



Orland Unified School District  
903 South Street  
Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting  
Wednesday, May 25, 2022

**OPEN SESSION:**

**1. CALL TO ORDER, ROLL CALL, PUBLIC COMMENTS:**

Present: Aguiar, Ovard, Allen, Reimers

- 1.1 President Allen called the meeting to order at 4:41 pm.
- 1.2 Public Comment Regarding CLOSED SESSION Agenda Items.

The meeting was remanded to closed session at 4:41 pm.

- 1.3 Closed Session Items
  - 1.3.1 CONFERENCE WITH LABOR NEGOTIATORS [GC 54957.6]
  - 1.3.2 PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION, DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT [GC 54957]

**OPEN SESSION:**

President Allen called the regular meeting to order at 6:07 pm.

**2. PLEDGE OF ALLEGIANCE/ADJUSTMENT OF AGENDA/PUBLIC COMMENTS:**

The Governing Board held a moment of silence in honor of Barbara Crain.

- 2.1 Announce Any and All Actions Taken in Closed Session:
  - 1.3.1 No action taken.
  - 1.3.2 No action taken.
- 2.2 Pledge of Allegiance: Led by Anna Canon.
- 2.3 Approval of Agenda

**Motion by: Reimers / Aguiar - motion passed.**

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			

Reimers	x			
Allen	x			

**2.4** Requests to have any agenda items heard at a specific time: No request.

**2.5** Declarations of Conflict of Interest from any Governing Board Member(s) Abstaining from Discussion and Voting on any Particular Agenda Item(s): No declaration of conflict of interest made.

**2.6** Public Comment Regarding any Item NOT on the OPEN SESSION Agenda:

Mark Smith thanked Lisa Reimers, Victor Perry, Alex Mercado, Adam Reimers, Andrew Meredith, Joe Schykirnic, and his staff for all of their help during the May 12th bus accident. Mark stated his staff has been amazing, flexible, and understanding.

**3. COMMUNITY-STAFF AND/OR PRINCIPAL'S REPORTS:**

**3.1** Student of the Month Recognition: Mr. Hess recognized Joshua Hernandez as Mill Street's student of the month. Joshua is a 2nd grade DI student. Maestra Valtierra spoke in regards to Joshua and his motivation to keep learning and how Joshua worked hard to meet his goals. Joshua is currently reading a level 30. Maestra Valtierra also explained that his growth is because of his hard work and supportive parents. Maestro Chavez was Joshua's kindergarten teacher. Joshua was shy at the beginning but now is a student that always wants to participate and read. Joshua motivated other students to want to participate.

**3.2** Principal's Report: Mr. Hess shared a slide presentation with the Board that went over Mill Street's nutrition program and how they promote healthy eating choices.

**3.3** Student Representative Report: There was no student representative report presented.

**3.4** Recognition of Retirees: Mr. Perry recognized this year's retirees:

Tammie Stanley, who has served 26 years in OUSD

Anna Canon, who has served 26 years in OUSD

Vicci Wackerman, who has served 40 years in OUSD

**3.5** Certificated Representative/Classified Representative Reports:

*Classified Representative Report:* Sherylynn Byker, chapter secretary CSEA, thanked the Board for having a moment of silence for Barbara Crain. Barbara was the past president and was the current vice president. Tomorrow night CSEA will be presenting scholarships at the Senior Awards Night.

*Certificated Representative Report:* No report presented.

**3.6** Superintendent's Report: Mr. Perry highlighted the elementary physical education program.

**4. CONSENT ITEMS:**

**4.1 Governing Board Minutes – April 14, 2022; April 26, 2022**

**Motion by: Aguiar / Ovard - motion passed.**

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**4.2 Vendor Warrants as submitted and Classified and Certificated Salaries**

**Motion by: Aguiar / Ovard - motion passed.**

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**4.3 2022-2023 Designation of California Interscholastic Federation (CIF) Representative**

**Motion by: Aguiar / Ovard - motion passed.**

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**4.4 Approve 2022-2023 CTE Advisory Committee**

**Motion by: Aguiar / Ovard - motion passed.**

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**4.5 School Plan for Student Achievement (SPSA) - All Schools**

**Motion by: Aguiar / Ovard - motion passed.**

Trustee	Aye	No	Abstain	Absent
Brummet				x

Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**4.6 Approve 2022 Master Plan for English Learners**

**Motion by: Aguiar / Ovard - motion passed.**

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**4.7 Approve 22-23 Dual Immersion Master Plan**

**Motion by: Aguiar / Ovard - motion passed.**

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**4.8 Approval of Agreement with Lozano Smith for Legal Services for 2022/23**

