

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

REGULAR BOARD MEETING MINUTES
July 8, 2008

1.0 CALL TO ORDER

1.1 Board President Mr Ackermann called the meeting to order at 3:40 PM.

MEMBERS PRESENT:

Mr. Carl Ackermann, President
Mrs. Karen Ontiveros-Wilkins, Clerk

MEMBER ABSENT:

Mr. J Peter Lounsbury, Member

OTHERS PRESENT:

Dr. Kim P. Moore
Mr. Joseph Andreasen
Mr. Darrell Redmond
Ms. Julie Raff

2.0 CLOSED SESSION

2.1 The Board of Trustees will hold a closed session to discuss (1) personnel issues including, but not limited to, the evaluation of the superintendent, (2) litigation, (3) negotiations with employee groups, and (4) negotiations regarding real property.

Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to go into Closed Session at 3:41 PM to meet with the District's chief negotiator regarding the 2008/2009 proposed salary increases for classified, management and contract employees and one-time off schedule bonuses for teachers. Motion carried 2-0.

Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to go into Open Session at 3:43 PM. Motion carried 2-0

Motion was made in Open Session by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to approve the 2008/2009 proposed salary increases for classified, management and contract employees and approves one-time off schedule bonuses for teacher. Motion carried 2-0

3.0 INFORMATION ITEMS

3.1 Superintendent's Report

3.1.1 Report on District Activities/Issues

Dr. Moore reported that the new portable classrooms are finished, the sidewalks are being poured and the last of the portable classrooms will be swung into place tomorrow.

The Management at TXI Riverside Cement Plant withdrew their permission for us to use their land as a staging area and requested we remove our property. The District has complied with their request.

Most of the computers and computer cases for the District's One to One Computer Program have arrived. They are currently being inventoried. Dr. Moore recommended that the District provide Oro Grande students with an Apple computer to use if the student is on the Honor Roll with a 3.2 average with no "D" and/or "F" grades. Only the core classes will count for honor roll eligibility.

4.0 COMMENTS FROM ATTENDING PUBLIC

4.1 There were no comments.

5.0 BOARD MEMBER COMMENTS

5.1 There were no comments.

6.0 CONSENT ITEMS

- 6.1 Approve the minutes of the June 17, 2008 regular board meeting.
- 6.2 Approve Commercial Warrant Batches 2007/2008 – 0472- 0494.
- 6.3 Ratify employment of Anna Prickett, Office Manager, effective 7/1/08.
- 6.4 Ratify employment of Darrell Redmond, Comptroller, effective 6/2/08.
- 6.5 Approve Quarterly Uniform Complaint Report for April - June, 2008.
- 6.6 Approve Agreement for Vehicle Maintenance Services with Victor Valley Union High School District for 2008/2009.
- 6.7 Approve Agreement for Driver Training Services with Victor Valley Union High School District for 2008/2009.

Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to approve the Consent Items as presented. Motion carried 2-0.

7.0 ACTION ITEMS

- 7.1 Declaration of Need for Fully Qualified Educators – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to approve the Declaration of Need for Fully Qualified Educators for the 2008/2009 school year. Motion carried 2-0
- 7.2 County Form No. 1 - Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to approve County Forms No. 1 – Board Delegation – Certify/Attest Board Action for Dr. Kim P. Moore, Greg Lundeen, Darrell Redmond, Cyndi Reeves, Joseph Andreasen, Carl Ackermann, Karen Ontiveros-Wilkins and J. Peter Lounsbury as authorized signatories. Motion carried 2-0.
- 7.3 County Form No. 2 – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to approve County Form No. 2 – Board Delegation – Authorized Agent Status for Dr. Kim P. Moore, Greg Lundeen, Joseph Andreasen, Darrell Redmond and Cyndi Reeves as authorized signatories. Motion carried 2-0.
- 7.4 County Form No. 2C – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to approve County Form No. 2C – Electronic Signature Key authorization for Dr. Kim P. Moore, Greg Lundeen and Cyndi Reeves. Motion carried 2-0.
- 7.5 2008/2009 Proposed Sedona Charter Academy Budget – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to approve the 2008/2009 Proposed Sedona Charter Academy Budget. Motion carried 2-0.
- 7.6 2008/2009 Consolidated Application - Part I – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to approve the 2008/2009 Consolidated Application – Part I. Motion carried 2-0.
- 7.7 Apple Equipment Lease Purchase Agreement – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to ratify approval of the Apple Equipment Lease Purchase Agreement. Motion carried 2-0.
- 7.8 2008/2009 Bus Stops and Routes - Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to approve the 2008/2009 Bus Stops and Routes. Motion carried 2-0.
- 7.9 Revised MOU Amendment -001/2007/2008 between OG and Sedona – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to approve the revised MOU between Oro Grande School District and Sedona Charter Academy. Motion carried 2-0.

