



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

Minutes of the Regular Session Governing Board Meeting
 Thursday, September 16, 2021

OPEN SESSION:

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

Present:

- 1.1 President Allen called the meeting to order at 5:00 pm.
- 1.2 Public Comment Regarding CLOSED SESSION Agenda Items.

The meeting was remanded to closed session at 5:01 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 6:08 pm.

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

2.1 Announce Any and All Actions Taken in Closed Session:

- 1.3.1 No actions taken.
- 1.3.2 By a unanimous vote the board accepted the resignation of the Superintendent effective no later than February 28, 2022. The superintendent will be on special assignment until his resignation.

2.2 Pledge of Allegiance: Led by Mr. Perry.

2.3 Approval of Agenda

Motion by: Aguiar / Ovard - 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:

Agenda items 5.5 and 5.6 were tabled until a special meeting on September 29, 2021, due to the fact that the Unaudited Actuals and the Gann Limit were not completed by a third party as promised.

2.5 Declarations of Conflict of Interest from any Governing Board Member(s) Abstaining from Discussion and Voting on any Particular Agenda Item(s):

Trustee Aguiar will abstain from voting for agenda item 5.4, due to conflict of interest, as his wife is an employee of the district.

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

A District Custodian/Bus Driver commented about his concern with students not taking care of and vandalizing campuses.

The Board heard public comment from a parent regarding COVID testing athletes and masking while running. She also expressed concern about adopting a vaccine mandate.

A community member spoke in regards to trauma and how it tied into vandalism.

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

3.1 Student of the Month Recognition:

Mr. Mercado recognized Fatima Vasquez as Student of the Month for OHS. Fatima currently maintains above a 4.0 GPA and is an exemplary student.

3.2 Principal's Report:

Mr. Mercado shared his principal report for OHS. The Leadership students are in full swing organizing spirit week for the Battle of the Axe. School spirit has been very high. They are also planning for Fall Homecoming. There will be a parade and students will be visiting the other schools.

Mr. Mercado also provided updates regarding sports, band and FFA. Musical Theatre is preparing to host a performance in December.

3.3 School Representative Report:

The Leadership students reported that this week is the Battle of the Axe and have been having dress up days throughout the week. They also discussed homecoming week. Leadership is also asking for financial support for homecoming.

3.4 Certificated Representative/Classified Representative Reports:

Classified Representative Report: Mr. Perry read the CSEA that was emailed by Barbara Crain. CSEA thanked the Board for approving the tentative agreement and salary schedule, that are on the agenda. CSEA is working on a sunshine proposal for next month's agenda.

Certificated Representative Report:

Mr. Bragg stated that they are looking forward to negotiating and having Mr. Perry as Superintendent.

3.5 Superintendent's Report:

Mr. Perry introduced Mrs. Christine Fears as the district's CBO. They have been working together and is confident that the District got a really good CBO.

The District has been working with the sites on how to look at Data, during the DSLT and Banking Days.

Mr. Perry has been visiting the sites and getting a feel for what the needs of the sites are.

Mr. Perry also congratulated Miranda Coughlin for her 100th win as a volleyball coach. Mr. Perry thanked all of the District staff for all of the hard work everyone is putting in.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – August 19, 2021; August 24, 2021

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 Approve 2021-2022 Instructional Material List

