



**Thursday, December 14, 2017
Regular Session Governing Board Meeting**

**Regular Meeting – December 14, 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. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF THE ORLAND UNIFIED SCHOOL DISTRICT (ED 35143; DP9100):

3.1 Election of Board President (EC 35022; DP 9121)

3.2 Election of Board Clerk (EC 4005; DP 9123)

3.3 Establish Board Meeting Calendar (DP 9320)

4. COMMUNITY-STAFF AND/OR PRINCIPALS' REPORTS

4.1 Student of the Month Presentation - Mill Street

4.2 Principal's Report - Mill Street

4.3 Student Representative Report

4.4 Certificated Representative/Classified Representative Reports

4.5 Superintendent's Report

5. CONSENT ITEMS

5.1 Governing Board Minutes - November 16, 2017

5.2 Vendor Warrants as submitted and Classified & Certificated Salaries

5.3 Overnight Trip Requests - OHS Cheerleaders

5.4 Overnight Trip Request - OHS FFA

5.5 Donations - Fairview

5.6 Approve Revised Chief Business Official (CBO) Job Description

5.7 2nd Reading and Approval - Updated Board Policies and Administrative Regulations

5.8 Personnel Assignment Report

6. DISCUSSION/ACTION ITEMS

6.1 Approval of 2017-18 First Interim Budget Report

6.2 Approval to Hire Cody McDonough on the basis of a Provisional Internship Permit for Orland High School Math position teaching grades 9-12 for the 2017-18 School Year

6.3 Certificated Early Notice of Retirement Incentive

6.4 Approve OTA Collective Bargaining Agreement

6.5 1st Reading - Updated Board Policies and Administrative Regulations

7. INFORMATION

7.1 LCAP Technical Assistance

7.2 SELPA Update

7.3 OHS Tutor Me Center

8. WRITTEN REPORTS

8.1 Enrollment/Attendance Report

8.2 Financial Report

8.3 Developer Fee Report

8.4 Principal Reports

8.5 Calendars

9. PLANNING

9.1 Board Meetings - Thursday, January 18, 2018 - 6:00 pm; Tuesday, February 13, 2018 - 6:00 pm

10. BOARD OF TRUSTEES REPORT

10.1 Board Member Reports

11. ADJOURNMENT