



**Thursday, April 19, 2018**  
**Regular Session Governing Board Meeting**

**Regular Meeting – April 19, 2018**  
**Orland Unified School District Office**  
**903 South Street**  
**Orland, CA 95963**

**OPEN SESSION: This meeting will be open to the public at 3:00 pm. Closed session will immediately follow; Open session begins at approximately 6:00 pm**

**NOTE: Board Reference Documents may be reviewed at [www.orlandusd.net](http://www.orlandusd.net) (Board of Education) (Board Agenda & Minutes 2017/2018) (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.**

**1. CALL TO ORDER, ROLL CALL**

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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 (Ken Geisick and Karen Gosting) with OTA, CSEA and Unrepresented pursuant to Government Code 54957.6; 1.3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT pursuant to Government Code 54957; 1.3.3 EXPULSION (Ed Code 48900) (Ed Code 48915) - Consider Approval of Administrative Panel Recommendation for (1) one student; 1.3.4 GC 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT

1.4 Return to Open Session

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

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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**

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3.1 Student of the Month Presentation - Mill Street

3.2 Principal's Report - Mill Street

3.3 Student Representative Report

3.4 Certificated Representative/Classified Representative Reports

3.5 Superintendent's Report

**4. PRESENTATION**

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4.1 Potential Refinancing of 2008 General Obligation Bonds

## **5. CONSENT ITEMS**

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- 5.1 Governing Board Minutes - March 8, 2018
- 5.2 Vendor Warrants as submitted and Classified & Certificated Salaries
- 5.3 Safety Plans - All Schools
- 5.4 Renew Information Technology Agreement between OUSD and Shasta Union High School District for the 2018-2019 School Year
- 5.5 Overnight Trip Request - OHS Building Community through Positive Connection
- 5.6 Donation - FV
- 5.7 Donations - OHS
- 5.8 Approve Certificate of Authority for Cal Card Program
- 5.9 Approve Instructional Technology Coach Job Description
- 5.10 Umpqua Bank Letter - Authorized Signers - District Office
- 5.11 Personnel Assignment Report

## **6. DISCUSSION/ACTION ITEMS**

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- 6.1 Approve Appointment of Fairview & Mill Street Principals
- 6.2 Resolution #09-17/18 Establishment of Pupil Transportation Equipment Fund (Fund 15)
- 6.3 Approve Contracts for Services and Materials
- 6.4 Approve Contract with OUSD and Sacramento Office of Education for English Learner Program Evaluation
- 6.5 Selection of Nominee(s) for Glenn County Educators Hall of Fame
- 6.6 Out of State National Kindergarten Conference, Las Vegas July 8-14, 2018
- 6.7 Approve Additional Coaching days to 2017-18 EESD EdTech Team
- 6.8 Approve 2018-19 Consulting Services for Administrative Instructional Leadership and Professional Development with Mary Black

## **7. INFORMATION**

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- 7.1 Schedule for Board Members Conferring Diplomas for 2017-2018
- 7.2 Dual Enrollment CCAP Partnership Agreement
- 7.3 LCAP Technical Assistance
- 7.4 SELPA Update

## **8. WRITTEN REPORTS**

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- 8.1 Enrollment/Attendance Report
- 8.2 Financial Report
- 8.3 Principal Reports
- 8.4 ASB Reports
- 8.5 Calendars

**9. PLANNING**

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9.1 Board Meetings - Tuesday, May 15, 2018 - 6:00 pm; Thursday, June 14, 2018 - 6:00 pm; Thursday, June 28, 2018 - 6:00 pm

**10. BOARD OF TRUSTEES REPORT**

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10.1 Board Member Reports

**11. ADJOURNMENT**

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