



Thursday, June 28, 2018
Regular Session Governing Board Meeting

Regular Meeting – June 28, 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 and available for public inspection at the District Office located at 903 South Street, Orland, CA.

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. PRESENTATION

4.1 Refinancing Results

5. CONSENT ITEMS

5.1 Vendor Warrants as submitted and Classified & Certificated Salaries

5.2 2nd Reading- Updated Board Policies & Administrative Regulations

5.3 Approve Coaching Collaborative Proposal between EESD EdTech Team and OUSD

5.4 Approve E-Rate Consulting Services between OUSD and Infinity

5.5 Adopt Revised English Learner Forms for the Master Plan for English Learners

5.6 Approve Special Ed Handbooks

5.7 Approve Tentative Agreements between OUSD and OTA

5.8 Approve Consolidated Application

5.9 Approve Contracts for Services and Materials

5.10 Personnel Assignment Report

6. DISCUSSION/ACTION ITEMS

6.1 Adoption of Local Control Accountability Plan (LCAP)

6.2 Adoption of 2018-2019 Budget

6.3 Adoption of Education Protection Account (EPA)

6.4 Resolution #12-17/18 - Budget Transfer

6.5 Resolution #13-17/18 - Assigned and Committed Balances

6.6 Resolution #14-17/18 - Ordering Governing Board Member Election

6.7 Resolution #15-17/18 - CEP Resolution

6.8 Proposed Meal Price Increase for 2018-2019 School Year

7. INFORMATION

7.1 SELPA Update

8. PLANNING

8.1 Board Meetings - Special - Monday, July 23, 2018 - 9:00 am; Thursday, August 16, 2018 - 6:00 pm; Thursday, September 20, 2018 - 6:00 pm

9. BOARD OF TRUSTEES REPORT

9.1 Board Member Reports

10. ADJOURNMENT

10.1