



**Tuesday, February 13, 2018**  
**Regular Session Governing Board Meeting**

**Regular Meeting – February 13, 2018**

**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](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

1.4 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 - Orland High School

3.2 Principal's Report - Orland High School

3.3 Student Representative Report

3.4 Certificated Representative/Classified Representative Reports

3.5 Superintendent's Report

**4. CONSENT ITEMS**

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4.1 Governing Board Minutes - January 18, 2018

4.2 Vendor Warrants as submitted and Classified & Certificated Salaries

4.3 Overnight Trip Request - OHS FCCLA State Leadership Meeting

4.4 Overnight Trip Request - Academic Decathlon State Competition

4.5 Donations - OHS

4.6 School Accountability Report Card (SARC) for each School in District

4.7 2nd Reading and Approval - Updated Board Policies and Administrative Regulations

4.8 Personnel Assignment Report

## **5. DISCUSSION/ACTION ITEMS**

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5.1 Resolution #05-17/18 - Resolution Authorizing Election Under Public Contract Code Section 22030 to Become Subject To Uniform Public Construction Cost Accounting Procedures

5.2 Classified Early Notice of Retirement Incentive

5.3 Intern Salary Schedule

5.4 American Tower Lease

## **6. INFORMATION**

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6.1 F.I.T. Inspection Report

6.2 LCAP Technical Assistance

6.3 SELPA Update

## **7. WRITTEN REPORTS**

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7.1 Enrollment/Attendance Report

7.2 Financial Report

7.3 Williams Act Quarterly Report

7.4 Principal Reports

7.5 Calendars

## **8. PLANNING**

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8.1 Board Meetings - Thursday, March 8, 2018 - 6:00 pm; Thursday, April 19, 2018 - 6:00 pm

## **9. BOARD OF TRUSTEES REPORT**

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9.1 Board Member Reports

## **10. ADJOURNMENT**

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10.1