



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

Minutes of the Regular Session Governing Board Meeting  
 Tuesday, June 21, 2022

**OPEN SESSION:**

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

Present: Ovard, Reimers, Brummet

1.1 Clerk Ovard 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 items.

The meeting was remanded to closed session at 4:30 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:**

Clerk Ovard 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.
- 1.3.2 No action taken.

2.2 Pledge of Allegiance: Led by Clerk Ovard.

2.3 Approval of Agenda

**Motion by: Brummet / Reimers - 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 request.

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 made.

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 Certificated Representative/Classified Representative Reports:

*Classified Representative Report: No report.*

*Certificated Representative Report: No report.*

3.6 Superintendent's Report: There was no Superintendent Report.

**4. CONSENT ITEMS:**

4.1 Governing Board Minutes – May 25, 2022

**Motion by: Brummet / 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: - Brummet / Reimers - motion passed.**

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

4.3 Approve Agreement between OUSD and Riverside County Superintendent of Schools for participation in the Center for Teacher Innovation Induction Program for the 2022-25 School Years

**Motion by: Brummet / Reimers - motion passed.**

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

**4.4 Renew Information Technology Agreement between OUSD and Shasta Union High School District for the 2022-2023 School Year**

**Motion by: Brummet / Reimers - motion passed.**

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

**4.5 Approve Agreement with Shasta Union High School District for Managed Cloud Service**

**Motion by: Brummet / Reimers - motion passed.**

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

**4.6 Donation - OHS Music**

**Motion by: Brummet / Reimers - motion passed.**

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

**4.7 Overnight Trip Request - OHS Volleyball**

**Motion by: Brummet / Reimers - motion passed.**

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

Allen				x
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**4.8 Overnight Trip Request - OHS Cheer**

**Motion by: Brummet / Reimers - motion passed.**

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

**4.9 Personnel Assignment Report**

**Motion by: Brummet / Reimers - motion passed.**

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

**5. ACTION ITEMS:**

**5.1 PUBLIC HEARING** - In Accordance with Education Codes 42127 & 52062, a Public Hearing will be conducted at this time to allow public input on the Orland Unified School District's Local Control Accountability Plan (LCAP). (Available for preview on district website and at the District Office, 903 South Street, Orland, CA) Public comment opened at 6:04 pm, closed public comment at 6:05 pm. No public comment was made. Mr. Perry shared a presentation regarding the LCAP.

**5.2 PUBLIC HEARING** - In Accordance with Education Codes 42127 & 52062, a Public Hearing will be conducted at this time to allow public input on the Orland Unified School District's 2022/2023 Preliminary Budget. Public comment opened at 6:14 pm, closed public comment at 6:15 pm. No public comment was made.

**5.3 2022-23 Budget Overview for Parents**

**Motion by: Brummet / Reimers - motion passed**

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

**5.4 21-22 LCAP Supplement to Annual Update**

**Motion by: Reimers / Brummet - motion passed**

Trustee	Aye	No	Abstain	Absent

Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Allen				x

**5.5 LEA Local Indicators Survey for CA School Dashboard**

**Motion by:** Reimers / Brummet - motion passed

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

**5.6 Approve the Universal Pre-Kindergarten Planning and Implementation Grant**

**Motion by:** Brummet / Reimers - motion passed.

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

**5.7 Approve Expanded Learning Opportunities Program Plan**

**Motion by:** Brummet / Reimers - motion passed.

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

**5.8 Approval of 2022-23 Agricultural Career Technical Education Incentive Grant**

**Motion by:** Reimers / Brummet - motion passed.

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

**5.9 Resolution #10-21/22 - Ordering Governing Board Member Election**

**Motion by: Reimers / Brummet - motion passed by roll call vote 3-0**

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

**5.10 Resolution #11-21/22 Resolution of Intention to Reduce or Eliminate Classified Services for the 2023-2024 School Year**

**Motion by: Brummet / Reimers - motion passed by roll call vote 3-0**

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

**5.11 2022-23 EPA Spending Plan and Accompanying Resolution #12-21/22**

**Motion by: Reimers / Brummet - motion passed by roll call vote 3-0**

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

**5.12 Resolution #13-21/22 Year End Closing**

**Motion by: Reimers / Brummet - motion passed by roll call vote 3-0**

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

**5.13 Budget Excess Reserves**

**Motion by: Brummet / Reimers - motion passed.**

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

Allen				x
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**5.14 Approve 2022/2023 Classified Salary Schedule**

**Motion by:** Reimers / Brummet - motion passed.

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

**5.15 Approve Management Salary Schedule**

**Motion by:** Brummet / Reimers - motion passed.

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

**6. INFORMATION/DISCUSSION:**

**6.1** 22/23 Budget - Mrs. Fears presented the proposed 22/23 Budget.

**6.2** 2021/22 Title III Program Evaluation - as submitted.

**7. WRITTEN REPORTS:**

**7.1** Principal Reports - as submitted

**8. PLANNING**

**8.1** Upcoming Board Meetings: Wednesday, June 22, 2022 – 6:00 pm  
Thursday, August 18, 2022 - 6:00 pm

Special Meetings will be scheduled as necessary.

**9. BOARD OF TRUSTEES REPORT:**

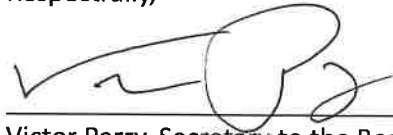
**9.1** Board Reports

*Trustee Brummet: Thank you to Jeff and Tana Aguiar for their donation to the Music Department.*

**10. ADJOURNMENT OF OPEN SESSION:**

**10.1** Meeting Adjourned at 6:57 pm.

Respectfully,



8/1/22

Victor Perry, Secretary to the Board



8/1/22

Shannan Ovard, Board Clerk