

**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**  
**March 1, 2017**

**1.0 CALL TO ORDER**

Board Clerk, Mrs. Edna Rodriguez called the meeting to order at 5:01 p.m.

**MEMBERS PRESENT:**

Mr. Carl Ackermann, Member

Mrs. Edna Rodriguez, Clerk

Mr. Joshua Garcia, President – arrived during Closed Session

**OTHERS PRESENT:**

Dr. Heather Griggs

Dr. Minda Stackelhouse

Mr. Darrell Redmond

Mrs. Cyndi Reeves

Mr. Bill Flynn

Mrs. Maggie Franco

Mrs. Nancy Blais

Mrs. Kathy Eidswood

**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**

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn into Closed Session at 5:02 p.m. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann

Absent: Mr. Joshua Garcia

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

Motion was made by Mrs. Edna Rodriguez and seconded by Mr. Joshua Garcia to adjourn into Open Session at 5:53 p.m. Motion carried 3-0.

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

**5.0 PLEDGE OF ALLEGIANCE**

Mr. Bill Flynn led the flag salute.

**6.0 REPORTING OUT OF CLOSED SESSION ACTION**

Board President, Mr. Joshua Garcia stated there was nothing to report.

**7.0 COMMENTS FROM ATTENDING PUBLIC**

There were no comments.

**8.0 INFORMATION ITEMS**

**8.1** Superintendent Report – Dr. Heather Griggs shared: (1) 13 Seniors from Riverside Prep High School will be receiving the Seal of Biliteracy on their diplomas; (2) our Leadership team is all busy working triple overtime some out of state on recruitment, others preparing for our upcoming WASC visit; and (3) Dr. Kimberly MacKinney is attending the AASA National Conference on Education where she will also be receiving an award.

**8.2** Business Updates – Mr. Darrell Redmond shared: (1) Currently working on developing the 17/18 budget for each school; (2) we will be purchasing a single bus next year as an effort to slowly bring the fleet to current pollution guidelines; and (3) the 16 classroom project sitework has gone out to bid and the contract for that will be coming to the board for approval today; the expected completion of this project is July 15, 2017.

**8.3** CALsTRs Audit

**8.4** Charter Student Representative (Videos) – Elementary School and Mojave River Academy videos were shared.

**9.0 BOARD MEMBER COMMENTS**

There were no comments.

**10.0 CONSENT ITEMS (Action)**

- 10.1** Approve minutes of February 1, 2017 regular board meeting.
- 10.2** Approve purchase order payment report for February, 2017.
- 10.3** Approve March Personnel Report.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Consent Item as presented. Motion carried 3-0.

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

**11.0 ACTION ITEM(S) – ORO GRANDE SCHOOL DISTRICT (As required by law or requested by the Board of Trustees)**

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

- 11.1.1** AR 4112.3 4212.3, 4312.3(a) – Oath of Affirmation
- 11.1.2** E 4112.3 4212.3, 4312.3(a) – Oath of Affirmation
- 11.1.3** AR 5141.52 Suicide Prevention
- 11.1.4** BP 5141.52 Suicide Prevention

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.1. Motion carried 3-0.

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

**11.2** The Board of Trustees will consider electing the 2017 CSBA Delegate Assembly for the California School Board Association.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to vote for the 2017 CSBA Delegate Assembly for the CSBA. Motion carried 3-0.

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

**11.3** The Board of Trustees will consider approving a Memorandum of Understanding between Oro Grande School District and Brandman University for dual enrollment classes resulting in dual credit through Oro Grande School District's High School and Brandman University.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.3. Motion carried 3-0.

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

**11.4** The Board of Trustees will consider approving the Second Interim Financial Reports for:

- 11.4.1** Oro Grande School
- 11.4.2** Riverside Preparatory School
- 11.4.3** Mojave River Academy

Motion was made by Mrs. Edna Rodriguez and seconded by Mr. Joshua Garcia to approve Action Item 11.4. Motion carried 3-0.

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

- 11.5** The Board of Trustees will consider approving the Notice of Governing Board's Intentions to Provide for Audit with Hosaka, Rotherham & Co. for the fiscal year ending June 30, 2017, for:
- 11.5.1** Oro Grande School: \$11,495.00
  - 11.5.2** Riverside Preparatory School: \$9,995.00
  - 11.5.3** Mojave River Academy: \$9,995.00

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.5. Motion carried 3-0.

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

- 11.6** The Board of Trustees will consider approving the Consolidated Application Report for Oro Grande School.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.6. Motion carried 3-0.

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

- 11.7** The Board of Trustees will consider approving to add Mrs. Jennifer Tarpley as the authorized signer for the Temporary County Certificate applications and removing Mrs. Julie Raff-Silliman.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.7. Motion carried 3-0.

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

- 11.8** The Board of Trustees will consider approving/ratifying a contract between Oro Grande School District and Sierra School Equipment Company – Arvin Union School District Piggyback Bid No. 13-14-001 for furniture at the Regional Complex in the amount of \$53,621.78, effective December 20, 2016.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.8. Motion carried 3-0.

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

**11.9** The Board of Trustees will consider approving a proposal from ABM Building Value for Planning and Implementation of Energy Efficiency Projects through Proposition 39; not to exceed state allowable rates of allocated Proposition 39 for the following schools:

**11.9.1** Oro Grande School

**11.9.2** Riverside Preparatory School

**11.9.3** Mojave River Academy

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.9. Motion carried 3-0.

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

**11.10** No items.

**12.0 FUTURE BUSINESS**

**12.1** The next board meetings of the Oro Grande School District Board of Trustees will be held April 12, 2017 at 5:00 p.m. at Oro Grande School District – Conference Building, 19900 National Trails Hwy., Oro Grande, CA 92368.

**13.0 ADJOURNMENT**

**13.1** There being no further business, motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn meeting at 6:25 p.m. Motion carried 3-0.

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

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Date Approved

Clerk/Secretary to the Board