Motion by: Aguiar / Ovard - motion passed

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

4.4 Approve Authorized Signers for GCOE

Motion by: Aguiar / Ovard - motion passed

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

4.5 Approve Medi-Cal Collaborative Calendar for 2021-2022

Motion by: Aguiar / Ovard - motion passed

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

4.6 Appoint Parent Representative for SELPA Community Advisory Committee

Motion by: Aguiar / Ovard - motion passed

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

4.7 Approve Annual Parent Notification Letter for ELPAC

Motion by: Aguiar / Ovard - motion passed

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

4.8 Approve Reclassification Follow-Up Form

Motion by: Aguiar / Ovard - motion passed

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

4.9 Approve ELPAC Request for Reclassification Form

Motion by: Aguiar / Ovard - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			

Ovard	x			
Reimers	x			
Allen	x			

4.10 Approve English Learner Catch Up Plan Form

Motion by: Aguiar / Ovard - motion passed

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

4.11 Approve Independent Studies Annual Certification

Motion by: Aguiar / Ovard - motion passed

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

4.12 Approve Long Term Independent Study Agreements

Motion by: Aguiar / Ovard - motion passed

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

4.13 Approve Placement Agreement between California State University, Chico and OUSD for Paid Internship

Motion by: Aguiar / Ovard - motion passed

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

4.14 Approve Tentative Agreement between CSEA Chapter 456 and OUSD

Motion by: Aguiar / Ovard - motion passed

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

4.15 Approve Memorandum of Understanding between OUSD and CSEA Chapter #456

Motion by: Aguiar / Ovard - motion passed

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

4.16 Overnight Trip Request - OHS Clay Target Team

Motion by: Aguiar / Ovard - motion passed

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

4.17 Overnight Trip Request - OHS FFA

Motion by: Aguiar / Ovard - motion passed

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

4.18 Field Trip Request - North Valley High School Trip to Tulelake, Lava Beds National Monument

Motion by: Aguiar / Ovard - motion passed

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

4.19 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			

4.20 Personnel Assignment Report

Motion by: Aguiar / Ovard - motion passed

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

5. ACTION ITEMS:

5.1 Appoint V. Perry as Superintendent -

Due to the impending resignation of Superintendent Newman, the board is appointing Assistant Superintendent Victor Perry as Superintendent. The existing contract of employment provides for this action in paragraph 3. Under paragraph 3, the Board is taking action to appoint Mr. Perry as Superintendent effective September 2, 2021. As a result, this action will change Mr. Perry's annual salary to \$169,558. No other changes to compensation or the contract are being made.

Motion by: Reimers / Ovard - motion passed

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

5.2 Resolution #01-21/22 -Conduct Public Hearing Regarding Availability of Textbooks and Instructional Materials during 2021-2022 School Year as Required by Education Code 60119(c)

A Public Hearing was held regarding the Availability of Textbooks and Instructional Materials during the 2021/2022 school year. There was a roll call vote and the motion passed.

Motion by: Aguiar / Reimers

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			

Ovard	x			
Reimers	x			
Allen	x			

5.3 Approval of Public Disclosure - Documents for Collective Bargaining (a) Classified

Motion by: Ovard / Aguiar - motion passed

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

5.4 Approval of Revisions to the 2021-2022 Salary Schedules: (a) Classified

Motion by: Ovard / Reimers - motion passed

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

5.5 Resolution #03-21/22 - Adoption of the "Gann Limit"

The item was tabled due to the fact that a third party did not complete the Gann Limit as agreed.

5.6 Approval of 2020-2021 Unaudited Actuals

The item was tabled due to the fact that a third party did not complete the Unaudited Actuals as agreed.

5.7 Resolution #02-21/22 - Local Teaching Assignments Via Local Option

Motion by: Aguiar / Reimers - motion passed

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

6. INFORMATION/DISCUSSION:

6.1 1st Reading - Updated Board Policy and Administrative Regulation Regarding Independent Studies

6.2 School Calendars

7. WRITTEN REPORTS:

7.1 ASB Reports - as submitted

7.2 Principal Reports – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Tuesday, October 19, 2021 – 6:00 pm
Thursday, November 18, 2021 – 6:00 pm
Thursday, December 16, 2021 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Brummet: Thank you to all who donated.

Trustee Aguiar: Welcome Victor and Christine aboard.


Trustee Ovard: Welcome to Victor and Christine. Thank you to all the staff.

Trustee Reimers: Welcome Victor and Christine aboard. Thank you to those who donated.

Trustee Allen: Thank you everyone.

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 6:50 pm.



Victor Perry, Secretary to the Board 9/29/21



Becky L. Brummet, Board Clerk 9/29/21