



Thursday, March 8, 2018
Regular Session Governing Board Meeting

Regular Meeting – March 8, 2018
Orland Unified School District Office
903 South Street
Orland, CA 95963

OPEN SESSION: This meeting will be open to the public at 4:30 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 pursuant to Government Code 54957; 1.3.3 EXPULSION (Ed Code 48900) (Ed Code 48915) - Consider Approval of Administrative Panel Recommendation for (1) one student

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 Student of the Month Presentation - CK Price

3.2 Principal's Report - CK Price

3.3 Student Representative Report

3.4 Certificated Representative/Classified Representative Reports

3.5 Superintendent's Report

4. CONSENT ITEMS

4.1 Governing Board Minutes - February 13, 2018

4.2 Vendor Warrants as submitted and Classified & Certificated Salaries

4.3 Approve Field Practicum Agreement between OUSD and California State University, Stanislaus Masters of Social Work Program

4.4 Approve Agreement between OUSD and California State University, Chico for Nurse Interns

4.5 Approve Fundraiser for CK Price Leadership Class

4.6 Donations - OHS

4.7 Donations - Mill Street

4.8 Umpqua Bank Letter - Authorized Signers - District Office

4.9 Personnel Assignment Report

5. DISCUSSION/ACTION ITEMS

5.1 Approval of the Second Interim Budget Report for 2017-2018

5.2 Approve Contract with ID International and OUSD Logo Design

5.3 Approve OUSD Insurance Committee Bylaws

5.4 Approve Consolidated Application

5.5 Approve Contract with Sacramento County Office of Education to Conduct English Learner Program Evaluation for FPM

6. INFORMATION

6.1 Selection of Nominee(s) for Glenn County Educators Hall of Fame

6.2 LCAP Technical Assistance

6.3 SELPA Update

7. WRITTEN REPORTS

7.1 Enrollment/Attendance Report

7.2 Financial Report

7.3 Principal Reports

7.4 Calendars

8. PLANNING

8.1 Board Meetings - Thursday, April 19, 2018 - 6:00 pm; Tuesday, May 15, 2018 - 6:00 pm

9. BOARD OF TRUSTEES REPORT

9.1 Board Member Reports

10. ADJOURNMENT

10.1