**Motion by: Aguiar / Ovard - motion passed.**

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**4.9 Discard &/or Surplus Old and Unsafe Furniture and Equipment (Stage, old wood shop equipment, etc.)**

**Motion by: Aguiar / Ovard - motion passed.**

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**4.10 Donations - Orland High School**

**Motion by: Aguiar / Ovard - motion passed.**

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**4.11 Overnight Trip Request - OHS Track & Field**

**Motion by: Aguiar / Ovard - motion passed.**

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard				
Reimers				
Allen				

**4.12 Personnel Assignment Report**

**Motion by: Aguiar / Ovard - motion passed.**

Trustee	Aye	No	Abstain	Absent
Brummet				
Aguiar				
Ovard				
Reimers				
Allen				

**5. ACTION ITEMS:**

**5.1 PUBLIC HEARING** - a Public Hearing will be conducted at this time to allow public input on the agreement between OUSD and SiteLogIQ to implement and install energy efficiency projects pursuant to the terms of Government Code section 4217.12. Opened at 6:35 pm for public comment closed at 6:35 pm.

**5.2 Approval of Agreement with SitelogIQ for Energy Management Services**

Jennifer Butler with SiteLogIQ shared a slide presentation with the Board which went over the District's energy production as well as energy use. Ms. Butler explained that the solar panels at OHS have been offline since October and is unsure what the reason is. Ms. Butler also went over what some of the grant funding is that the district will be applying for/receiving.

**Motion by: Ovard / Aguiar - motion passed.**

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**5.3 Approval of Resolution #09 - 21/22 Approval of Findings for GC 4217.10-4217.18, Approval of Facility Solutions Agreement Between OUSD for the Purpose of Construction, Installation of Energy Efficiency and Renewable Generation Measures on Selected District Sites**

**Motion by:** Ovard / Aguiar - Roll call vote taken. Motion passed 4-0.

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**5.4 Approve New Logo for Mill Street School - Superintendent Perry recommended not approving the item. The District does not own the copyright to the logo.**

**Motion by:** Aguiar / Ovard - motion failed.

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar		x		
Ovard		x		
Reimers		x		
Allen		x		

**5.5 Approval of Deferred Maintenance Plan**

Christine Fears and Mark Smith presented the Deferred Maintenance Plan to the Board. The plan is a 5 year plan that breaks down the maintenance projects in priority order over a 5 year period. The plan includes such items like a new roof at CK Price.

**Motion by:** Ovard/Reimers - motion passed.

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**5.6 Approval of Deferred Technology Plan**

Christine Fears and Dan Gregory presented the Deferred Technology Plan to the Board. The plan is a 5 year plan that breaks down the technology projects in priority order over a 5 year period. The plan includes such items as replacing chromebooks.

**Motion by:** Aguiar / Reimers - motion passed.

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**5.7 Approve Amended Contract for Superintendent**

**Motion by:** Aguiar / Ovard - motion passed.

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**5.8 Approve CBO Extended Contract**

**Motion by:** Ovard / Reimers - motion passed.

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**5.9 Approve A-G Completion Improvement Grant Plan**

**Motion by:** Ovard / Aguiar - motion passed.

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**5.10 Declaration of Need for Fully Qualified Educators**

**Motion by:** Reimers / Ovard - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**5.11 Second Reading - New and Revised Board Policies and Administrative Regulations**

**Motion by:** Aguiar / Reimers - motion passed.

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			

Allen	x			
-------	---	--	--	--

**5.12 Approve Substitute Teacher Salary Rate for the 22/23 School Year**

**Motion by:** Ovard / Aguiar - motion passed.

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

**6. INFORMATION/DISCUSSION:**

**6.1** May Revise Update - Christine Fears shared a slide presentation with the Board. Please refer to <https://go.boarddocs.com/ca/ousd/Board.nsf/Public> for the slide presentation.

**7. WRITTEN REPORTS:**

- 7.1** Final GATE Reports - as submitted
- 7.2** Principal Reports - as submitted
- 7.3** Williams Act Quarterly Report – as submitted

**8. PLANNING**

- 8.1** Upcoming Board Meetings: Tuesday, June 21, 2022 – 6:00 pm  
Wednesday, June 22, 2022 – 6:00 pm

Special Meetings will be scheduled as necessary.

**9. BOARD OF TRUSTEES REPORT:**

- 9.1** Board Reports

*Trustee Reimers: Thank you to the staff for the last two weeks. Thank you to Mark.*

**10. ADJOURNMENT OF OPEN SESSION:**

- 10.1** Meeting Adjourned at 8:08 pm.

Respectfully,

  
\_\_\_\_\_  
Victor Perry, Secretary to the Board 06/21/22

  
\_\_\_\_\_  
Shannan Ovard, Board Clerk 06/21/22