

OAK GROVE SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR BOARD MEETING
September 22, 2016
Yvonne Cook Board Room
6578 Santa Teresa Blvd. San Jose, CA
AGENDA

Please Post

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. 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.

PUBLIC HEARING

Public Hearing on Textbooks and Instructional Materials Compliance Resolution
No. 1233-09/16 -- Refer to Item B-1

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 (25)

A. CONSENT AGENDA Manzo (5)

1. Unadopted Minutes – Regular Board Meeting, September 8, 2016
2. Classified Personnel Order
3. Donation Letter – Del Roble School
4. Audiometric Testing Agreement 2016-2017
5. Developer Fees Fund Report 2015-2016
6. Out of State Travel – Education Summit for the Association of Latino Administrators and Superintendents (ALAS), Philadelphia, PA

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

B. EDUCATIONAL SERVICES DIVISION Wetzel (5)

1. RESOLUTION NO. 1233-09/16 – TEXTBOOKS AND INSTRUCTIONAL MATERIALS COMPLIANCE

Under Education Code Section 60119, effective beginning the 2004-2005 school year and modified by the Williams Settlement, the Board of Trustees is required to conduct a public hearing and pass a resolution indicating whether the District has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

RECOMMENDATION: It is recommended that the Board of Trustees approve Resolution No. 1233-09/16, Textbooks and Instructional Materials Compliance, as presented.

C. HUMAN RESOURCES DIVISION Garcia (5)

1. VARIABLE TERM WAIVER APPROVAL

The Variable Term Waiver is a document issued for employers, who meet the waiver criteria, to allow coverage of a class when a fully credentialed teacher is not available for the assignment. It allows the employer to fill the assignment while searching for a fully credentialed teacher in the subject area of the assignment and/or gives the waiver holder additional time to complete credentialing requirements.

RECOMMENDATION: It is recommended that the Board of Trustees approve the Commission on Teacher Credentialing form titled Variable Term Waiver Request for Ryan Reid to teach 7th grade math at Davis, as presented.

D. BOARD BUSINESS

1. RESOLUTION NO. 1234-09/16 IN SUPPORT OF PROPOSITION 58 Manzo (5)

The Board of Trustees will have the opportunity to take a position on information received at the September 8, 2016 Board Meeting regarding Proposition 58, the LEARN Initiative on the November 8, 2016 ballot.

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution No. 1234-09/16 in support of Proposition 58, as presented.

2. RESOLUTION NO. 1235-09/16 – 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

ITEMS SCHEDULED FOR INFORMATION (95)

E. HUMAN RESOURCES DIVISION

1. MEDICAL MARKETING PROJECT Garcia (30)

The Board received this Information Item at the September 8, 2016 Board Meeting. Additional information will be provided to answer questions generated during that meeting and provide an opportunity for further discussion.

F. BUSINESS SERVICES DIVISION

1. BOND PROGRAM UPDATE – SUMMER PROJECTS 2017 Phan (45)

On November 4, 2014, voters of Oak Grove School District approved a bond measure identified as Measure P. In order to meet the commitments that were made to the community, the District identified projects based on needs, equity, transparency and fiscally responsible methods to ensure all facilities are brought to an equal standard throughout the District. The District has completed modernization projects at nine (9) schools during the summer of 2015 and 2016. Staff will present an update of all completed projects, projects in progress, and proposed projects for the summer of 2017.

2. STREETSCAPE PROJECT DESIGN AT MINER ELEMENTARY Phan (20)

Staff presented a three-year plan for modernization projects on November 12, 2015, and an update to the plan was presented on April 14, 2016. The Streetscape Project for Miner Elementary School is planned for the 2017 summer construction. The new design will alleviate traffic and create safe access for students walking to school.

G. BOARD BUSINESS

1. PROPOSITION 55 THE CHILDREN'S EDUCATION AND HEALTH CARE PROTECTION ACT OF 2016 Manzo (10)

Proposition 55, The Children's Education and Health Care Protection Act is on the November 8, 2016 ballot. The Board will receive information regarding Proposition 55 for discussion and to determine if the Board would like to take a position and possible action at a future Board Meeting.

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.