

Orland Unified School District 903 South Street Orland, CA. 95963 Minutes of the Regular Session Governing Board Meeting Thursday, January 19, 2023

OPEN SESSION:

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

Present: Reimers, Ovard, Brummet, Vlach

- 1.1 President Ovard called the meeting to order at 4:35 pm
- 1.2 Public Comment Regarding CLOSED SESSION Agenda Items.

The meeting was remanded to closed session at 4:35 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 Government Code Section 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Superintendent

OPEN SESSION:

President Ovard called the regular meeting to order at 6:04 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 actions taken.
 - 1.3.2 No actions taken.
 - 1.3.3 Completed the Superintendent evaluation. He received a positive evaluation.
- 2.2 Pledge of Allegiance: Led by Grant Foster
- 2.3 Approval of Agenda

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	х			
Aguiar				х
Ovard	x			

Reimers	х		
Allen	х		

- **2.4** Requests to have any agenda items heard at a specific time: No requests were made to have an agenda item 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 declarations of conflict of interest 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. Johnson introduced Mr. Mojica, teacher at North Valley High School. Mr. Mojica presented Jovany Venegas-Vasquez as North Valley's student of the month. Jovany's hard work has allowed his transfer back to OHS. Jovany worked on his credits not only during the week but also on the weekends. He was described as mature, with speech, behavior and attitude. Mr. Mojica explained that North Valley provides a place for students to find their way.

Victoria Powell was also recognized as student of the month for North Valley. Victoria is a hard worker. She stays after and works on her credits during the weekend. Victoria is a junior. She was inspired by the Butte College field trip to be a cosmetologist and also a CNA. Victoria is always asking teachers and staff if they need help, very helpful.

- **3.2** Principal's Report: Casey Johnson, principal at Alternative Education shared a presentation with the Board of the activities happening at Alternative Education. One of the things that is being done this year is pancake breakfasts. Members of the community are asked to come to NV and share with the student about different career opportunities.
- **3.3** School Representative Report: Grant Foster and Cody Pendo, leadership students at Orland High School, gave an update on winter sports. Homecoming week is the week of January 30th. FFA rib feed January 28th. Senior interviews are going on. Family Valentine's Dance scheduled for February 11th.
- **3.4** Certificated Representative/Classified Representative Reports:

Classified Representative Report: Sherylynn Byker has no report. Thrilled with the shift in culture at NV. Sherylynn is CSEA President as of January. There is a great working relationship with the District. Looking at some negotiation dates.

Certificated Representative Report: Mr. Barnhart - hard to believe it's the second week of spring semester. Thank you to OTA teachers present. Thank you to DO for all of the work on the retro, it made a lot of people very happy. Takes a special person to work at NV but looks like things are trending positively. School safety concern, seeing an uptick in gang affiliated things. Willing to help and be proactive.

3.5 Superintendent's Report: Mr. Perry thanked Christine Fears for leading the District in its financial procedures during her time here. Best of luck to her on her new job. The working relationship with GCOE has improved. Mr. Bentz has lots of ideas on how to support us. Gearing up for the second half of the school year. Working hard with the stakeholders.

4. **CONSENT ITEMS:**

4.1 Governing Board Minutes – December 15, 2022

Motion by: Brummet/Reimers - motion passed

10-10-10-10-10-10-10-10-10-10-10-10-10-1				
Trustee	Aye	No	Abstain	Absent
Brummet	х			
Aguiar				х
Ovard	х			1
Reimers	х			
Allen	х			

4.2 Vendor Warrants as submitted and classified and certificated salaries

Motion by: Brummet/Reimers - motion passed

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

4.3 Donation - Mill Street

Motion by: Brummet/Reimers - motion passed

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

4.4 Donation - Fairview

Motion by: Brummet/Reimers - motion passed

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

4.5 Donation - Orland High School

Motion by: Brummet/Reimers - motion passed

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

4.6 Parental Involvement Policy/Compact - All Schools

Motion by: Brummet/Reimers - motion passed

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

4.7 School Accountability Report Card (SARC) for each School in District

Motion by: Brummet/Reimers - motion passed

			20 (20 (20 (20 (20 (20 (20 (20 (20 (20 (
Trustee	Ауе	No	Abstain	Absent
Brummet	х			
Aguiar				х
Ovard	x			
Reimers	х			
Allen	х			

4.8 Personnel Assignment Report

Motion by: Brummet/Reimers - motion passed

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

5. ACTION ITEMS:

5.1 Approval of 2022-2023 First Interim Budget Report - Mrs. Fears reviewed the 2022-2023 First Interim Budget Report with the Board. Mrs. Fears asked the Board to approve the adoption of the first interim budget. Please visit the following link for the presentation http://www.boarddocs.com/ca/ousd/Board.nsf/Public.

Motion by: Reimers/Vlach - motion passed

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

5.2 Approval of the Revised Extended Learning Opportunity Plan - Mr. Perry explained that this plan had been brought to the Board previously but there was a revision made. Ability to add two buildings. One at Mill Street and one at Fairview to be used by SPARK. They will be hubs for afterschool programs. Some districts are giving retention stipends for employees who have stayed for a certain amount of time.

Motion by: Reimers/Brummet - motion passed

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

5.3 Approval of the Arts, Music and Instructional Materials Block Grant - Mr. Perry had reached out to the sites and asked what their needs are for art, music and instructional materials. Each site came up with a list of material needs for the arts, music and instructional materials.

Motion by: Reimers/Vlach - motion passed

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

6. INFORMATION/DISCUSSION:

- 6.1 First Reading New & Revised Board Policies and Administrative Regulations
- 6.2 Calendars as submitted

7. WRITTEN REPORTS:

- 7.1 Developer Fee Report as submitted
- 7.2 Annual Debt Transparency Report as submitted
- 7.3 Principal Reports as submitted
- 7.4 ASB Reports as submitted

8. PLANNING

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

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Brummet: Thank you to Mr. Mojica and Mr. Johnson

02/16/23

President Ovard: Good luck Christine and thank you for helping us.

Trustee Reimers: Thank you to those who donated to schools and Christine for her time.

Trustee Vlach: CK Price has started boy's 7th grade basketball. They are currently 7-1.

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 6:48 pm.

Respectfully,

Victor Perry, Secretary to the Board

02/16/23

Jake Reimers, Board Clerk