



**Tuesday, May 15, 2018**  
**Regular Session Governing Board Meeting**

**Regular Meeting – May 15, 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 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; 1.3.3 GC 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT; 1.3.4 GC 54957 CONFERENCE WITH LABOR NEGOTIATOR, NAME OF NEGOTIATOR: ERIKA FUENTES, UNREPRESENTED EMPLOYEE: SUPERINTENDENT; 1.3.5 GC 54957 PUBLIC EMPLOYMENT/APPOINTMENT - SUPERINTENDENT

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 - Fairview

3.2 Principal's Report - Fairview

3.3 Recognition of Retirees

3.4 Student Representative Report

3.5 Certificated Representative/Classified Representative Reports

3.6 Superintendent's Report

#### **4. CONSENT ITEMS**

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- 4.1 Governing Board Minutes - April 19, 2018
- 4.2 Vendor Warrants as submitted and Classified & Certificated Salaries
- 4.3 Single Plan for Student Achievement - All Schools
- 4.4 Parental Involvement Policy- Mill Street
- 4.5 Approve Agreement between OUSD and Riverside County Superintendent of Schools for participation in the Center for Teacher Innovation Induction Program for the 2018-19 School Year
- 4.6 2018-2019 Designation of California Interscholastic Federation (CIF) Representatives
- 4.7 Donations - OHS
- 4.8 Approve 2017-2018 CTE Advisory Committee
- 4.9 Approve Contracts for Services and Materials
- 4.10 Personnel Assignment Report

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

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- 5.1 Resolution #10-17/18 - A Resolution of the Board of Education of the Orland Joint Unified School District Authorizing the Issuance and Sale of a Refunding Bond of the District and Related Actions
- 5.2 Approval of Superintendents Contract 2019-2023
- 5.3 Declaration of Need for Fully Qualified Educators
- 5.4 Approve Dual Enrollment CCAP Partnership Agreement

#### **6. INFORMATION**

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- 6.1 LCAP Technical Assistance
- 6.2 SELPA Update

#### **7. WRITTEN REPORTS**

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- 7.1 Enrollment/Attendance Report
- 7.2 Financial Report
- 7.3 Principal Reports
- 7.4 Final GATE Reports - Fairview, CK Price and Orland High
- 7.5 Williams Act Quarterly Report
- 7.6 Calendars

#### **8. PLANNING**

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- 8.1 Board Meetings - Thursday, June 14, 2018 - 6:00 pm; Thursday, June 28, 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