



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

Minutes of the Regular Session Governing Board Meeting
Thursday, February 17, 2022

OPEN SESSION:

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

Present: Allen, Brummet, Aguiar, Reimers

1.1 President Allen called the meeting to order at 4:30 pm.

1.2 Public Comment Regarding CLOSED SESSION Agenda Items. There was no public comment regarding closed session agenda items.

The meeting was remanded to closed session at 4:31 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]

1.3.3 EXPULSION - CONSIDER APPROVAL OF ADMINISTRATIVE PANEL RECOMMENDATION
FOR (1) STUDENT [ED CODE 48900] [ED CODE 48915]

OPEN SESSION:

President Allen called the regular meeting to order at 6:01 pm.

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

2.1 Announce Any and All Actions Taken in Closed Session:

1.3.1 Conference with Labor Negotiators - No action taken.

1.3.2 Personnel Actions - 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 a teacher of release from his/her probationary position.

1.3.3 Expulsion - Regarding expulsion case 04-21/22 the Board decided to expel the student for the Spring 2022 and the Fall 2022. Educational placement shall be Independent Study, by the parent's request. Upon meeting all terms of the expulsion, the student may apply to return to Orland High School for the Spring 2023 semester.

2.2 Pledge of Allegiance: Led by Khloe.

2.3 Approval of Agenda

Motion by: Aguiar / Brummet - motion passed

Trustee	Aye	No	Abstain	Absent
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Brummet	x			
Aguiar	x			
Ovard				x
Reimers	x			
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 conflict of interest declared.

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

President Allen - The Board made a statement that it has decided until February 28th, 2022, for Governor Newsom's speech, to make a statement regarding COVID.

Rob Vlach - Asked the Board to lift the Mask requirement for students.

Tina Noraas - Spoke in regards to the mask mandate for students.

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

3.1 Student of the Month Recognition: Mr. Mercado and Mrs. Mathrole recognized Jennifer Moreno as Orland High School's student of the month. Jennifer participates in several sports and school clubs/organizations. Jennifer maintains a 4.2 GPA.

3.2 Principal's Report: Mr. Mercado and Mrs. Mathrole presented the principal's report for OHS. All of the OHS winter sports teams are currently hosting playoffs at home. OHS also had a successful FFA week that included dress up days and several lunch time activities.

3.3 School Representative Report: Gaby Anaya and Luis Mendoza. Leadership is planning the Sock Hop and 8th Grade Day. All Sports are in playoffs.

3.4 Certificated Representative/Classified Representative Reports:

Classified Representative Report: No report

Certificated Representative Report: Mr. Barnhart presented the OTA report. Mr. Barnhart stated that all departments pulled together during January, because everyone was stretched thin. Looking forward to negotiations. Thanked the District for the January retro payment.

3.5 Superintendent's Report: Mr. Perry spoke regarding the CTE department. CTEs prepare students for several different career pathways. OHS offers woodworking, floral, welding, child development and interior design.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – January 20, 2022

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

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

4.3 Donations - Orland High School

Motion by: Aguiar / Reimers - motion passed

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

4.4 MOU Between OTA and OUSD Reinstating PLC's

Motion by: Aguiar / Reimers - motion passed

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

4.5 Approve Revised EL Parent Opt Out Request Form

Motion by: Aguiar / Reimers - motion passed

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

4.6 School Safe Plans - All Schools

Motion by: Aguiar / Reimers - motion passed

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

4.7 Personnel Assignment Report

Motion by: Aguiar / Reimers - motion passed

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

5. ACTION ITEMS:

5.1 21-22 LCAP Supplement to Annual Update - Mr. Perry explained that this is something new. AB 120 requires LEAs to provide a mid-year review of the LCAP.

Motion by: Brummet / Aguiar - motion passed

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

5.2 Approve Contract with SitelogIQ - Mrs. Fears explained that SitelogIQ is a company that would potentially be helping the district with facilities improvements and energy conservation. Using funding from AB 117.

Motion by: Aguiar / Brummet - motion passed

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

5.3 Approve Resolution #06-21/22 - Authorizing the Use of Teleconferencing Provisions (AB 361)

Motion by: Reimers / Aguiar - motion passed

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

5.4 Receipt of 2021-2022 Audit Report - Mrs. Fears explained that there was one finding during the audit, for interfund borrowing. The District corrected the action.

Motion by: Aguiar / Reimers - motion passed

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

5.5 GASB 75 Draft Report - June 30, 2021 Full Valuation - Mrs. Fears explained that the report looks at the age of all district employees and the retirement age to determine the district's liability.

Motion by: Brummet / Aguiar - motion passed

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

5.6 Approved Revised Salary Schedules - Certificated / Confidential / Administrative / Management - The Board would like a comprehensive study of the salary schedules for certificated, confidential, administrative, and management, from an outside agency.

Motion by: Aguiar / Brummet - motion passed

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

6. INFORMATION/DISCUSSION:

6.1 First Reading - New and Revised Board Policies and Administrative Regulations, and Exhibits for Deletion

6.2 Capital Project Expansion Modernization - Mr. Perry explained that the District has been meeting with King Consulting. King Consulting has experience with helping districts maximize their funding. OUSD has asked King Consulting to help with modernization and expansion of the district and come up with a multi year plan.

7. WRITTEN REPORTS:

7.1 Principal Reports – as submitted

7.4 Williams Act Quarterly Report – as submitted

7.5 Calendars – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, March 17, 2022 – 6:00 pm
Thursday, April 14, 2022 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Brummet: Thank you to those who donated.

Trustee Aguiar: No report

Trustee Ovard: Absent

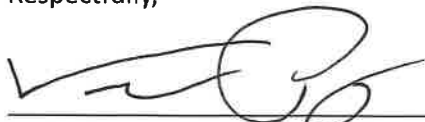
Trustee Reimers: No report

Trustee Allen: No report

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 6:37 pm.

Respectfully,



3/17/22

Victor Perry, Secretary to the Board



3/17/22

Shannan Ovard, Board Clerk