

OAK GROVE SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR BOARD MEETING
October 27, 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 and Legal Counsel Janae Novotny regarding 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 Numbers 16/17-01(S), 16/17-02(S), and 16/17-03.

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.

ITEMS SCHEDULED FOR ACTION (35)

A. CONSENT AGENDA

Manzo (5)

1. Un-adopted Minutes – Regular Board Meeting, October 13, 2016
2. Certificated Personnel Order
3. Classified Personnel Order
4. Financial Report – September 2016
5. Bernal Wind Ensemble and Jazz Band Participation – Anaheim Music Festival

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

B. HUMAN RESOURCES DIVISION

1. INITIAL BARGAINING PROPOSAL FROM AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 57, LOCAL 101 TO OAK GROVE SCHOOL DISTRICT (OGSD)

Garcia (5)

Government Code section 3547 requires all initial bargaining proposals relating to matters within the scope of representation be presented at a Public Hearing and the public provided with an opportunity to express itself regarding the proposal.

RECOMMENDATION: It is recommended that the Board of Trustees acknowledge receipt of the initial bargaining proposal of American Federation of State, County and Municipal Employees, Council 57, Local 101 to Oak Grove School District, and set a date for a Public Hearing of the proposal.

2. INITIAL BARGAINING PROPOSAL FROM OAK GROVE SCHOOL DISTRICT (OGSD) TO AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 57, LOCAL 101

Garcia (5)

Government Code Section 3547 requires all initial bargaining proposals relating to matters within the scope of representation be presented at a Public Hearing and the public provided with an opportunity to express itself regarding the proposal.

RECOMMENDATION: It is recommended that the Board of Trustees acknowledge receipt of the initial bargaining proposal of Oak Grove School District to American Federation of State, County and Municipal Employees, Council 57, Local 101, and set a date for a Public Hearing of the proposal.

C. BUSINESS SERVICES DIVISION

1. PROPERTY LEASE AGREEMENT – VICTORY OUTREACH CHURCH Phan (10)

During the October 13, 2016 Board Meeting the Board had the opportunity to discuss the Dickinson School site which is leased to Challenger School and South Valley Christian Church (SVCC/Venture Christian Church). The lease with SVCC/Venture Christian Church expires on December 31, 2016 and the Board provided consensus for the District to enter into a twelve-month renewable lease with Victory Outreach Church, a current sub-lessee at the property.

RECOMMENDATION: It is recommended that the Board of Trustees authorize the District enter into a twelve-month renewable lease agreement with Victory Outreach Church at the Dickinson School site, as presented.

2. AGREEMENT FOR ARCHITECTURAL DESIGN SERVICES WITH AEDIS ARCHITECTS - MEASURE P STREETScape - MINER SCHOOL Phan / Rauschhuber

On November 12, 2015 proposed projects for years 2016-2018 were presented to the Board. An update to that plan was presented on April 14, 2016. The Streetscape Project for Miner is planned for the 2017 summer construction to redesign the parking lot and pick-up/drop-off areas at Miner Elementary.

(15)

RECOMMENDATION: It is recommended that the Board of Trustees approve the agreement with Aedis Architects for design services of the Streetscape Project at Miner Elementary School, in a not-to-exceed amount of \$119,370.00, as presented.

D. BOARD BUSINESS

1. RESOLUTION NO. 1239-10/16, IN SUPPORT OF PROPOSITION 55 Manzo (5)

The Board had the opportunity to discuss information on Proposition 55 at the October 13, 2016 Board Meeting. It was determined during that meeting that a Resolution be brought back to the Board for Action on October 27, 2016.

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution No. 1239-10/16 In Support of Proposition 55, The Children's Education and Health Care Protection Act of 2016, as presented.

ITEMS SCHEDULED FOR INFORMATION (40)

E. BUSINESS SERVICES DIVISION

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

The Board will receive information and be provided an opportunity to discuss proposed architectural design services agreements related to the bond program presentation at the September 22, 2016 Board Meeting.

(30)

F. BOARD BUSINESS

1. PROPOSED BOARD AGENDA MEMORANDA FORMAT / CONTENT

Hawkins /
Adams (10)

In July 2016, the Board of Trustees began discussing revisions to the Board Agenda Memoranda to provide a standardized agenda memoranda format, content, and process to ensure transparency, openness, and accountability for all action or information items. The Board will have the opportunity to review a draft of a proposed memoranda format.

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.