

OAK GROVE SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR BOARD MEETING
March 23, 2017
Yvonne Cook Board Room
6578 Santa Teresa Blvd. San Jose, CA

AGENDA

OPEN SESSION – 6:00 P.M.
CALL TO ORDER

SET THE AGENDA

CLOSED SESSION – 6:02 P.M.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
-Superintendent
2. PUBLIC EMPLOYEE DISCIPLINE/RELEASE/DISMISSAL
-Government Code section 54957

3. CONFER WITH LABOR NEGOTIATOR

The Board will confer with District labor negotiator Superintendent José L. Manzo regarding unrepresented Employees – Assistant Principal, Coordinator, Construction Coordinator, Elementary Principal, Intermediate Principal, Small School Principal, Director, Chief Operations Officer, Network Engineer, Manager of Operations, Program Administrator, Secretary to the Superintendent, Administrative Assistant, Fiscal Manager, Executive Division Secretary, Administrative Secretary.

OPEN SESSION 7:30 p.m.
FLAG SALUTE

SUPERINTENDENT'S REPORT

The Superintendent will report on matters that relate to the District.

CLOSED SESSION ITEMS

The Board will report out any action taken in Closed Session as required by law and/or take action as appropriate in Open Session.

PUBLIC COMMENT

Members of the public may address the Board on any issue or agenda item at this time. Members of the public may also address the Board on an agenda item during consideration of the item. No action can be taken on an item not on the agenda at this time. In accordance with Board Bylaw 9323, individual remarks will be limited to three minutes each, unless otherwise stipulated.

EMPLOYEE BARGAINING UNIT COMMENT

A representative from each employee bargaining unit may address the Board on any issue or agenda item at this time. No action can be taken on an item not on the agenda at this time. In accordance with Board Bylaw 9323, individual remarks will be limited to three minutes each, unless otherwise stipulated.

ITEMS SCHEDULED FOR ACTION (20)

A. CONSENT AGENDA

Manzo (5)

1. Certificated Personnel Order
2. Classified Personnel Order
3. Donation – Hayes Elementary
4. Financials – February 2017
5. Oak Grove Management Association (OGMA) Salary Schedule and Working Condition Changes for the 2016-2017 and 2017-2018 School Years
6. Out of State Travel – Oregon Recruitment Fair

RECOMMENDATION: It is recommended that the Board of Trustees approve the Consent Agenda, as presented.

B. HUMAN RESOURCES DIVISION

1. RESOLUTION NO. 1250-03/17, HOLIDAY OBSERVANCE

Garcia (5)

Education Code section 37220 (e) states that if any holiday on which the public schools are required to close pursuant to subdivision (a) occurs under federal law on a date different from the date specified in subdivision (a), the governing board of any school district may close the public schools of the district on the date recognized by federal law and maintain classes on the date specified in subdivision (a).

RECOMMENDATION: It is recommended that the Board of Trustees approve Resolution No. 1250-03/17, Holiday Observance of the specified holiday on a date which differs from Education Code section 37220, subdivision (a), as presented.

2. 2017-2018 STUDENT SCHOOL CALENDAR AND CERTIFICATED WORK CALENDAR

Garcia (5)

The proposed 2017-2018 Student School Calendar and Certificated Work Calendar has been developed for Board consideration.

RECOMMENDATION: It is recommended that the Board of Trustees approve the 2017-2018 Student School Calendar and Certificated Work Calendar, as presented.

C. BOARD BUSINESS

1. BOARD BYLAW 9270 AND EXHIBIT CONFLICT OF INTEREST CODE: DESIGNATED EMPLOYEES 9270 Manzo (5)

The Political Reform Act requires every local governmental agency to review its conflict of interest code in even numbered years. Revisions to Board Bylaw 9270 Conflict of Interest and Exhibit 9270 Conflict of Interest Code: Designated Employees needing to complete the Conflict of Interest Form has been updated in order meet current requirements. Modifications were presented to the Board for review and discussion at the March 9, 2017 Board Meeting.

RECOMMENDATION: It is recommended that the Board of Trustees approve the revised Board Bylaw 9270 Conflict of Interest and Exhibit 9270 Conflict of Interest Code, as presented.

ITEMS SCHEDULED FOR INFORMATION (60)

D. EDUCATIONAL SERVICES DIVISION

1. FAMILY ENGAGEMENT IMPACT PROJECT UPDATE Wetzel (30)
An update will be presented on the Family Engagement Impact Project funded by the Heising-Simons grant, phase III.

E. BUSINESS SERVICES DIVISION

1. SCHOOL ENROLLMENT FORECAST Phan (30)
The Board will receive current data on projected declining enrollment.

COMMUNICATIONS

Correspondence from individuals and/or organizations regarding District programs and/or services.

BOARD DISCUSSION

Board members will report on visits to schools, meetings attended, and other related District matters.

ADJOURNMENT

NOTE: A person with a disability may request receipt of an agenda in an alternative format or request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting by contacting the Superintendent's Office at (408) 227-8300, extension 100203, at least 48 hours prior to the scheduled Board Meeting. (AB 3035, Chapter 300, Statutes of 2002)

Writings that are public records and are provided to all or a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 6578 Santa Teresa Boulevard, San Jose, CA. during normal business hours.

The District shall provide a full copy of the Board Agenda, along with all public back-up materials and information, including presentations to be made at or during the meeting, for public inspection at the meeting. Additionally, the District will provide a copy of any presentations or other materials provided to the Board to any member of the public upon request.

The Board encourages the free expression of divergent opinions of any subject. The District maintains complaint procedures and anyone who believes they have experienced any form of adverse actions arising from their public statements made at a Board meeting may utilize the District's Uniform Complaint procedures as outlined in Board policy.