

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
June 9, 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.

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 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 _____

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.

Time Closed _____ Motion _____ Second _____ Vote _____

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 PLEDGE OF ALLEGIANCE

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 Executive Director Report

9.0 BOARD MEMBER COMMENTS

10.0 CONSENT ITEMS

10.1 Approve MRAS's June's Personnel Report-B.

10.2 Approve Amendment #2 to the lease agreement with Douglas C. Jones for the site at 1776 N Palm Canyon Drive, Palm Springs, Ca 92262, establishing an extended term expiration of 06/30/2025 with a new monthly base rent of \$10,000.00.

Motion _____ Second _____ Vote _____

** Consent Items may be moved to the Action Items 11.25 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/ratifying the lease agreement with Brentwood Mortgage Group Three, LLC for the site at 13911 Park Ave, Ste. 108 A, B & C, Victorville, Ca 92392 from April 1st, 2021-June 30th, 2024.

Motion _____ Second _____ Vote _____

11.2 The Board of Directors will consider approving the agreement between Chroma Digital Imaging LLC for Printing Services for July 1st, 2021-June 30th, 2022 not to exceed \$0.09 per page.

Motion _____ Second _____ Vote _____

11.3 The Board of Directors will consider approving the Declaration Of Need For Fully Qualified Educators for Mojave River Academy Schools School Year 2021-2022 for the following charters:

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

Motion _____ Second _____ Vote _____

11.4 The Board of Directors shall approve a payment not to exceed \$4.3 million to the Oro Grande School District for the purpose of building MRAS facilities on OGSD property.

Motion _____ Second _____ Vote _____

11.5 The Board of Directors will consider approving the Budget Outlook for Parents (BOP) as required by LCAP for MRAS – Oro Grande.

Motion _____ Second _____ Vote _____

11.6 The Board of Directors will consider approving the 2021-2022 MRAS – Oro Grande Proposed Local Control and Accountability Plan (LCAP).

Motion _____ Second _____ Vote _____

11.7 The Board of Directors will consider approving the MRAS – Oro Grande Proposed 2021-2022 Budget.

Motion _____ Second _____ Vote _____

11.8 The Board of Directors will consider approving the Budget Outlook for Parents (BOP) as required by LCAP for MRAS – Route 66.

Motion _____ Second _____ Vote _____

11.9 The Board of Directors will consider approving the 2021-2022 MRAS – Route 66 Proposed Local Control and Accountability Plan (LCAP).

Motion _____ Second _____ Vote _____

11.10 The Board of Directors will consider approving the MRAS – Route 66 Proposed 2021-2022 Budget.

Motion _____ Second _____ Vote _____

11.11 The Board of Directors will consider approving the Budget Outlook for Parents (BOP) as required by LCAP for MRAS – Silver Mountain.

Motion _____ Second _____ Vote _____

11.12 The Board of Directors will consider approving the 2021-2022 MRAS – Silver Mountain Proposed Local Control and Accountability Plan (LCAP).

Motion _____ Second _____ Vote _____

11.13 The Board of Directors will consider approving the MRAS – Silver Mountain Proposed 2021-2022 Budget.

Motion _____ Second _____ Vote _____

11.14 The Board of Directors will consider approving the Budget Outlook for Parents (BOP) as required by LCAP for MRAS – National Trails.

Motion _____ Second _____ Vote _____

11.15 The Board of Directors will consider approving the 2021-2022 MRAS – National Trails Proposed Local Control and Accountability Plan (LCAP).

Motion _____ Second _____ Vote _____

11.16 The Board of Directors will consider approving the MRAS – National Trails Proposed 2021-2022 Budget.

Motion _____ Second _____ Vote _____

11.17 The Board of Directors will consider approving the Budget Outlook for Parents (BOP) as required by LCAP for MRAS – Marble City.

Motion _____ Second _____ Vote _____

11.18 The Board of Directors will consider approving the 2021-2022 MRAS – Marble City Proposed Local Control and Accountability Plan (LCAP).

Motion _____ Second _____ Vote _____

11.19 The Board of Directors will consider approving the MRAS – Marble City Proposed 2021-2022 Budget.

Motion _____ Second _____ Vote _____

11.20 The Board of Directors will consider approving the Budget Outlook for Parents (BOP) as required by LCAP for MRAS –Rockview Park.

Motion _____ Second _____ Vote _____

11.21 The Board of Directors will consider approving the 2021-2022 MRAS – Rockview Park Proposed Local Control and Accountability Plan (LCAP).

Motion _____ Second _____ Vote _____

11.22 The Board of Directors will consider approving the MRAS – Rockview Park Proposed 2021-2022 Budget.

Motion _____ Second _____ Vote _____

11.23 The Board of Directors will consider approving the Budget Outlook for Parents (BOP) as required by LCAP for MRAS – Gold Canyon.

Motion _____ Second _____ Vote _____

11.24 The Board of Directors will consider approving the 2021-2022 MRAS – Gold Canyon Proposed Local Control and Accountability Plan (LCAP).

Motion _____ Second _____ Vote _____

11.25 The Board of Directors will consider approving the MRAS – Gold Canyon Proposed 2021-2022 Budget.

Motion _____ Second _____ Vote _____

11.26 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 September 1, 2021 at 9:00 a.m., 851 S. Mt. Vernon, Colton, CA 92324.

13.0 ADJOURNMENT

13.1 Time _____

Motion _____ Second _____ Vote _____

Date Posted: June 4, 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.