

OAK GROVE SCHOOL DISTRICT  
BOARD OF TRUSTEES

REGULAR BOARD MEETING  
August 25, 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 Andy Garcia, Assistant Superintendent Laura Phan, and Legal Counsel Adam Fiss and Legal Counsel Carol Stevens 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.

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 (20)

A. CONSENT AGENDA

Manzo (5)

1. Unadopted Minutes - Special Board Meeting, August 2, 2016
2. Unadopted Minutes - Regular Board Meeting, July 14, 2016
3. Certificated Personnel Order
4. Classified Personnel Order
5. Agreement for Service – Music for Minors at Christopher, Stipe, Miner, Edenvale and Ledesma
6. Awarded Contract for Delivery of Unleaded Gasoline and Diesel Fuel to Valley Oil Company and Mansfield Oil Company
7. Board Approved Fundraising Activities 2016-2017
8. Memorandum of Understanding – Sobrato Family Foundation for Sobrato Early Academic Language (SEAL) 2016-17 Pilot at Miner Grades 4-6
9. Second Reading - Board Policy 1312.3 Uniform Complaint Procedure
10. Student Teaching Agreement – University of San Francisco

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

B. HUMAN RESOURCES DIVISION

1. RESOLUTION NO. 1230-08/16 MULTIPLE SUBJECT AND STANDARD ELEMENTARY TEACHING CREDENTIAL

Garcia (5)

Education Code Section 44258.3 allows the holder of a Multiple Subject and Standard Elementary Teaching Credential to teach departmentalized classes with their consent in grades K-12, irrespective of the designations on their teaching credentials. The teacher's competence must be verified according to the policies and procedures established by the governing board consistent with the language of the statute.

**RECOMMENDATION:** It is recommended that the Board of Trustees adopt Resolution No. 1230-08/16, Multiple Subject and Standard Elementary Teaching Credential, as presented.

2. RESOLUTION NO. 1231-08/16 SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY CERTIFICATE

Garcia (5)

Education Code Section 44831 allows the holder of a Speech-Language Pathology and Audiology Certificate who has not received their California Basic Educational Skills Test (CBEST) to provide speech and language services. The therapist must have a minimum of a Masters and an ASHA card. Action of the governing board and therapist consent are required.

**RECOMMENDATION:** It is recommended that the Board of Trustees adopt Resolution No. 1231-08/16, Speech-Language Pathology and Audiology Certificate, as presented.

3. **PROVISIONAL INTERN PERMIT APPROVAL** Garcia (5)  
A Provisional Intern Permit allows an employing agency to fill an immediate staffing need by hiring an individual who has not yet met the subject matter competence requirement needed to enter an intern program.

**RECOMMENDATION:** It is recommended that the Board of Trustees approve the Commission on Teacher Credentialing form titled Provisional Intern Permit for Sarita Segovia to teach Physical Education classes at Bernal Intermediate due to a lack of viable applicants, as presented.

C. **BUSINESS SERVICES DIVISION**

1. **CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) APPOINTMENTS** Phan (5)  
On November 4, 2014, the District passed Measure P, an \$89.8 million bond. Education Code requires the Governing Board establish and appoint members to an independent CBOC. Staff will recommend renewed appointments of existing CBOC members to a second, two-year term.

**RECOMMENDATION:** It is recommended that the Board of Trustees renew appointments of Citizens' Bond Oversight Committee members for a two-year term, as presented.

ITEMS SCHEDULED FOR INFORMATION (25)

D. **BOARD BUSINESS**

1. **PROPOSED COMMUNITY OUTREACH AND ENGAGEMENT POLICY** Adams / Nishihara (15)  
The Board Policy Subcommittee will discuss a potential Community Outreach and Engagement Policy in contrast with existing Board Policies, CSBA language, and other school districts.
2. **CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) CALL FOR NOMINATIONS FOR DIRECTORS-AT-LARGE ASIAN/PACIFIC ISLANDER AND HISPANIC** Hawkins (10)  
Nominations for the CSBA Director-at-Large Asian/Pacific Islander and Hispanic are being accepted through September 30, 2016.

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.*