



Thursday, June 14, 2018
Regular Session Governing Board Meeting

Regular Meeting – June 14, 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 (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 Kerri Hubbard) 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 - May 15, 2018 and May 22, 2018

4.2 Vendor Warrants as submitted and Classified & Certificated Salaries

4.3 Donations - OHS

4.4 Donations - Fairview

4.5 Overnight Trip Request - OHS Cheerleaders

4.6 Overnight Trip Request - OHS Football

4.7 Approve Contracts for Services and Materials

4.8 Approve Contract for Professional Development Services for August 2018 EdTech Day

4.9 Approve Contract for Professional Development Services for August 2018 UP Days

4.10 Personnel Assignment Report

5. PRESENTATION

5.1 Special Ed Task Force Presentation

6. DISCUSSION/ACTION ITEMS

6.1 PUBLIC HEARING - In Accordance with Education Codes 42127 & 52062, a Public Hearing will be conducted at this time to allow public input on the Orland Unified School District's Local Control Accountability Plan (LCAP). (Available for preview on district website and at the District Office, 903 South Street, Orland, CA)

6.2 PUBLIC HEARING - In Accordance with Education Codes 42127 & 52062, a Public Hearing will be conducted at this time to allow public input on the Orland Unified School District's 2018/2019 Preliminary Budget

6.3 Notice of Public Hearing and of Proposal for Implementing School Facilities Fees as authorized by Education Codes Sections 17620 and Government Codes 65995

6.4 Resolution #11-17/18 - A Resolution of the Governing Board of the Orland Unified School District Increasing Facilities Fees as Authorized by Government Code Section 65995 (b) 3

6.5 Memorandum of Understanding between OUSD and Simpson University

6.6 1st Reading - Updated Board Policies & Administrative Regulations

7. INFORMATION

7.1 2018-19 School Calendar

7.2 SELPA Update

7.3 EL Program Review Report

8. PLANNING

8.1 Board Meetings - Thursday, June 28, 2018 - 6:00 pm

9. BOARD OF TRUSTEES REPORT

9.1 Board Member Reports

10. ADJOURNMENT

10.1