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

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

BOARD WORKSHOP MINUTES January 11, 2017

1.0 CALL TO ORDER

Board President, Mr. Joshua Garcia called the workshop to order at 9:02 a.m.

MEMBERS PRESENT:

Mrs. Edna Rodriguez, Clerk Mr. Joshua Garcia, President

MEMBERS ABSENT: Mr. Carl Ackermann, Member

OTHERS PRESENT: Dr. Heather Griggs

Mrs. Jessica Figueroa

2.0 PLEDGE OF ALLEGIANCE

Mr. Joshua Garcia led the flag salute.

3.0 COMMENTS FROM ATTENDING PUBLIC

There were no items.

4.0 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:

4.1 Superintendent Evaluation

Motion was made by Mr. Joshua Garcia and seconded by Mrs. Edna Rodriguez to adjourn into Closed Session at 9:03 a.m. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Joshua Garcia

5.0 RECONVENE IN OPEN SESSION - REPORTING OUT OF CLOSED SESSION ACTION

Motion was made by Mr. Joshua Garcia and seconded by Mr. Edna Rodriguez to adjourn into Open Session at 10:45 a.m. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Joshua Garcia

6.0 FUTURE BUSINESS

6.1 The next board meeting of the Oro Grande School District Board of Trustees will be held January 11, 2017 at 5:00 p.m. at Oro Grande Historical School, 19303B Third Street, Oro Grande, CA 92368.

7.0 ADJOURNMENT

7.1 There being no further business, motion was made by Mr. Joshua Garcia and seconded by Mrs. Edna Rodriguez to adjourn workshop at 10:46 a.m. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Joshua Garcia

Date Approved

Clerk/Secretary to the Board