



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

Minutes of the Regular Session Governing Board Meeting
Thursday, June 24, 2021

OPEN SESSION:

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

Present:

- 1.1 President Allen called the meeting to order at 5:01 pm
- 1.2 Public Comment Regarding CLOSED SESSION Agenda Items. - No public comment.

The meeting was remanded to closed session at 5:01 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 Allen called the regular meeting to order at 6:21 pm

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

2.1 Announce Any and All Actions Taken in Closed Session:

- 1.3.1 The Board gave Mr. Newman direction.
- 1.3.2 No action was taken

2.2 Pledge of Allegiance: Led by Ana Mendez

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 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 conflict of interest was declared.
- 2.6** Public Comment Regarding any Item NOT on the OPEN SESSION Agenda:

Mr. Newman addressed the public. Mr. Newman read a letter that he drafted that will be submitted to the California Department of Public Health. The letter requested that the CDPH consider changing the mask guidelines, and that the mental health of students be considered when moving forward. Several members of the public spoke in regards to their concerns about the mask mandate and COVID testing.

Sara Bosley spoke in regards to the Critical Race Theory and her concern that the District adopt the curriculum.

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

3.1 Certificated Representative/Classified Representative Reports:

Classified Representative Report: CSEA members introduced themselves to the Board and stated their position and years of service.

Certificated Representative Report: Mark Barnhart stated that several of the certificated staff have been working on mini grants that the District is offering. OTA looks forward to the next round of negotiations.

3.2 Superintendent's Report:

Mr. Newman stated that the District will be sending out and posting a return to school letter detailing what the coming school year will look like. The District would like the new school year to be as normal as possible. If COVID testing is not mandated then the District will not be doing it. Mr. Newman stated that CIF has not posted their updated guidelines, in regards to COVID testing student athletes. Cal-OSHA is asking employers to track vaccinations. If the states mandates the District start the school year in distance learning, the District is prepared to proceed in that fashion. Mr. Newman congratulated the students that either promoted or graduated.

Mr. Newman started a presentation regarding the Local Control Accountability Plan (LCAP), and discussed the Districts goals. Please visit <https://go.boarddocs.com/ca/ousd/Board.nsf/Public> to view a copy of the presentation.

Ana Mendez, the Interim CBO, shared a presentation outlining the Preliminary 2021-22 Budget Report. Please visit <https://go.boarddocs.com/ca/ousd/Board.nsf/Public> to view a copy of the presentation.

4. ACTION ITEMS:

4.1 PUBLIC HEARING - In Accordance with Education Codes 42127 & 52062, a Public Hearing was 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 end District Office, 903 South Street, Orland, CA) - Public hearing opened at 8:10 pm. No public comment or input was given. Public hearing closed at 8:10 pm.

4.2 PUBLIC HEARING - In Accordance with Education Code 42127 & 52062, a Public Hearing was conducted at this time to allow public input on the Orland Unified School District's 2021/2022 Preliminary Budget. - Public hearing opened at 8:11 pm. No public comment or input was given. Public hearing closed at 8:11 pm.

4.3 Approval to Hire Marisa Rodgers on the Basis of a Provisional Internship Permit for CK Price Temporary Math Position Teaching Grades 6-8 for the 2021-2022 School Year

Motion by: Brummet / Aguiar - motion passed

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

4.4 Approval of 2021-22 Agricultural Career Technical Education Incentive Grant

Motion by: Brummet / Reimers - motion passed

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

4.5 Resolution #13 - 20/21 Authorizing an Exemption to Board Policy Regarding Graduation Requirements

Motion by: Brummet / Reimers - motion passed

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

4.6 Resolution #14 - 20/21 Associated Student Body (ASB) Funds during Emergency Closure

Motion by: Reimers / Brummet - motion passed

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

4.7 Resolution #15 - 20/21 Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys

Motion by: Brummet / Reimers - motion passed

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

4.8 Resolution #16 - 20/21 Establish Fund Balance Policies as Required by GASB 54

Motion by: Brummet / Reimers - motion passed

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

4.9 LEA Local Indicators Survey for CA School Dashboard - The survey will be revisited once the new school year begins.

Motion by: Reimers / Aguiar - motion passed

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

4.10 Approval to Apply for the American Rescue Plan Act - ESSER III

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			

Aguiar	x			
Ovard				x
Reimers	x			
Allen	x			

4.11 Quarterly Approval of Recovery Fund Purchases

Motion by: Reimers / Aguiar - motion passed

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

4.12 OUSD Governance Calendar

Motion by: Brummet / Aguiar - motion passed

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

5. INFORMATION/DISCUSSION:

5.1 2020-21 EPA Spending Plan and Budget

5.2 2020-21 Title III Program Evaluation

6. CONSENT ITEMS:

6.1 Governing Board Minutes – March 31, 2021; April 12, 2021; April 15, 2021; May 11, 2021; May 20, 2021

Motion by: Brummet / Reimers - motion passed

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

6.2 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			

6.3 Approve 2021/22 Title III Plan

Motion by: Brummet / Reimers - motion passed

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

6.4 Tentative Agreement Between OTA and OUSD for One-Time Payment

Motion by: Brummet / Reimers - motion passed

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

6.5 Memorandum of Understanding Between CSEA and OUSD for Summer School Salary

Motion by: Brummet / Reimers - motion passed

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

6.6 Agreement with School Services of California for Fiscal Budget Services

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Changus	x			
Aguiar	x			
Ovard				x

Reimers	x			
Allen	x			

6.7 Approve Agreement with E-rate Advisors for E-rate Management Services

Motion by: Brummet / Reimers - motion passed

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

6.8 Approve GCOE Library Media Service Contract

Motion by: Brummet / Reimers - motion passed

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

6.9 Proposal/Agreement to Prepare Developer Fee Justification Study

Motion by: Brummet / Reimers - motion passed

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

6.10 Donations - Orland High School

Motion by: Brummet / Reimers - motion passed

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

6.11 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			

6.12 Overnight Trip Request - OHS Clay Target Team

Motion by: Brummet / Reimers - motion passed

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

6.13 Overnight Trip Request - OHS FFA

Motion by: Brummet / Reimers - motion passed

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

6.14 Overnight Trip Request - OHS Frosh Football

Motion by: Brummet / Reimers - motion passed

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

6.15 Overnight Trip Request - OHS Varsity Volleyball

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			

Aguiar	x			
Ovard				x
Reimers	x			
Allen	x			

6.16 Second Reading and Adoption of Updated BP and AR

Motion by: Brummet / Reimers - motion passed

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

6.17 Second Reading of Specialized Transportation Services Guidelines

Motion by: Brummet / Reimers - motion passed

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

6.18 Personnel Assignment Report

Motion by: Brummet / Reimers - motion passed

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

7. WRITTEN REPORTS:

7.1 Principal Reports – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Friday, June 25, 2021 – 6:00 pm
Thursday, August 19, 2021 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Brummet: Thanked everyone for making this year the best they could make it.

Trustee Aguiar: No report


Trustee Ovard: Absent

Trustee Reimers: No report

Trustee Allen: Thanked parents that came to the meeting, as well as the staff.

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 8:37 pm


8/19/21
Dwayne Newman, Secretary to the Board


8/19/21
Becky L. Brummet, Board Clerk