

OAK GROVE SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR BOARD MEETING
September 8, 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 – 7:30 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, and Legal Counsel Adam Fiss 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 (5)

- A. CONSENT AGENDA Manzo (5)
1. Unadopted Minutes – Regular Board Meeting, August 25, 2016
 2. Certificated Personnel Order
 3. Classified Personnel Order
 4. Donation Letter – Herman Intermediate / AdVENTURE
 5. Annual Financial Report 2015-16, Unaudited Actuals/SACS Report
 6. Memorandum of Understanding – Partners in School Innovation
 7. Memorandum of Understanding – Silicon Valley Education Foundation, LightSail, and San Jose Public Library
 8. Resolution No. 1232-09/16 Appropriations Expenditure Limitation Increase “Gann Limit”
 9. Science Camp Field Trips

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

ITEMS SCHEDULED FOR INFORMATION (100)

- B. EDUCATIONAL SERVICES DIVISION Wetzel (60)
1. CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS (CAASPP)
The 2015-16 California Assessment of Student Performance and Progress (CAASPP) results will be presented for information and discussion.
- C. HUMAN RESOURCES DIVISION Garcia (30)
1. MEDICAL MARKETING PROJECT
In the fall of 2016, the Benefits Committee conducted an extensive Request For Proposal (RFP) project to assure medical benefits provided by our District are high quality, accessible and competitive. The results from that project will be presented for information and discussion.
- D. BOARD BUSINESS Manzo (10)
1. PROPOSITION 58 – THE LEARN INITIATIVE
Proposition 58, The LEARN Initiative is on the November 8, 2016 ballot. LEARN stands for Language Education Acquisition Readiness Now. The initiative supports the continued teaching of English in schools, opens avenues to multilingual education for all students and will amend parts of Proposition 227. Proposition 58 – LEARN is a result of a bipartisan vote in the legislature sponsored by Senator Ricardo Lara (originally known as the Ed.G.E Initiative.) The Board will discuss Proposition 58 and provide direction to District administration should it wish to take a position.

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.