



**Thursday, February 18, 2021
Regular Session Governing Board Meeting**

**Regular Meeting - February 18, 2021
Orland High School - Career Center
101 Shasta Street
Orland, CA 95963**

OPEN SESSION: This meeting will be open to the public at 5:00 pm. Closed session will immediately follow. Open session begins at approximately 6:00 pm

Due to Glenn County Public Health Guidance this meeting is being held solely by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board solely through the link set forth below, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

**Dwayne Newman, Secretary to the Board
Orland Unified School District
903 South Street
Orland, CA
dnewman@orlandusd.net
530-433-6264**

The Public's health and well-being are the top priority for the Board of Trustees ("Board") of Orland Unified School District ("District") and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by:

Join Zoom Meeting: <https://orland-usd.zoom.us/j/86274020593>

Please send public comments to comment@orlandusd.net by 3:00pm on February 17th.

NOTE: Board Reference Documents may be reviewed at www.orlandusd.net (Board of Education) (Board Agenda & Minutes 2020/2021) (Click on the boarddocs link under Current & Past Board Agendas, Minutes & Reference Documentation) Documents are referenced for each action item on the agenda. A limited number of printed document packets will be available for public distribution at the Board meeting and available for public inspection at the District Office located at 903 South Street, Orland, CA.

Main Governing Board

1. CALL TO ORDER, ROLL CALL

1.1 Call Meeting to Order, Roll Call

1.2 Public Comment Regarding CLOSED SESSION Agenda Items

1.3 Closed Session: 1.3.1 CONFERENCE WITH LABOR NEGOTIATORS (Dwayne Newman and Kerri Hubbard) with OTA, CSEA Orland Chapter 456 and Unrepresented pursuant to Government Code 54957.6; 1.3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT pursuant to Government Code 54957

1.4 Return to Open Session

2. PLEDGE OF ALLEGIANCE/ADJUSTMENT OF AGENDA/PUBLIC COMMENTS

2.1 Announce Any and All Actions Taken in Closed Session

2.2 Pledge of Allegiance

2.3 Approval of Agenda

2.4 Requests to have any agenda item heard at a specific time

2.5 Declarations of conflict of interest from any Governing Board Member(s) abstaining from discussions and voting on any particular agenda item(s)

2.6 Public comment regarding any item that is NOT on the OPEN SESSION Agenda

3. COMMUNITY-STAFF AND/OR PRINCIPALS' REPORTS

3.1 Classified Representative/Certificated Representative Reports

3.2 Superintendent's Report

4. CONSENT ITEMS

4.1 Governing Board Minutes - January 7, 2021; January 15, 2021; January 21, 2021

4.2 Vendor Warrants as submitted and Classified & Certificated Salaries

4.3 Approve Memorandum of Understanding between OUSD and CSU, Chico PATH Scholars Social Work Intern

4.4 Donation - Fairview

4.5 Donation - CK Price

4.6 Personnel Assignment Report

5. DISCUSSION/ACTION ITEMS

5.1 King's Consulting - Facility Master Plan

5.2 Leave of Absence for OHS Assistant Principal

5.3 Approve Chief Business Official Contract

5.4 Approve Resolution #11-20/21 Authorizing Execution and Delivery of a Lease Agreement and Approving Related Documents and Actions / Copier Lease Agreement

5.5 Approve Comcast WAN Service Contract

5.6 Approve Comcast Internet Service Contract

5.7 Grades and Grading

5.8 LCAP Planning State Priorities 1-8 Review

6. INFORMATION

6.1 Selection of Nominee(s) for Glenn County Educators Hall of Fame

7. WRITTEN REPORTS

7.1 State Allocation Board Audit Certification - Mill Street Elementary 57/75481-00-005 Modernization Project

7.2 Principal Reports

7.3 Williams Act Quarterly Report

8. PLANNING

8.1 Board Meetings - Thursday, March 18, 2021 - 6:00 pm; Thursday, April 15, 2021 - 6:00 pm

9. BOARD OF TRUSTEES REPORT

9.1 Board Member Reports

10. ADJOURNMENT

10.1