

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

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

REGULAR BOARD MEETING MINUTES
April 12, 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
Mrs. Edna Rodriguez, Clerk - arrived during Closed Session
Mr. Joshua Garcia, President

OTHERS PRESENT:

Dr. Heather Griggs	Dr. Minda Stackelhouse
Mr. Darrell Redmond	Mr. Terry Colvin
Mr. Mark Andreasen	Mrs. Maggie Franco
Mrs. Nancy Blais	Mr. Nick Higgs
Mr. Brian Redmond	Mr. Sean Redmond
Mrs. Kyla Rivera	Mrs. Garcia
Dr. Kimberly MacKinney	

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 5:01 p.m. Motion carried 2-0.

Ayes: Mr. Carl Ackermann and Mr. Joshua Garcia

***Mrs. Edna Rodriguez arrived during closed session.**

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 5:50 p.m. Motion carried 3-0.

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

5.0 PLEDGE OF ALLEGIANCE

A Color Guard from the Riverside Prep. High School Cadet Corp. presented the colors and Mr. Mike Buckhave 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. Griggs shared: (1) It's been a very busy month; and (2) We recently had our WASC visit and it was a positive review.

8.2 Business Updates – Mr. Darrell Redmond shared: (1) The business department is in the process of building the 17-18 Budgets for the Oro Grande, Riverside Prep., and Mojave River Academy schools; and (2) We have closed purchasing for the year so all regular items have been processed.

Mr. Nick Higgs shared: (1) The foundation work for the 16 classroom project started today; all work should be completed by July 15 and ready for the first day of school on August 7th; and (2) the Demo work has begun at the Desert Hot Springs MRA Learning Center and should be ready in June.

8.3 Request for Allowance of Attendance Because of Emergency

8.4 2017 Spring Awards

8.5 Charter Student Representative (Videos) – Unable to share videos due to internet in the building not working.

9.0 BOARD MEMBER COMMENTS

9.1 Mrs. Edna Rodriguez shared that she felt the recent charter conference she attended in Sacramento was not as informative as it has been in previous years.

10.0 CONSENT ITEMS (Action)

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

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Consent Items 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 William Quarterly Report, January – March, 2017.

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 approving the following Resolution's:
 - 11.2.1** Resolution No. 06-2016/2017 Authorize Temporary Borrowing between Funds of the School District.
 - 11.2.2** Resolution No. 07-2016/2017 Footsteps2Brilliance Countywide Early Literacy Program.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.2. 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 an Addendum for the Educator Effectiveness Grant.

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/ratifying piggyback agreement between Flyers Energy LLC and the City of Hesperia, Agreement #2015-16-079 for fleet fuel services for District vehicles.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez 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 a Partnership Award Agreement between the University of La Verne and Oro Grande School District for courses offered to District employees at any University Campus or satellite site, effective April 12, 2017.

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 No items.

12.0 FUTURE BUSINESS

12.1 The next board meetings of the Oro Grande School District Board of Trustees will be held May 3, 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 6:00 p.m. Motion carried 3-0.

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

Date Approved

Clerk/Secretary to the Board