



Orland Unified School District
 903 South Street
 Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting
 Thursday, December 17, 2020

Swearing in ceremony for new board members starting at 5:30pm

OPEN SESSION:

1. CALL TO ORDER, ROLL CALL, PUBLIC COMMENTS:

Present: Trustees Aguiar, Ovard, Allen, Reimers, and Brummet

1.1 President Allen called the meeting to order at 6:00pm

1.2 Recognition of Outgoing Board Members - President Allen recognized outgoing Trustees Ed Changus and Suzi Kochems.

1.3 Pledge of Allegiance: Led by Ed Changus

1.4 Approval of Agenda

Motion by: Ovard / Brummet

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

1.5 Requests to have any agenda items heard at a specific time: No requests

1.6 Declarations of Conflict of Interest from any Governing Board Member(s) Abstaining from Discussion and Voting on any Particular Agenda Item(s): Trustee Brummet will abstain from voting on MOU for certificated, agenda item 4.3.

1.7 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: No public comment

2. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF THE ORLAND UNIFIED SCHOOL DISTRICT (ED 35143; DP9100):

2.1 Election of Board President (EC 35022; DP 9121) - Brummet / Ovard made motions to elect Trustee Allen as Board President. Motion carried.

2.2 Election of Board Clerk (EC 4005; DP 9123) - Trustee Aguiar made a motion to elect Trustee Brummet for position of Board Clerk. There was a question about whether a new board member could serve as an officer on the board. After checking, no policy restricting a newly elected board member from being

elected as board clerk was found. Motions made by Aguiar / Reimers. Trustee Brummet elected as Board Clerk.

2.3 Appoint the Superintendent as secretary to the Board - Ovard / Reimers Motion Carried.

2.4 Authorize Signatures - Aguiar / Reimers Motion Carried

2.5 Establish Board Meeting Calendar, Location and Time (DP 9320) - The board discussed dates, times and locations for the regular meetings. Brummet / Ovard made motions to approve that board meeting be moved to the Career Center at OHS.

2.6 Committee Assignments

Board Policy Sub Committee - Reimers, Allen

Insurance Committee - Brummet

Safety Committee - Reimers

ELAC/DELAC - Ovard

SELPA - Aguiar

SEL Committee - Allen

3. COMMUNITY-STAFF AND/OR PRINCIPAL'S REPORTS:

3.1 Certificated Representative/Classified Representative Reports:

Classified Representative Report: Board President Allen acknowledged receipt of the CSEA report

Certificated Representative Report: Board President Allen read certificated report. See full text of the report at <https://go.boarddocs.com/ca/ousd/Board.nsf/Public>

3.2 Superintendent's Report: Mr. Newman welcomed new Board members. Mr. Newman introduced the new Executive Assistant, Natalia Lopez. He stressed that the District is trying to figure out how to get more subs, how to help more students and how they can improve. The grading policy is being looked at. Mr. Newman asked the board to allow for more time to look at the grading policy. Mr. Newman also explained that it is difficult to fairly grade a student when there is such inequity, for multiple reasons. The board members spoke on the different challenges that students are facing in this current situation. Trustee Reimers asked if the board can be provided with data on current grades. Mr. Newman will follow-up with the school site principals and provide that data to the board members. Mr. Newman asked the board if the grading policy can be discussed again in January. The board agreed.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – October 13, 2020

Motion by: Brummet / Ovard

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

4.2 Vendor Warrants as submitted and classified and certificated salaries - Vendor Warrants reviewed and discussed.

Motion by: Brummet / Ovard

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

4.3 Approve MOU's between OUSD and OTA

Motion by: Brummet / Ovard

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

4.4 Approve MOU's between OUSD and CSEA

Motion by: Ovard / Reimers

Trustee	Aye	No	Abstain	Absent
Brummet			x	
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

4.5 Donation - OHS

Motion by: Brummet / Ovard

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

4.6 Personnel Assignment Report

Motion by: Brummet / Ovard

Trustee	Aye	No	Abstain	Absent

Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

5. ACTION ITEMS:

5.1 Approval of 2020-2021 First Interim Budget Report and accompanying Resolution #08-20/21 Budget Transfer Resolution - Kerri Hubbard presented a slide presentation.

Roll call vote was taken Passed 5/0

Motion by: Aguiar / Ovard

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

5.2 Resolution #09-20/21 - Resolution Authorizing Competitive Negotiation for E-Rate Priority One Data Circuits (Public Contract Code Section 20118.2). Kerri Hubbard explained to the board that the district's 5 year contract with Comcast, for our internet service, is up for renewal and the district would like to get bids.

Motion by: Ovard / Reimers

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

5.3 Local Control Accountability Plan (LCAP) Annual Update and Budget Review for Parents

Motion by: Aguiar / Ovard

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

5.4 SELPA Local Plan Revision

Motion by: Ovard / Reimers

Trustee	Aye	No	Abstain	Absent

Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

5.5 Discuss and Schedule New Board Member Induction - Mr. Newman discussed an induction for new board members. The Executive Assistant will coordinate with new board members to schedule a date.

5.6 LCAP Development and Strategic Planning - Mr. Newman explained that the State is still requiring the District to do an LCAP. Mr. Newman suggests a planning meeting to go over the budget, followed up with a workshop put on by CSBA. The Board Members agree.

5.7 School Reopening in January - Mr. Newman made a recommendation that when classes resume on 1/4/21 the District does not re-open to full operation. It has been difficult to find subs and space is very limited. Mr. Newman suspects that the guidelines remain the same, while numbers are increasing. Dr. Garrison visited CK and OHS and he was pleased with what he saw. In some schools, there is clear plastic that is being placed between the students, so students can be closer. Surveys started to go out to parents. The District does not have the final numbers yet. Trustee Brummet would like to see what percentage of students are doing DL at each school site. The Board Members discussed transportation. One of the reasons that transportation has not been provided district wide is because students are closer than 6' apart on the bus. There is the possibility of spread from one student to another on the bus, because the students are not socially distant. There may be a spike, in cases after the holidays. At this time the recommendation is that schools come back with the current schedule and target 1/25/21 to implement the next phase of changes. Mr. Newman asked the board to approve the recommendation that was made by the leadership team and school return on 1/4/21 with the schedule we currently have in place. This plan is acceptable by the board.

6. INFORMATION/DISCUSSION:

6.1 First Reading of BP 4121 - Mr. Newman discussed that subs are now given three days of sick pay after working for the District 30 days. This change took effect this year.

6.2 Sunshine Proposals - OTA, CSEA & OUSD - No proposals submitted.

7. WRITTEN REPORTS:

7.1 Principal Reports – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, January 21, 2021 – 6:00 pm
Thursday, February 18, 2021 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Brummet: Asked if once the District has the financials for the insurance they can be part of the board packets. Thanked all school employees.

Trustee Allen: Thanked outgoing Trustees Changus and Kochems and welcomed the new board members.

Trustee Aguiar: Welcomed new board members and the Executive Assistant.

Trustee Ovard: Welcomed new board members and thanked Ms. Hubbard for her presentation.

Trustee Reimers: Thanked Mr. Newman

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 8:54pm

Respectfully submitted,



Dwayne Newman, Secretary to the Board

1/21/21



Becky Brummet, Board Clerk

1/21/21