

Orland Unified School District 903 South Street Orland, CA. 95963 Minutes of the Regular Session Governing Board Meeting Thursday, April 14, 2022

OPEN SESSION:

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

Present: Aguiar, Ovard, Allen, Brummet

- 1.1 President Allen called the meeting to order at 4:32 pm.
- **1.2** Public Comment Regarding CLOSED SESSION Agenda Items. There was no public comment regarding closed session items.

The meeting was remanded to closed session at 4:32 pm.

- **1.3** Closed Session Items
 - 1.3.1 CONFERENCE WITH LABOR NEGOTIATORS [GC 54957.6]
 - 1.3.2 PERSONNEL ACTIONS DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT [GC 54957]
 - 1.3.3 EXPULSION (Ed Code 48900) (Ed Code 48915) Consider Approval of Administrative Panel Recommendation for two (2) students

OPEN SESSION:

President Allen called the regular meeting to order at 6:00 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 action reported.
 - 1.3.2 No action reported.
 - 1.3.3 In expulsion case #6-21/22, in a 4-0 vote, the Board decided to suspend the expulsion for Spring 2022. Educational placement for the student shall be OHS, unless the student violates any portion of the agreement. If the student meets all terms of the agreement, the student can apply to return to OHS for the fall of 2022. In expulsion case #7-21/22, in a 4-0 vote, the Board decided to suspend the expulsion for Spring 2022. Educational placement for the student shall be OHS, unless the student violates any portion of the agreement. If the student meets all terms of the agreement, the student can apply to return to OHS for the fall of 2022.

2.2 Pledge of Allegiance: Led by President Allen.

2.3 Approval of Agenda

Motion by: Brummet / Aguiar - motion passed

	4			
Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	х			
Ovard	х			
Reimers				х
Allen	x			

- **2.4** Requests to have any agenda items heard at a specific time: No request 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): No declaration of conflict of interest.
- 2.6 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: No public comment.

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

- **3.1** Student of the Month Recognition: Mr. Moebes presented Aliyah Rubio as student of the month. Aliyah was described as kind, gentle, helpful and a great helper; by staff and students alike.
- **3.2** Principal's Report: Mr. Moebes explained that the Fairview Parent Club was able to raise \$18,000 from the color run. Catlynn Zaro provided an SEL update for Fairview Elementary and led the audience and the Board through an SEL exercise. .

3.3 School Representative Report:

Fairview Elementary's school representative Lincoln Neuman shared his report with the Board. Lincoln thanked Dr. Syn for his donation to Fairview. The school was able to purchase a cement picnic table with the donation from Dr. Syn along with a donation from the Fairview Parent Club. Kite Day was April 1, 2022. Tomorrow during recess Mrs. Romo's dance group will perform for anyone wanting to go watch.

Orland High School's leadership student Hania Fuentes presented the school representative report. May 9th - 13th is Mental Health Awareness Week at OHS, which will include spirit days. Spring break is next week. This week Juniors and Seniors have been completing state testing while the Freshman and Sophmores worked on activities like: building prosthetic hands, public speaking and a mosaic tile activity. FFA Banquet on May 9th. Softball is having a good season. Boys tennis got a BVL title in division II.

3.4 Certificated Representative/Classified Representative Reports:

Classified Representative Report: No report.

Certificated Representative Report: Mark Barnhart students really engaged in testing activities. The first week of May 3rd is the Olympiad for the County. Students are preparing for the fair.

3.5 Superintendent's Report: The County received a grant that will cover the cost of an SRO. The SRO assigned to OUSD is Officer Kat Lowery. Officer Lowery was not able to attend the meeting. The April district newsletter featured Footsteps2Brilliance. Mr. Perry went over Footsteps2Brilliance, a fun free resource for Orland families with children ages 0-9, that supports the DI program. OHS Partnered up with Odyssey to set-up activities for the Freshmen and Sophomores during testing week. Mr. Perry thanked Miranda Coughlin and Tana Aguiar for their work in putting it together.

4. **CONSENT ITEMS:**

4.1 Governing Board Minutes - March 17, 2022; April 4, 2022

Motion by: Aguiar / Ovard - motion passed

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

4.2 Vendor Warrants as submitted and classified and certificated salaries

Motion by: Aguiar / Ovard - motion passed

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

4.3 Approval of MOU Between Simpson University and OUSD for Paid Internship Position

Motion by: Aguiar / Ovard - motion passed

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

4.4 Overnight Trip Request - OHS GATE

Motion by: Aguiar / Ovard - motion passed

7.01 \$ 272.	761 672					
Trustee	Aye	No	Abstain	Absent		
Brummet	х					
Aguiar	x					
Ovard	x					

Reimers			х
Allen	х		

4.5 Donation - Orland High School

Motion by: Aguiar / Ovard - motion passed

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

4.6 Personnel Assignment Report

Motion by: Aguiar / Ovard - motion passed

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

5. ACTION ITEMS:

- **5.1** A-G Completion Improvement Grant Mr. Perry discussed the A-G Completion Improvement Grant. The District will be receiving \$249,365 through the grant to improve the A-G completion rate. One of the ways that the funds will be used is with hatching. Hatching is having a common PD and language for administrators and counselors. Exposing students to more of what they need to do at a younger age for A-G requirements.
- **5.2** Approve Marnie Smith as Fairview Principal Mr. Perry introduced Marnie Smith. Marnie will be starting her 20th year in education. Ms. Smith has been an administrator for the last 5 years. Ms. Smith said she is excited to be joining the district.

Motion by: Ovard / Brummet - motion passed.

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

5.3 Selection of Nominee(s) for Glenn County Educators Hall of Fame - Ed Changus and Florence Addy were chosen for the 2022 OUSD nominees to the Glenn County Educators Hall of Fame.

6. INFORMATION/DISCUSSION:

- **6.1** Notification of 2020–21 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2022 Special Education Monitoring Activities including Identification of Significant Disproportionality Jen Cox went over the annual letter. The District received a notice that for the 2020-21 the District has no areas of compliance monitoring.
- **6.2** SitlogiQ Presentation Jennifer Butler with SitlogiQ shared her presentation with the Board regarding how SitlogiQ can help the District become more energy efficient and monitor the energy use throughout the district. Please refer to https://go.boarddocs.com/ca/ousd/Board.nsf/Public for the presentation.
- **6.3** PRISM Grant and Services Jen Cox and Joe Halet and reviewed what the PRISM Grant is and what Services it provides. The PRISM Grant is a partnership between Glenn County Behavioral Health and OUSD to provide mental health services to students on campus. Please refer to https://go.boarddocs.com/ca/ousd/Board.nsf/Public for the presentation.
- **6.4** First Reading New & Revised Board Policies
- 6.5 Schedule for Board Members Conferring Diplomas for 2021-2022 The Board members conferring diplomas for each site will be as follows: CK Price - Trustee Reimers & Trustee Allen Orland High School - Trustee Ovard & Trustee Allen North Valley High School - Trustee Aguiar & Trustee Brummet
- 6.6 2022 2023 Calendar as submitted

7. WRITTEN REPORTS:

- 7.1 ASB Reports
- 7.2 Principal Reports as submitted
- 7.3 Calendars as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, May 24, 2022 – 6:00 pm

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 Brummet: Thank you Yvette and Moraan Englend for the donation.

Trustee Aquiar: Today is Shannan's birthday.

Trustee Ovard: No report

Trustee Reimers: Absent

Trustee Allen: No report

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 7:34pm.

5/24/22

Respectfully,

Victor Perry, Secretary to the Board

Shannan Ovard, Board Clerk

5/24/22