

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

REGULAR BOARD MEETING MINUTES
June 17, 2008

1.0 CALL TO ORDER

- 1.1 Board President Mr. Ackermann called the meeting to order at 3:25 PM.

MEMBERS PRESENT:

Mr. Carl Ackermann, President
Mrs. Karen Ontiveros-Wilkins, Clerk
Mr. J. Peter Lounsbury, Member

OTHERS PRESENT:

Dr. Kim P. Moore
Mr. Joseph Andreasen
Mr. Greg Lundeen
Mr. Darrell Redmond
Ms. Julie Raff
Mr. Matt Essex, A-Z Bus Sales
Mrs. Edna Rodriguez, Parent

2.0 CLOSED SESSION

- 2.1 The Board of Trustees may 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. Lounsbury to open Closed Session at 3:27 PM for the purpose of evaluating the superintendent and discussing negotiations regarding real property. Motion carried 3-0.

Motion was made by Mr. Lounsbury and seconded by Mrs. Ontiveros-Wilkins to close Closed Session at 4:00 PM. Motion carried 3-0.

- 2.1 No Action was taken in Closed Session.

3.0 INFORMATION ITEMS

3.1 Superintendent's Report

- 3.1.1 Report on District Activities/Issues - Dr. Moore shared with the Board that he has made an offer to TXI Riverside Cement to purchase property (4 acres) next to the TXI Park.

Dr. Moore has met with Paul Martin, TXI, to get permission to park on TXI property behind the school. Student parking will be selected by lottery and we will limit the number of parking spaces available. To be eligible, students will need to be on the honor roll.

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 PUBLIC HEARING

6.1 The Board of Trustees conducted a Public Hearing to receive comment on the Proposed 2008/2009 Budget.

Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Lounsbury to open the Public Hearing. Motion carried 3-0.

Hearing Opened at 3:40 PM

Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Lounsbury to close the Public Hearing. Motion carried 3-0.

Hearing Closed at 3:41 PM

7.0 CONSENT ITEMS (Action)

- 7.1 Approve Minutes of May 13, 2008 regular board meeting.
- 7.2 Approve Commercial Warrant Batches 2007/2008 – 0438-0471.
- 7.3 Approve Statement of Assurance for State Instructional Materials Funding, Fiscal Year 07/08.
- 7.4 Approve Retainer Agreement for Legal Services with Margaret A. Chidester & Associates for the 2008/2009 school year.
- 7.5 Accept resignation from Ana Abrego, Teacher, effective 6/20/08.
- 7.6 Ratify employment of Crystal Moinet, Substitute Teacher, effective 5/2/08.
- 7.7 Ratify employment of Margaret Emmanuel, Substitute Teacher, effective 5/8/08.

Motion was made by Mr. Lounsbury and seconded by Mrs. Ontiveros-Wilkins to approve the Consent Items as presented. Motion carried 3-0.

8.0 ACTION ITEMS

- 8.1 Year End Appropriation Budget Transfers Resolution for FY 2007/2008 – Motion was made by Mr. Lounsbury and seconded by Mrs. Ontiveros-Wilkins to approve

the Year End Appropriation Budget Transfer Resolution. Motion carried 3-0.

- 8.2 School District Order of Election Resolution – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Lounsbury to approve the Resolution Ordering School District Election for Governing Board Members Whose Terms Expire December 5, 2008. Motion carried 3-0.
- 8.3 2008/2009 Proposed Oro Grande School Budget – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Lounsbury to approve the 2008/2009 Proposed Oro Grande School Budget. Motion carried 3-0.
- 8.4 2008/2009 Proposed Mojave River Academy Budget – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Lounsbury to approve the 2008/2009 Proposed Mojave River Academy Budget. Motion carried 3-0.
- 8.5 2008/2009 Proposed Riverside Preparatory Budget – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Lounsbury to approve the 2008/2009 Proposed Riverside Preparatory Budget. Motion carried 3-0.
- 8.6 Medical Benefits for Board of Trustees - Motion was made by Mr. Lounsbury and seconded by Mrs. Ontiveros-Wilkins to approve medical benefits for the Board of Trustees. The appropriation of costs will be shared between Oro Grande School District and the other Oro Grande School District affiliated charters based on ADA. Motion carried 3-0.
- 8.7 Amendment #03- 2007/2008 – Memorandum of Understanding between Oro Grande School District and Mojave River Academy- Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Lounsbury to approve Amendment #03-2007/2008 Memorandum of Understanding. Motion carried 3-0.
- 8.8 Approval of the Cooperative Bid for the Purchase of School Buses - 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 10:00am. Motion carried 3-0.
- 8.9 Resolution #012 – 2007/2008 - Shade Structure - Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Lounsbury to approve Resolution #012. Motion carried 3-0.
- 8.10 Shade Structure Purchase – Motion was made by Mrs. Ontiveros-Wilkins and seconded by Mr. Lounsbury to approve awarding the purchase of two 20' x 30' Tubular Shade Structures from Dave Bang Association, Inc. using the Colton Joint Unified School District Piggyback Bid. Motion carried 3-0.

9.0 FUTURE BUSINESS

The next meeting of the Board of Trustees will be July 8, 2008 immediately following the conclusion of the Riverside Preparatory School Board of Trustees Meeting (approximately 3:00 PM) at Oro Grande Elementary School Board Room.

10.0 ADJOURNMENT

10.1 There being no further business, motion was made by Mr. Lounsbury and seconded by Mrs. Ontiveros-Wilkins to adjourn the meeting at 4:35 PM. Motion carried 3-0.

7-8-08

Date Approved


Clerk/Secretary to the Board