

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

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

OPEN SESSION:

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

Present:

- 1.1 President Allen called the meeting to order at 5:03 pm.
- **1.2** Public Comment Regarding CLOSED SESSION Agenda Items.

The meeting was remanded to closed session at 5:03 pm.

- 1.3 Closed Session Items
 - 1.3.1 CONFERENCE WITH LABOR NEGOTIATORS [GC 54957.6]

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 taken.
- 2.2 Pledge of Allegiance: Led by Mr. Hess
- 2.3 Approval of Agenda

Motion by: Ovard / Reimers - motion passed

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

2.4 Requests to have any agenda items heard at a specific time: Trustee Reimers made a motion to move 4.1 - 4.3 to before 3.1.

Motion by: Reimers / Brummet - motion passed

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

- **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: Andrea Rivera made a public comment regarding masking and mask choice.

3. <u>ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF THE ORLAND UNIFIED SCHOOL DISTRICT:</u>

3.1 Election of Board President (EC 35022; DP 9121) - A motion was made by Trustee Aguiar to have President Allen continue to serve as Board President. Trustee Brummet seconded the motion.

Motion by: Aguiar / Brummet - motion passed

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

3.2 Election of Board Clerk (EC 4005; DP 9123) - A motion was made by Trustee Reimers to have Trustee Ovard serve as Board Clerk. President Allen seconded the motion.

Motion by: Reimers / Allen - motion passed

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

3.3 Establish Board Meeting Calendar (DP 9320) -

Motion by: Ovard / Reimers - motion passed

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

Allen	х		

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

4.1 Student of the Month Recognition: Item postponed.

4.2 Principal's Report:

Maestra Alfaro's and Maestra Valtierra's classes sang Christmas songs to the Board. Mrs. Reimers led the students in a choreographed song.

Mr. Hess discussed SEL and how it is embedded in the Mill Street curriculum.

- 4.3 School Representative Report: No report presented.
- 4.4 Certificated Representative/Classified Representative Reports:

Classified Representative Report: Ron Walker wished everyone a Merry Christmas and Happy New Year, on behalf of the classified staff.

Certificated Representative Report: Ann Pettit presented the Certificated Representative Report. Pettit reported that OTA is looking forward to continuing negotiations in January and a discussion regarding PLCs.

4.5 Superintendent's Report:

Mr. Perry discussed Orland Unified School District's Special Education program and the services it provides. Mr. Perry also thanked the Board for the Board Workshop that took place on 12/10/21. He also thanked Dr. Syn for graciously donating \$500 to each of our schools. Wished everyone a Merry Christmas and Happy New Year.

5. **CONSENT ITEMS:**

5.1 Governing Board Minutes – November 18, 2021

Motion by: Brummet / Ovard - motion passed

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

5.2 Vendor Warrants as submitted and classified and certificated salaries

Motion by: Brummet / Ovard - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			

Reimers	х	
Allen	х	

5.3 Approve Memorandum of Understanding between OUSD and OTA

Motion by: Brummet / Ovard - motion passed

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

5.4 Discard or Scrap Old, Outdated, or Unsafe Furniture - Trustee Aguiar asked for more clarification on this item. Mr. Perry explained that the item is so that the furniture that is outdated, old or unsafe can be either discarded or sold as scrap metal.

Motion by: Brummet / Ovard - motion passed

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

5.5 Donations - Orland High School

Motion by: Brummet / Ovard - motion passed

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

5.6 Overnight Trip Request - OHS FFA

Motion by: Brummet / Ovard - motion passed

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

5.7 Overnight Trip Request - OHS FNL

Motion by: Brummet / Ovard - motion passed

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

5.8 Overnight Trip Request - OHS Wrestling

Motion by: Brummet / Ovard - motion passed

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

5.9 Overnight Trip Request - OHS Girls Basketball

Motion by: Brummet / Ovard - motion passed

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

5.10 Overnight Trip Request - OHS Boys Basketball

Motion by: Brummet / Ovard - motion passed

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

5.11 Personnel Assignment Report

Motion by: Brummet / Ovard - motion passed

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

6. **DISCUSSION/ACTION ITEMS**:

6.1 Approval of 2021-2022 First Interim Budget Report - Mrs. Fears presented the 2021-2022 First Interim Budget Report. Please see https://go.boarddocs.com/ca/ousd/Board.nsf/Public for presentation.

Motion by: Brummet / Reimers - motion passed

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

6.2 Adopt Resolution #04-21/22 Resolution Calling for State Officials to Not Require the COVID-19 Vaccine for Students and Staff

Trustee Brummet made a motion to have an exemption of the vaccine mandate for personal beliefs. Trustee Reimers seconded the motion, motion passed.

Trustee Brummet also made a motion to have the wording changed on the resolution, stating that the vaccines would be required unless it goes against a person's personal beliefs, religious beliefs, or medical condition. A second motion was not made. Motion dropped.

Motion by: Ovard / Aguiar - motion passed 4-1 by roll call vote.

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

6.3 Approval of CDS Title I Plan -

Mr. Perry explained that the CDS Title I Plan is a plan that outlines how the Title I funding would be spent at CDS. A discussion ensued regarding why OHS is not a Title I school and if Title I funding would increase if OHS is a Title I school. Mrs. Fears explained that the funding would not change because it is based on total ADA.

Motion by: Ovard / Aguiar - motion passed

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

7. INFORMATION:

7.1 Mill Street & Fairview Grading Data - Mr. Perry explained that the data that was submitted will be used to compare with second trimester grades to see areas of growth and areas of need.

8. WRITTEN REPORTS:

- 8.1 Developer Fee Report as submitted.
- 8.2 Principal Reports as submitted
- 8.3 Calendars as submitted

9. PLANNING

9.1 Upcoming Board Meetings: Thursday, January 20, 2022 – 6:00 pm
Thursday, February 17, 2022 – 6:00 pm

1/20/22

Special Meetings will be scheduled as necessary.

10. BOARD OF TRUSTEES REPORT:

10.1 Board Reports

Trustee Brummet: Thanked all who made donations. Stated that parents have a hard decision to make as far as having their children vaccinated or not. Shared information she found out about Frontline Doctors and Dr. Simon Golde.

Trustee Aguiar: Merry Christmas to all.

Trustee Ovard: No report.

Trustee Reimers: No report.

Trustee Allen: Told Mr. Hess his students are amazing and did a great job with their presentation.

11. ADJOURNMENT OF OPEN SESSION:

11.1 Meeting Adjourned at 7:35 pm.

Respectfully,

Victor Perry, Secretary to the Board

1/20/22

Shannan Ovard, Board Clerk