

Orland Unified School District 903 South Street Orland, CA. 95963 Minutes of the Regular Session Governing Board Meeting Thursday, March 17, 2022

## **OPEN SESSION:**

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

Present: Aguiar, Ovard, Allen, Reimers, Brummet

- 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 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]
  - 1.3.3 EXPULSION (Ed Code 48900) (Ed Code 48915) Consider Approval of Administrative Panel Recommendation for one (1) student

## **OPEN SESSION:**

President Allen called the regular meeting to order at 6:

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

2.1 Announce Any and All Actions Taken in Closed Session:

- 1.3.1 Nothing reported out.
  - 1.3.2 Nothing reported out.

1.3.3 In expulsion case #05-21/22 by a 5-0 vote the Board decided to expel the student for the Spring 2022 and Fall 2022 semesters. Educational placement shall be Alternative Education. Upon meeting all the terms of the expulsion student can apply to return to OHS for the Spring of 2023.

- 2.2 Pledge of Allegiance: Led by Michelle Allen.
- 2.3 Approval of Agenda

# Motion by: Brummet / Aguiar - 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: President Allen made a request to table agenda item 5.3 Approval of 2021-2022 Second Interim Budget Report, due to technical issues.

Would in Sy.	ovura / m	enners in	belon pussed	
Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

Motion by: Ovard / Reimers - motion passed

- **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.
- 2.6 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: No public commenta

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

**3.1** Student of the Month Recognition: Mr. Bentz recognized CK Price student of the month Michelle Santana. 5 out of 7 teachers nominated student for student of the month. Outstanding student, strong work ethic. Saxophone leader for several. Sweet wonderful young lady. Pushes herself in PE. Leads by example daily.

**3.2** Principal's Report: Mr. Bentz presented his Principal's Report to the Board. CK Price will be having a traditional open house Tuesday night. STEM Science fair upstairs in the 2 story building. Art show in the cafeteria. Pulled pork fundraiser sale. Music performance at the end of Open House. Complimentary ice-cream social outside cafeteria. In April there will be a Future Tiger Night and Future Tiger Day. Dual Immersion meeting for parents. Students get to pick electives for 6th grade year. Parent Club hosting a dance. Testing April 4th. 8th Grade picture next week. SEL - Jamie doing a great job. Thanked Board for making Counselor a full-time job.

**3.3** School Representative Report: School Representative Report given by Gaby Anaya, Luis Mendoza, and Hania Fuentes. OHS Had a good turn out for Open House. 8th Grade Day - toured the school and students enjoyed it. Blood drive scheduled April 1st. Parents will also be allowed to participate in the blood drive this year. Sports - all Spring sports have started. Track had its first track meet. Leadership created a Good Vibes Cart. The Good Vibes Cart is taken out on Wednesday morning and tries to promote student outreach and good vibes. Students are able to get free snacks/drinks.

3.4 Certificated Representative/Classified Representative Reports:

Classified Representative Report: Barbara Crain doesn't have a lot to report.

Certificated Representative Report: Mark Barnhart - Outreach to feeder schools. 6 students from Kirkwood. Everyone seems to be happy. Seems more normal than it has been in a long time. 3rd quarter progress report cards due next week.

**3.5** Superintendent's Report: *Mr. Perry thanked Fairview Parent Club for putting on the color run. Has spent a considerable amount of time working with staff on what PLC's should look like. Continue to make student achievement a priority.* 

### 4. CONSENT ITEMS:

4.1 Governing Board Minutes -- February 17, 2022; March 2, 2022; March 3, 2022

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

### Motion by: Aguiar / Ovard - motion passed

4.2 Vendor Warrants as submitted and classified and certificated salaries

## Motion by: Aguiar / Ovard - 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 / Ovard - motion passed

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

4.4 Overnight Trip Request - OHS FCCLA

Motion by: Aguiar / Ovard - motion passed

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

4.5 Overnight Trip Request - OHS Football

Motion b	y: Aguia	r / Ovard - motion	passed
THE HEAT IN			passed.

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

## 4.6 Personnel Assignment Report

## Motion by: Aguiar / Ovard - motion passed

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

## 5. ACTION ITEMS:

**5.1** Approval of Leave of Absence for CK Price Math Teacher - Requesting a 1 year leave of absence to care for her children, including one she is expecting in the summer.

notion by ordina / Branniet motion passed					
Trustee	Aye	No	Abstain	Absent	
Brummet	x				
Aguiar	x				
Ovard	x				
Reimers	x				
Allen	x				

## Motion by: Ovard / Brummet - motion passed

**5.2** Approval of Architect Pool - On February 18th King Consulting helped the District set-up interviews for architects that the District can use for any projects that come up. There were three architects that were selected.

Motion by: Aguiar / Ovard - motion passed

Trustee	Aye	No	Abstain	Absent

Brummet	x		
Aguiar	x		
Ovard	x		
Reimers	x		
Allen	x		

**5.3** Approval of 2021-2022 Second Interim Budget Report - Item tabled and will be re-agendized at a special board meeting, due to technical issues.

**5.4** Approve 2021 Annual Debt Transparency Report - Mrs. Fears - long term debt. Includes 3 long term debts the District has.

Notion by: Reiners / Agular - motion passed							
	Trustee	Aye	No	Abstain	Absent		
	Brummet	х					
	Aguiar	х					
	Ovard	x					
	Reimers	x					
	Allen	х					

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

**5.5** Second Reading - New and Revised Board Policies and Administrative Regulations, and Exhibits for Deletion

Motion by: B	rummet / Ovard - mo	ption passed
	anniet, orara me	rion passea

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

#### 6. INFORMATION/DISCUSSION:

**6.1** Selection of Nominee(s) for Glenn County Educators' Hall of Fame - The District will be sending out an email to its employees requesting nominations for the Glenn County Educators' Hall of Fame. The District is allowed to select 2 nominees to give to GCOE to be inducted into the Glenn County Educators' Hall of Fame.

## 7. WRITTEN REPORTS:

- 7.1 Principal Reports as submitted
- 7.2 Calendars as submitted

### 8. PLANNING

8.1 Upcoming Board Meetings: Thursday, April 14, 2022 – 6:00 pm Thursday, May 19, 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 all who donated.

Trustee Aguiar: No report

Trustee Ovard: No report

Trustee Reimers: No report

Trustee Allen: No report

## 10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 6:42 pm

Respectfully,

4/14/22

Victor Perry, Secretary to the Board

4/14/22 Shannan Ovard, Board Clerk