

OAK GROVE SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR BOARD MEETING
December 8, 2016
Yvonne Cook Board Room
6578 Santa Teresa Blvd. San Jose, CA
AGENDA

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

OATH OF OFFICE

- Mary Noel
- John Mackey

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. 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. 100616

5. STUDENT DISCIPLINE

The Board will review and discuss Student Discipline Case Numbers 16/17-04(S), 16/17-05(S), 16/17-06(S), 15/16-01(S), and 15/16-02(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.

BOARD ORGANIZATION

1. Election of President
2. Election of Vice President/Clerk
3. Appointment of Secretary
4. Authorization of Signatures
5. Set Regular Board Meeting Dates/Hours/Place
6. Board Representative to County Committee on School District Organization
7. Other Committees

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.

ITEMS SCHEDULED FOR ACTION (70)

A. CONSENT AGENDA

Manzo (5)

1. Unadopted Minutes – Regular Board Meeting, November 10, 2016
2. Certificated Personnel Order
3. Classified Personnel Order
4. Donation – Bernal
5. Financials – October 2016
6. Dual Boundary Attendance Area Designation / Hitachi Vicinity – Anderson and Baldwin
7. Certificated Order of Employment, Seniority List 2016-2017
8. Lease Renewal – Crown Castle (ATT)
9. Memorandum of Understanding - Board of Trustees of the Foothill-De Anza Community College District and Family Engagement Institute of Foothill College for Family Engagement Phase III
10. Memorandum of Understanding with iResult, LLC for implementation at Christopher, Del Roble, Edenvale, and Parkview
11. Regular Board Meeting Agenda Format
12. Resolution No. 1243-12/16, Cal Fire Urban and Community Forestry Grant

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

B. BUSINESS SERVICES DIVISION

1. RESOLUTION NO. 1245-12/16, TO ADOPT LEASE-LEASEBACK PROCEDURES AND GUIDELINES

Phan (15)

A new law, AB 2316 effective January 1, 2017, regarding the “best value” selection of lease-leaseback contractors requires a school district’s board of trustees to adopt and publish required procedures and guidelines for evaluating the qualifications of proposing contractors. The Board will receive information and a Resolution. The Resolution has no fiscal impact, it only sets in place the process and guidelines per AB 2316 which give the District the option to choose the lease-leaseback delivery method.

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution No. 1245-12/16 to adopt lease-leaseback procedures and guidelines, as presented.

2. 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. An outcome of that presentation was to return to the Board on December 8, 2016, for final design approval, prior to submission to the Division of State Architects.

RECOMMENDATION: It is recommended that the Board of Trustees authorize the Miner Streetscape project submission to the Division of State Architects, as presented.

3. 2016-17 FIRST INTERIM REPORT

Phan (30)

AB 2861 requires county and district superintendents to prepare and submit twice annually interim financial reports. The purpose of the interim report is to advise administrators, the Board, the public, and other interested parties of the District's current and projected financial condition at periodic intervals during the fiscal year.

RECOMMENDATION: It is recommended that the Board of Trustees approve the positive certification on the 2016-17 First Interim Report, as presented.

C. BOARD BUSINESS

1. RESOLUTION NO. 1244-12/16 – BOARD MEMBER ABSENCE

Manzo (5)

Pursuant to California Education Code Section 35120(c), a resolution has been prepared entitling a Board Member to be paid for any meeting when absent due to illness/emergency/hardship deemed acceptable by the Board.

RECOMMENDATION: As appropriate.

2. CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY CALL FOR NOMINATIONS Hawkins (5)
Nominations for representatives to CSBA's Delegate Assembly are being accepted through January 7, 2017.

RECOMMENDATION: As appropriate.

ITEMS SCHEDULED FOR INFORMATION (65)

D. BUSINESS SERVICES DIVISION

1. ARCHITECTURAL DESIGN SERVICES PROJECT AGREEMENTS WITH SUGIMURA FINNEY ARCHITECTS FOR MEASURE P STREETScape PROJECTS - ANDERSON / TAYLOR Phan (20)
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.

E. BOARD BUSINESS

1. ENROLLMENT UPDATE Manzo (45)
The Board will receive information to facilitate discussion and planning regarding declining enrollment. Information will include facility use assumptions, potential classroom spaces, school capacities, and current enrollment versus capacity. / Phan

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.