

**ORO GRANDE ELEMENTARY SCHOOL DISTRICT**  
*19900 National Trails Hwy.*  
*Oro Grande, CA*

**Meeting to be held at Oro Grande Conference Center**  
**19900 National Trails Hwy., Oro Grande, CA 92368**

**REGULAR BOARD MEETING AGENDA**  
**February 7, 2018 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 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 SWEARING IN OF BOARD OF TRUSTEE**

**2.1** The Superintendent will formally administer the Oath of Office to Trustee, Mrs. Marlene Henry.

**3.0 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.

**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 Conference with Legal Counsel – Existing Litigation**

**4.1.1** Dawn Turnbull – Case No.: 1968514JS/1918412JS/CIVDS1713596

**4.1.2** Case No.: 1908405JS/CIVDS 1606144

**4.2 Conference with Legal Counsel – Anticipated Litigation**

**4.2.1** Former Employee PERS

**4.3 Pupil Personnel – Consideration of Student Discipline**

**4.4 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)**

Time Opened \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Time Closed \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**5.0 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.

**6.0 PLEDGE OF ALLEGIANCE**

**7.0 REPORTING OUT OF CLOSED SESSION ACTION**

Board President, Mrs. Edna Rodriguez will report out any action taken in Closed Session and the votes of the Board.

**8.0 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.**

**9.0 INFORMATION ITEMS**

**9.1** Superintendent Report

**9.2** Potential Board Opportunities for Learning/Conferences

**9.2.1** California Charter School Association – March 26-29, San Diego, CA

**9.2.2** National Charter School Association – June 17-20, Austin, TX

**9.3** Business Updates

**9.4** Student Success Rate in Brandman College Courses – Presentation

**9.5** Charter Student Representative (Videos)

**10.0 BOARD MEMBER COMMENTS**

**11.0 CONSENT ITEMS (Action)**

**11.1** Approve minutes of January 17, 2018 regular board meeting.

**11.2** Approve purchase order payment report for January, 2018.

**11.3** Approve February Personnel Report.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

\*\* Consent Items may be moved to the Action Items **12.9** for separate action and discussion at the request of the Board of Trustees.\*\*

**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 Consolidated Application and accept categorical funds to serve specific populations.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**12.2** The Board of Trustees will consider approving County Form No. 1 – Board Delegation / Attest Board Action.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**12.3** The Board of Trustees will consider adopting the following resolutions:

**12.3.1** Resolution No. 19-2017/2018 – National African-American History Month

**12.3.2** Resolution No. 20-2017/2018 – National School Counseling Week

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**12.4** The Board of Trustees will consider approving travel of Nelda Colvin, DeShawna Hemstead, and Derek Hale to Dallas, TX on April 22-26, 2018 to attend the LRP National Institute on Legal Issues of Educating Individuals with Disabilities.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**12.5** The Board of Trustees will consider approving the 2018-2019 Comprehensive School Safety Plan for Oro Grande School.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**12.6** The Board of Trustees will consider approving the School Accountability Report Card (**SARC**) for the 2017-2018 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**12.7** The Board of Trustees will consider adopting the AB 2246 Handbook as provided under separate cover.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**12.8** The Board of Trustees will consider approving/ratifying a contract with PumpMan for a new Simplex booster pump system for the elementary campus, in the amount of \$13,946.00.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**12.9** 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 March 7, 2018 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 \_\_\_\_\_

"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.