



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

Minutes of the Regular Session Governing Board Meeting  
Thursday, February 18, 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. - No comments.

The meeting was remanded to closed session at 5:00 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 6:19 pm

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

- 2.1 Announce Any and All Actions Taken in Closed Session: No actions announced.
- 2.2 Pledge of Allegiance: Led by Kerri Hubbard
- 2.3 Approval of Agenda - The agenda was approved.

**Motion by: Brummet / Ovard**

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 requests were made.

- 2.5 Declarations of Conflict of Interest from any Governing Board Member(s) Abstaining from Discussion and Voting on any Particular Agenda Item(s): There was no conflict of interest declared.
- 2.6 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: There was no public comment.

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

**3.1 Certificated Representative/Classified Representative Reports:**

*Classified Representative Report:* No report submitted.

*Certificated Representative Report:* President Allen read and acknowledged the receipt of the *Certificated Representative Report*. Please refer to the following link for the report <https://go.boarddocs.com/ca/ousd/Board.nsf/Public>.

**3.2 Superintendent's Report:**

**4. CONSENT ITEMS:**

4.1 Governing Board Minutes – January 7, 2021; January 15, 2021; January 21, 2021 - The motion passed.

**Motion by: Aguiar / Reimers**

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 - The motion passed.

**Motion by: Aguiar / Reimers**

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

4.3 Approve Memorandum of Understanding between OSUD and CSU, Chico PATH Scholars Social Work Intern - The motion motion passed

**Motion by: Aguiar / Reimers**

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			

Ovard	x			
Reimers	x			
Allen	x			

**4.4 Donation - Fairview - The motion passed.**

**Motion by: Aguiar / Reimers**

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

**4.5 Donation - CK Price - The motion passed.**

**Motion by: Aguiar / Reimers**

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

**4.6 Personnel Assignment Report - The motion passed.**

**Motion by: Aguiar / Reimers**

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

**5. ACTION ITEMS:**

**5.1 King's Consulting - Facility Master Plan - Rob Murray and Trent Sommers** shared a presentation regarding the modernization and maintenance projects of each school site. Mr. Murray and Mr. Sommers went over the short term and long term costs associated with the projects. Please refer to the following link for presentation <https://go.boarddocs.com/ca/ousd/Board.nsf/Public>.

Ms. Hubbard discussed school site projects and their priority. The CK Price roof project is first on the list of project priorities. The District is currently accepting RFQs for an architect to help navigate the modernization / maintenance projects.

5.2 Leave of Absence for OHS Assistant Principal - The Assistant Principal at OHS asked the Governing Board for extended unpaid leave, due to recently having had a child. The motion failed.

**Motion by:** Brummet

Motion fails for lack of second.

5.3 Approve Chief Business Official Contract - The item was tabled, until a new CBO is found.

5.4 Approve Resolution #11-20/21 Authorizing Execution and Delivery of a Lease Agreement and Approving Related Documents and Actions / Copier Lease Agreement. Roll Call Vote was taken - passed 5, 0

**Motion by:** Brummet / Ovard

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

5.5 Approve Comcast WAN Service Contract - The motion passed.

**Motion by:** Aguiar / Ovard

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

5.6 Approve Comcast Internet Service Contract - The motion passed.

**Motion by:** Brummet / Reimers

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

5.7 Grades and Grading - Mr. Newman discussed the handout from the last board meeting regarding grades and grading. The District is currently looking at how it's grading system works and what changes can be made to the system. The grading would be more of a grading for equity focus. The

document mentioned interventions that are currently being used, to help students. Instead of receiving no credits for a failed class students would receive partial credits for work completed during a semester, for any class that is failed. Mr. Newman also discussed that the District would be willing to look at the graduation requirements and make accommodations for students that may have not meet the requirements, on a case by case basis. Please refer to <https://go.boarddocs.com/ca/ousd/Board.nsf/Public>.

Trustee Reimers discussed students that are on distance learning that log in to class but do not turn on their cameras, and how difficult it is for the teachers to connect with those students. Trustee Brummet discussed bringing students back as fifth year seniors, for students that do not meet graduation requirements. President Allen thanked the staff and principals for all of their hard work during this difficult time.

**5.8 LCAP Planning State Priorities 1-8 Review** - Mr. Newman shared a draft of the LCAP. Mr. Newman reviewed the District's vision and discussed how that vision should be the main focus when planning the LCAP. A couple of the areas that the LCAP will include are improved instruction and SEL. Please refer to the following link for the document <https://go.boarddocs.com/ca/ousd/Board.nsf/Public>.

## **6. INFORMATION/DISCUSSION:**

**6.1 Selection of Nominee(s) for Glenn County Educators Hall of Fame** - President Allen explained that the District will select two nominees for the Glenn County Educators Hall of Fame. Any community member, school board trustee, or school employee can submit names of nominees to the District and then the Board will review the submissions and make a determination. Trustee Aguiar suggested recognizing the individuals at a board meeting, if the County does not have a ceremony for the nominees.

## **7. WRITTEN REPORTS:**

**7.1 State Allocation Board Audit Certification - Mill Street Elementary 57/75481-00-005 Modernization Project** - as submitted

**7.2 Principal Reports** – as submitted

**7.3 Williams Act Quarterly Report** – as submitted

## **8. PLANNING**

**8.1 Upcoming Board Meetings:** Tuesday, March 16, 2021 – 6:00 pm  
Thursday, April 15, 2021 – 6:00 pm

Special Meetings will be scheduled as necessary.

## **9. BOARD OF TRUSTEES REPORT:**

**9.1 Board Reports**

*Trustee Brummet: Trustee Brummet thanked Andy Johnson for helping find vaccines for school employees as well as NVIH for providing the vaccinations. Trustee Brummet also thanked Dr.*

*Syn for all his donations to the different school sites. Trustee Brummet would like the District to have a plan for each of the COVID levels.*

*Trustee Aguiar: Trustee Aguiar thanked Kerri Hubbard.*

*Trustee Ovard: Trustee Ovard is happy that the high school is back in person instruction 5 days a week.*

*Trustee Reimers: Trustee Reimers thanked the Leadership Team.*

*Trustee Allen: President Allen thanked the District for their hard work. She also thanked Kerri Hubbard.*

**10. ADJOURNMENT OF OPEN SESSION:**

**10.1** Meeting Adjourned at 8:26 pm

Respectfully submitted,

  
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Dwayne Newman, Secretary to the Board 3/16/21

  
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Becky L. Brummet, Board Clerk 3/16/21