m. Motion carried 2-0.

Ayes: Mr. Joshua Garcia and Mr. Carl Ackermann

Absent: Mrs. Edna Rodriguez

5.0 PLEDGE OF ALLEGIANCE

Mr. S Mike Buckhave led the flag salute.

6.0 REPORTING OUT OF CLOSED SESSION ACTION

No items to report.

7.0 COMMENTS FROM ATTENDING PUBLIC

Mr. Stephen Schaulis addressed the Board of Trustees regarding his concern in regards to land acquisition, OGESD bond and raised property tax. Dr. Heather Griggs informed Mr. Schaulis that the bond he is referring to is a 30 years old bond that was created and it specifically built the cafeteria on the old Oro Grande School site, that bond expires September 2017, so that tax after September 2017 will be paid off and will no longer be charged and there is no other bond from Oro Grande for the tax payers.

8.0 INFORMATION ITEMS

8.1 Superintendent Report – Dr. Heather Griggs shared: (1) We are all back in action, ready to go, one of the updates for us is from CalPERS, which is the retirement plan for our classified employees, CalPERS has shifted how much we are going to be paying in for their retirement; and (2) a thank you to our M&O crew, they worked diligently over Winter break, making sure that things were secure from the rain, did some deep cleaning in different locations

8.2 Business Updates – Mr. Darrell Redmond shared: (1) With just over half the year gone, OG has committed 45% of its budget, RP has committed 39% of its budget and MRA has committed 49% of its budget; (2) cash flow remains strong and we are projecting that there will be sufficient to cover out needs throughout the current year and the next; (3) Regional complex carpet is

being replaced this week and the contractors are finalizing their punch list items. We will host our first event in the new conference building on January 23rd; (4) We are scheduled to finalized DSA plan check for the 16 classrooms on January 18, and we will begin the bid process for the sitework once we receive the stamped plans. The bid process takes about 3-4 weeks and we anticipate breaking ground in late February with a completion date of the beginning of July; and (5) The City of Desert Hot Springs is finalizing their use approval and we will begin remodeling work in the next 3-4 weeks with estimated completion of early April.

- 8.3** Student Representative (Videos) – Elementary School Jingle Jam performance was shared.

9.0 BOARD MEMBER COMMENTS

- 9.1** Mr. Joshua Garcia stated that he thought the production of Jingle Jam went real well.

10.0 CONSENT ITEMS (Action)

- 10.1** Approve minutes of December 7, 2016 regular board meeting.
10.2 Approve purchase order payment report for December, 2016.
10.3 Approve January Personnel Report.

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

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

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

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

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 2015-2016 Audit Report for:
12.1.1 Oro Grande Elementary (attachment)

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve Action Item 12.1. Motion carried 2-0.

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

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

- 12.2.1** AR 6164.6(a) – Identification and Education Under Section 504
12.2.2 BP 6164.6(a) – Identification and Education Under Section 504
12.2.3 AR 1312.3(a) – Uniform Complaint Procedures

- 12.2.4** BP 1312.3(a) – Uniform Complaint Procedures
- 12.2.5** E 1312.3(a) – Uniform Complaint Procedures
- 12.2.6** BP 3350(a) – Travel Expenses
- 12.2.7** AR 6174(a) – Education for English Language Learners
- 12.2.8** BP 6174(a) – Education for English Language Learners

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve Action Item 12.2. Motion carried 2-0.

Ayes: Mr. Joshua Garcia and Mr. Carl Ackermann

Absent: Mrs. Edna Rodriguez

- 12.3** The Board of Trustees will consider approving the following Board Policy and/or Regulation:

- 12.3.1** BP 5145.11(a) – Questioning And Apprehension By Law Enforcement

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve Action Item 12.3. Motion carried 2-0.

Ayes: Mr. Joshua Garcia and Mr. Carl Ackermann

Absent: Mrs. Edna Rodriguez

- 12.4** The Board of Trustees will consider approving William Quarterly Uniform Complaint Report, October – December, 2016.

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve Action Item 12.4. Motion carried 2-0.

Ayes: Mr. Joshua Garcia and Mr. Carl Ackermann

Absent: Mrs. Edna Rodriguez

- 12.5** The Board of Trustees will consider approving a Resolution No. 05-2016-2017 Honoring Mrs. Julie Raff Silliman on her retirement.

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve Action Item 12.5. Motion carried 2-0.

Ayes: Mr. Joshua Garcia and Mr. Carl Ackermann

Absent: Mrs. Edna Rodriguez

- 12.6** The Board of Trustees will consider approving/ratifying an agreement between Oro Grande School District and Heather Knight, effective October 2016 –through May 2017 for digital media work for LCAP and graphics for Strategic Planning magazine, not to exceed \$5,000.00.

Motion was made by Mr. Joshua Garcia and seconded by Mr. Carl Ackermann to approve Action Item 12.6. Motion carried 2-0.

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

- 12.7** The Board of Trustees will consider approving the Oro Grande School District Graduate Profile.

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve Action Item 12.7. Motion carried 2-0.

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

- 12.8** No items.

13.0 ACTION ITEMS (S) – RIVERSIDE PREPARATORY (As required by law or requested by the Board of Trustees)

- 13.1** The Board of Trustees will consider approving/ratifying a donation from The Kula Foundation on behalf of Red Robin for \$33.10.

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve Action Item 13.1. Motion carried 2-0.

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

- 13.2** The Board of Trustees will consider approving the College Readiness Grant for Riverside Preparatory School.

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve Action Item 13.2. Motion carried 2-0.

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

14.0 ACTION ITEM (S) – MOJAVE RIVER ACADEMY (As required by law or requested by the Board of Trustees)

- 14.1** The Board of Trustees will consider approving the College Readiness Grant for Mojave River Academy.

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to approve Action Item 14.1. Motion carried 2-0.

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

15.0 FUTURE BUSINESS

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

16.0 ADJOURNMENT

16.1 There being no further business, motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia to adjourn meeting at 6:18 p.m. Motion carried 2-0.

Date Approved

Clerk/Secretary to the Board