



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

Minutes of the Regular Session Governing Board Meeting
Thursday, February 16, 2023

OPEN SESSION:

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

Present: Aguiar, Reimers, Ovard, Brummet, Vlach (Reimers left the meeting at 5:58 pm).

- 1.1 President Ovard called the meeting to order at 4:04 pm.
- 1.2 Public Comment Regarding CLOSED SESSION Agenda Items.

The meeting was remanded to closed session at 4:04 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 Ovard called the regular meeting to order at 6:02 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.
- 1.3.2 During the closed session held earlier tonight, the Board adopted a resolution pursuant to Education Code section 44929.21 and authorized the District’s superintendent to notify 3 teachers of release from his/her probationary positions. The Board also voted unanimously to eliminate 2.5 hours for 6 classified employees. The Board voted unanimously to issue a notice of non-reelection to seven certificated teachers.

2.2 Pledge of Allegiance: Led by Alex Mercado.

2.3 Approval of Agenda

Motion by: Aguiar/Brummet - 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 requests were made to have any items heard at a specific time.
- 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 interests were made.
- 2.6** Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: There was no public comment regarding items not on the open session agenda.

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

- 3.1** Student of the Month Recognition: Mr. Mercado presented Lucia Salinas as Orland High School's student of the month. Mr. Mercado read his letter of recommendation he had written for Lucia. Lucia has demonstrated work ethic and intelligence. She is an active member of the classroom and community. Model student. Lucia has been on the Principal's Honor roll in the last 6 semesters. She is Involved in FFA and cheerleading. She is cheer co-captain. Great attitude and demeanor. Excels in classroom and outside of school. Sociable and works well with others. Plans to attend UCLA in the Fall.
- 3.2** Principal's Report: Mr. Mercado shared a presentation with the Board in which he went over winter sports as well as FFA activities. The OHS WASC visit will take place from March 6th - 8th. Mr. Mercado invited the Board to a WASC welcoming bar-be-que on March 5th.
- 3.3** School Representative Report: Grant Foster and Cody Pendo shared the student representative report. Recap of winter sports. FFA week, spirit days. Rally tomorrow. Tryouts for softball and golfs. Over 704 pounds of food donated to the food pantry.
- 3.4** Certificated Representative/Classified Representative Reports:

Classified Representative Report: Sherylynn Byker president of CSEA. Gave a shout out to Mr. Perry and the district team. Have 3 negotiation dates on the calendar. CSEA is currently having a heart month. Foundation provides up to \$1,000 if they have an emergency or \$500 for financial hardship. Unit looking at donating towards foundation. Paraprofessional training coming up in May, put on by GCOE.

Certificated Representative Report: Mr. Barnhart had the OTA members raise their hands. Augmenting educational opportunities. The Board/District found some funding for field trip transportation and OTA is very grateful, they appreciate it. Mr. Moore has an annual car show coming up. North Valley took a Butte College trip today.

3.5 Superintendent's Report: Mr. Perry shared a presentation with the Board in which he discussed i-Ready assessments and growth. To look at the presentation please go to <http://www.boarddocs.com/ca/ousd/Board.nsf/Public>.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – January 19, 2023

Motion by: Brummet/Aguiar - 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: Brummet/Aguiar - motion passed

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

4.3 School Safety Plans - All Schools

Motion by: Brummet/Aguiar - motion passed

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

4.4 Donation - CK Price

Motion by: Brummet/Aguiar - motion passed

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

4.5 Donation - Mill Street

Motion by: Brummet/Aguiar - motion passed

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

4.6 Overnight Trip Request - OHS FFA

Motion by: Brummet/Aguiar - motion passed

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

4.7 Overnight Trip Request - OHS Leadership

Motion by: Brummet/Aguiar - motion passed

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

5. ACTION ITEMS:

5.1 Consider / Approve Resolution No. 16-22/23: Resolution Designating Chief Business Official as Senior Management of the Classified Service

Motion by: Brummet / Aguiar - motion passed - roll call vote

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

5.2 Consider / Approve Contract for Chief Business Official - Superintendent Perry made the recommendation to the Board that the contract for Jennifer Boone as CBO be approved.

Motion by: Vlach/Brummet - motion passed

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

5.3 GASB 75 Draft Report - June 30, 2022 Full Valuation

Motion by: Aguiar / Brummet - motion passed

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

5.4 Second Reading - New and Revised and Board Policies and Administrative Regulations

Motion by: Brummet / Vlach - motion passed

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

6. INFORMATION/DISCUSSION:

6.1 Calendars - as submitted

7. WRITTEN REPORTS:

7.1 Principal Reports – as submitted

7.2 Williams Act Quarterly Report – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, March 16, 2023 – 6:00 pm
Thursday, April 20, 2023 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. **BOARD OF TRUSTEES REPORT:**

9.1 Board Reports

Trustee Brummet: Looking at the CIF academic GPA's, I would like to commend all the coaches. Thank you to Dr. Syn and Mill Street Parent Club for their donations.

Trustee Aguiar: Looking forward to having a new CBO and moving forward.

President Ovard: Welcomed Jennifer Boone

Trustee Vlach: Attended rib feed. CK Price basketball had a really good season. Has been following the OHS basketball.

10. **ADJOURNMENT OF OPEN SESSION:**

10.1 Meeting Adjourned at 6:42 pm.

Respectfully,



03/16/23

Victor Perry, Secretary to the Board



03/16/23

Jake Reimers, Board Clerk