

OAK GROVE SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR BOARD MEETING
January 26, 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 – 7:30 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, and Legal Counsel Adam Fiss 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. CONFER WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
The Board will confer with District legal counsel regarding significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One potential case – Tort Claim No. LBI1603002

OPEN SESSION 7:30 p.m.
FLAG SALUTE

SUPERINTENDENT'S REPORT

The Superintendent will report on matters that relate to the District and recognize
MAXIMUM USE OF RESOURCES – VISION AWARD RECIPIENTS

PUBLIC HEARING

Public hearing on the Negotiated Settlement between Oak Grove School District and the American Federation of State, County and Municipal Employees (AFSCME), Council 57, Local 101.

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 (40)

A. CONSENT AGENDA

Manzo (5)

1. Unadopted Minutes – Regular Board Meeting, December 8, 2016
2. Certificated Personnel Order
3. Classified Personnel Order
4. Donation Letter – Del Roble
5. Single Plan for Student Achievement (SPSA) – Christopher, Davis, Edenvale, Herman, Miner, Sakamoto, Santa Teresa, Stipe and Taylor and Title I School Parent Involvement Policies

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

B. HUMAN RESOURCES DIVISION

Garcia (10)

1. **NEGOTIATED SETTLEMENT BETWEEN OAK GROVE SCHOOL DISTRICT AND THE FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION**

Board Policy 4041 states, The Board of Trustees recognizes that collective bargaining agreements are legally binding, bilateral agreements. The Board is committed to carrying out the provisions of each agreement and expects the agreements to be consistently and uniformly administered. - The ratification process allows the Board to review, analyze and seek clarification on agreements reached.

RECOMMENDATION: It is recommended that the Board of Trustees adopt the proposed changes in the agreement between Oak Grove School District and the Federation of State, County and Municipal Employees (AFSCME) Union, District Council 57, Local 101.

C. BUSINESS SERVICES DIVISION

1. STREETSCAPE PROJECT FOR MINER SCHOOL – DIVISION OF THE STATE ARCHITECTS SUBMISSION APPROVAL Phan (10)

At the November 10, 2016 Board meeting, an informational item regarding the Miner Streetscape Project was presented. The Board deferred this item from December 8, 2016 to January 26, 2017 pending additional community outreach prior to submission to the Division of State Architects.

RECOMMENDATION: It is recommended that the Board of Trustees approve submission of the Measure P Streetscape Project at Miner to the Division of State Architect, as presented.

2. STREETSCAPE PROJECT FOR SAKAMOTO SCHOOL - DIVISION OF THE STATE ARCHITECTS SUBMISSION APPROVAL Phan (10)

On October 27, 2016 staff presented the architectural agreement for the Sakamoto Streetscape Project to the Board. Staff was directed to return to the Board with plans and specification ready for submission to DSA. Two community meetings were held along with input from staff. The final conceptual plans will be presented to the Board for DSA submission.

RECOMMENDATION: It is recommended that the Board of Trustees approve submission of the Measure P Streetscape Project at Sakamoto to the Division of State Architect, as presented.

D. BOARD BUSINESS

1. RESOLUTION NO. 1246-01/17 AFFIRMING SUPPORT OF STUDENTS AND FAMILIES REGARDING IMMIGRATION ENFORCEMENT ACTIONS AT SCHOOLS Manzo (5)

Due to current political and presidential events in the United States, many school districts are passing resolutions to ensure their schools are safe havens for all students. The Santa Clara County Office of Education has prepared a resolution to help county school districts show unity on this issue, and is presented for Board consideration.

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution No. 1246-01/17 Affirming Support of Students and Families Regarding Immigration Enforcement Actions at Schools, as presented.

ITEMS SCHEDULED FOR INFORMATION (35)

E. EDUCATIONAL SERVICES DIVISION

1. CALIFORNIA HEALTHY KIDS SURVEY

Wetzel (20)

The California Healthy Kids Survey (CHKS) is an anonymous, confidential survey of youth resiliency, protective factors, and risk behaviors administered to students at grades five, seven, nine, and eleven. CHKS enables schools and communities to collect and analyze data regarding local youth health risks and behaviors, school connectedness, protective factors, and school violence. CHKS is part of a comprehensive data-driven decision-making process on improving school climate and student learning environment for overall school improvements.

F. BOARD BUSINESS

1. ENROLLMENT

Manzo (15)

On December 8, 2016 the Board received information regarding enrollment trends projected through 2020-21, past enrollment actuals, total classroom capacities and operating costs and potential loss of revenue. Per Board request, additional information including detailed site capacities and utilities usage will be presented to facilitate further discussion and planning regarding 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.