



Thursday, August 17, 2017
Regular Session Governing Board Meeting

Regular Meeting – August 17, 2017
Orland Unified School District Office
903 South 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

NOTE: Board Reference Documents may be reviewed at 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

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

1.4 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 Certificated Representative/Classified Representative Reports

3.2 Superintendent's Report

4. CONSENT ITEMS

4.1 Governing Board Minutes - June 15, 2017; June 29, 2017

4.2 Vendor Warrants

4.3 Approve Overnight Trip Request for OHS FFA for the 2017-2018 School Year

4.4 2017-2018 OHS Ag Incentive Grant

4.5 Donations - OHS

4.6 Overnight Trip Request - Friday Night Live

4.7 Approve OHS 2017-2018 Coaching Assignments

4.8 Personnel Assignment Report

5. DISCUSSION/ACTION ITEMS

5.1 Resolution #01-17/18 - Resolution to Open Fund 40

5.2 Approve Special Education Technical Support Contract

5.3 Rescheduling of October Board Meeting

5.4 Approve CSEA Collective Bargaining Agreement

5.5 1st Reading - Updated Board Policies and Administrative Regulations

6. INFORMATION

6.1 SELPA Update

7. WRITTEN REPORTS

7.1 CBO Report

7.2 Williams Act Quarterly Report

7.3 Calendars

8. PLANNING

8.1 Board Meetings - Thursday, September 21, 2017 - 6:00 pm

9. BOARD OF TRUSTEES REPORT

9.1 Board Member Reports

10. ADJOURNMENT

10.1