

OAK GROVE SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR BOARD MEETING
November 10, 2016
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 regarding 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 – EXISTING LITIGATION

The Board will confer with District legal counsel regarding existing litigation pursuant to Paragraph (1) of subdivision (d) of Government Code section 54956.9: KNTV Television LLC vs. OGSD, Case No. 116CV289924.

OPEN SESSION 7:30 p.m.

FLAG SALUTE

SUPERINTENDENT'S REPORT

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

- Hispanic Spirit Award Recipient Recognition
- Communication Vision Awards Recipient Recognition

PUBLIC HEARING

Public hearing on the initial bargaining proposal from American Federation of State, County, and Municipal Employees (AFCSME) to Oak Grove School District.

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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.

ITEMS SCHEDULED FOR ACTION (30)

A. CONSENT AGENDA

Manzo (5)

1. Unadopted Minutes – Regular Board Meeting, October 27, 2016
2. Certificated Personnel Order
3. Classified Personnel Order
4. Donations – Alex Anderson and Del Roble
5. Board Notification of Funding Self-Insured Workers’ Compensation Liabilities
6. Initial Bargaining Proposal from OGSD to AFCSME

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

B. BUSINESS SERVICES DIVISION

Phan (5)

1. **AGREEMENTS WITH DERIVI CASTELLANOS ARCHITECTS (DCA) FOR ARCHITECTURAL DESIGN SERVICES - MODERNIZATION PROJECTS - DAVIS / SAKAMOTO SCHOOLS**

The Board will receive architectural design agreements for Davis and Sakamoto, previously brought to the Board as an Information item on the October 27, 2016 Board Meeting in order to provide the Board an opportunity for questions and input. Staff will once again present scope of work for final consideration and approval.

RECOMMENDATION: It is recommended that the Board of Trustees authorize Project Agreements with Derivi Castellanos Architects for design services at Davis Intermediate School and Sakamoto Elementary School, not-to-exceed \$2,366,874.00, as presented.

C. BOARD BUSINESS

Hawkins (5)

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

RECOMMENDATION: As appropriate.

2. RESOLUTION NO. 1242-11/16 – 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.

3. RESOLUTION NO. 1241-11/16 RECOGNITION OF RETIRING BOARD MEMBER Hawkins / Manzo (10)
A resolution has been prepared recognizing and commending retiring Board Member Jeremy Nishihara for his outstanding commitment, service and dedication to education and the Oak Grove School District.

RECOMMENDATION: It is recommended that the Board of Trustees approve Resolution No. 1241-11/16, Recognizing Retiring Board Member Jeremy Nishihara, as presented.

ITEMS SCHEDULED FOR INFORMATION (35)

D. BUSINESS SERVICES DIVISION

1. AUDITOR’S REPORT 2015-2016 Phan (15)
A representative of Vavrinek, Trine, Day and Company will respond to questions from the Board regarding the Auditor’s Annual Financial Report for the fiscal year ending June 30, 2016.
2. ATTENDANCE AREA DESIGNATION/HITACHI VICINITY Phan (15)
Upon Board approval, families in the Hitachi Vicinity will have the choice of Anderson Elementary or Baldwin Elementary. Bernal Intermediate School will remain the designated school for grades 7-8.

E. BOARD BUSINESS

1. AGENDA FORMAT MODIFICATION Hawkins (5)
On October 27, 2016, the Board of Trustees discussed revising the Regular Board Meeting Agenda to include a section for labor union representatives to address the Board. The following Board Agenda snapshot is presented for Board input and discussion.

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.