- 7.10 Learning Specialist Agreement – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to approve a Learning Specialist Agreement with Steve Mereness for the 2008/2009 school year. Motion carried 2-0.
- 7.11 Resolution to Dissolve Sedona Charter Academy Governing Board – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to approve the Resolution passed by the Sedona Charter Academy Board to not serve on the newly formulated Sedona Charter Academy Board effective July 1, 2008. Motion carried 2-0.
- 7.12 Sedona Charter Academy Governing Board Resignations – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to approve the SCA Governing Board Members resignations from: Mr. Steve Mereness, Mrs. Susan Ellis, Mr. Joe Andreasen, Mr. Frank Lento, and Ms. Rose Rayney. Motion carried 2-0.
- 7.13 Board Appointed Members for Sedona Charter Academy – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to appoint Mr. Carl Ackermann and Mrs. Ontiveros-Wilkins as Board Members for Sedona Charter Academy. Mr. J. Peter Lounsbury was absent and he will appoint a Board Member at the August board meeting. Motion carried 2-0.
- 7.14 Appoint Sedona Charter Academy's "At-Large Members" – – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Ackermann to not appoint two qualified "At-Large Members" to the Sedona Charter Academy Board since all Sedona Charter Academy Board of Trustees resigned and requested not to serve in the future, therefore, none were appointed. The Board will take notice of the following language found in the Sedona Charter Academy Charter Section D, page 12 when making said appointment(s), if any.

Two of the former Sedona Charter Academy (SCA) board members, not affiliated with the Oro Grande School District, will be appointed and shall be called "At-Large-Members" with all the powers and duties of Board-Appointed members. ... Should an "At-Large Member" resign, that Member's seat on the board will not be filled and the Charter Board will operate as a four-member or a three-member board

Motion carried 2-0.

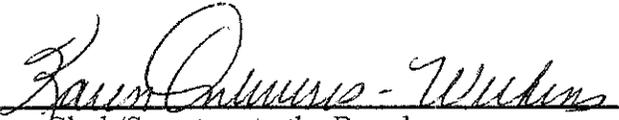
8.0 FUTURE BUSINESS

The next meeting of the Board of Trustees will be August 12, 2008 immediately following the conclusion of the Sedona Charter Academy Board of Trustees Meeting (approximately 4:00 PM) at Oro Grande Elementary School Board Room.

9.0 ADJOURNMENT

- 9.1 There being no further business, motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr Ackermann to adjourn the meeting at 4:32 PM Motion carried 2-0.

8-12-08
Date Approved


Clerk/Secretary to the Board

COUNTY FORM NO.
REGULAR AUDIT
SCHOOL CLAIMS DIVISION
COUNTY OF SAN BERNARDINO

CERTIFICATION OF BOARD MINUTES

SCHOOL DISTRICT: 246 Oro Grande School District
SUBJECT MATTER: Approval of Cooperative Bid for the Purchase of School Buses
DATE OF ACTION: June 17, 2008

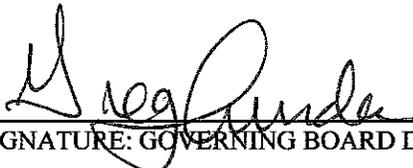
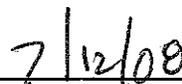
IN ACCORDANCE WITH PROVISIONS OF LEGAL CODES FOR THE STATE OF CALIFORNIA, THE GOVERNING BOARD OF THE ABOVE NAMED SCHOOL DISTRICT/COMMUNITY COLLEGE DISTRICT, HEREBY APPROVES AND ADOPTS THE ACTION DESCRIBED BELOW:

- * Motion was made by Mr. Lounsbury and seconded by Mrs. Ontiveros-Wilkins to approve awarding the Cooperative Bid to A-Z Bus Sales, Inc. for Type, A, C and D school buses. The bid opening took place on May 6, 2008 at 10:00 a.m. Motion carried 3-0

AUTHORITY: _____	EDUCATION CODE	SECTION: _____
_____	GOVERNMENT CODE	SECTION: _____
_____	PUBLIC CONTRACT CODE	SECTION: _____
_____	OTHER: LEGAL OPINON	SECTION: _____

SUPPORTIVE DATA:

I CERTIFY, UNDER PENALTY OF PERJURY, THE FOREGOING STATEMENTS TO BE TRUE AND CORRECT

		
SIGNATURE: GOVERNING BOARD DESIGNEE	TITLE	DATE