

OAK GROVE SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR BOARD MEETING
January 12, 2017
Yvonne Cook Board Room
6578 Santa Teresa Blvd. San Jose, CA
AGENDA

OPEN SESSION – 6:30 P.M.
CALL TO ORDER

SET THE AGENDA

CLOSED SESSION – 6:32 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 the District labor negotiators; Assistant Superintendent Andrew Garcia, Assistant Superintendent Laura Phan, Legal Counsel Adam Fiss and Legal Counsel Janae Novotny regarding Oak Grove Educators Association California School Employees Association, Chapter 412; and American Federation of State, County and Municipal Employees Union, Council 57, Local 101.
4. STUDENT DISCIPLINE
The Board will review and discuss Student Discipline Case Number 16/17-07(S)

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 – Oak Ridge Elementary School
4. Financials – November / December 2016
5. Single Plan for Student Achievement (SPSA) – Anderson, Baldwin, Bernal, Del Roble, Frost, Glider, Hayes, Ledesma, Oak Ridge and Parkview

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

B. BUSINESS SERVICES DIVISION

1. AGREEMENTS WITH SUGIMURA FINNEY ARCHITECTS FOR MEASURE P STREETScape PROJECTS - ANDERSON / TAYLOR

Phan (10)

The Board received a presentation at the December 8, 2016 Board Meeting of the 2017 Streetscape Projects planned for Anderson and Taylor Elementary Schools. In order to provide construction services in the summer of 2017, plans and specifications need to be submitted to the Division of State Architects (DSA) by March 1, 2017. The timetable for submission allows community outreach and DSA review time.

RECOMMENDATION: It is recommended that the Board of Trustees authorize project agreements with Sugimura Finney Architects for design services at Anderson and Taylor Elementary Schools, in a not-to-exceed amount of \$570,034.20, as presented.

C. BOARD BUSINESS

1. BOARD ORGANIZATION – CORRECTION

Noel (5)

On December 8, 2016 during the Board's annual Board Organization three members were appointed to a two-member subcommittee. The Board will receive a new recommendation from President Noel for Trustee assignment to the Five-Year Plan/LCAP Subcommittee.

RECOMMENDATION: It is recommended that the Board of Trustees accept Mary Noel and Jacquelyn Adams to the Five-Year Plan/LCAP revised subcommittee members, as presented.

ITEMS SCHEDULED FOR INFORMATION (75)

D. EDUCATIONAL SERVICES DIVISION

1. LOCAL CONTROL FUNDING FORMULA (LCFF) EVALUATION RUBRIC Wetzel (30)

The Board will receive information on a state developed evaluation rubric to measure appropriate implementation of LCFF objectives and regulations designed to assist districts in evaluating strengths, weaknesses, and areas needing improvement. The evaluation rubric is an integral part of the LCFF performance and accountability system and will serve as a tool to ensure districts are able to align resources to implement strategies that result in meaningful student outcomes.

2. ENGLISH LEARNER DATA AND PROGRAM UPDATE Wetzel (45)

The Board will receive an update on the assessment results for English Learners, services provided, funding sources, professional development provided and future legal requirements and the upcoming English Learner Proficiency Assessment for California (ELPAC).

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.