



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

Minutes of the Regular Session Governing Board Meeting  
Thursday, May 20, 2021

**OPEN SESSION:**

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

Present:

1.1 President Allen called the meeting to order at 5:06 pm

1.2 Public Comment Regarding CLOSED SESSION Agenda Items. - No public comment.

The meeting was remanded to closed session at 5:07 pm

1.3 Closed Session Items

1.3.1 CONFERENCE WITH LABOR NEGOTIATORS [GC 54957.6]

1.3.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION [GC 54957]

**OPEN SESSION:**

President Allen called the regular meeting to order at 6:28 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.

2.2 Pledge of Allegiance: led by Mary Gomez.

2.3 Approval of Agenda

**Motion by: Brummet / Ovard - 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: Trustee Brummet made a motion to have item 6.2 King Consulting moved to after 2.6. Trustee Ovard seconded the motion. 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): There was no declaration of conflict of interest.

**2.6** Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: Employee Claudia had a public comment regarding the current classified salary.

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

**3.1** Certificated Representative/Classified Representative Reports:

*Classified Representative Report:* Report read by Barbara Crain. Barbara read letters that were submitted by unit members, regarding the salary schedule. She also discussed negotiations.

*Certificated Representative Report:* Report read by Mark Barnhart . Mr. Barnhart also reported that they will be negotiating with the District.

**3.2** Superintendent's Report:

Mr. Newman reported that all credentialed openings have been filled. The firm that the District has hired is actively looking for a CBO. The current CDE information that has been released states that distance learning will not be around next year. Mr. Newman also mentioned that California will be moving to a growth model to measure student achievement.

The District will have over \$8,000,000 in recovery money coming in. Any ideas that are proposed for the recovery money will be put on a list. These items will then be reviewed by the CBO to make sure the District has funding for that item and then by the Joint Ops Committee. Each site will receive a per pupil amount allocated to them for smaller proposals. The expenditure proposals will be reviewed quarterly and brought to the Board for final review and approval.

Mr. Newman explained Professional Learning Goals. Anyone in the District that has a goal that would improve learning, can submit a proposal to their site admin for approval. If approved then the employee would be paid for the time that they worked on developing/implementing the goal.

**4. CONSENT ITEMS:**

**4.1** 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			

**4.2** 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			

**4.3 2021-2022 Designation of California Interscholastic Federation (CIF) Representative**

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

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

**4.4 Approve 2021-2022 CTE Advisory Committee**

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

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

**4.5 Approve Memorandum of Understanding between OUSD and CSEA Chapter #456**

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

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

**4.6 Approve Agreements with Keenan & Associates for Loss Control Services**

**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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**4.7 Approve Agreements with Keenan & Associates for Property and Casualty Claim Administration Services**

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

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

**4.8 Expanded Learning Opportunities Grant**

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

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

**4.9 School Plan for Student Achievement (SPSA) - All Schools**

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

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

**4.10 Approve 2021 Master Plan for English Learners**

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

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

**4.11 Approve 21-22 Dual Immersion Master Plant**

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

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

**4.12** Approve Agreement with School Services of California, Inc. for Search & Recruitment Services - Search for Chief Business Official

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

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

**4.13** Approve Long Term Independent Study Agreements

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

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

**4.14** Approve Substitute Teacher Salary Rate for the 21/22 School Year

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

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

**4.15** First Reading 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			

**4.16 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			

**4.17 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 Approve Revised Administrative Salary Schedule -** Mr. Newman explained that the revised Administrative Salary Schedule removes the wording that requires administrative personnel to be employed by the District for a period of 5 years prior to being able to move steps.

**Motion by:** Ovard / Aguiar - Motion passed.

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

**5.2 Declaration of Need for Fully Qualified Educators**

**Motion by:** Aguiar / Reimers - Motion passed.

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			

Ovard	x			
Reimers	x			
Allen	x			

**5.3** Footsteps to Brilliance Grant - Mr. Newman and Tracy Sailsberry discussed how Footsteps to Brilliance works. When using Footsteps to Brilliance children/families have free access to an app that has digital books and games in English and in Spanish.

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

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

**5.4** First 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. INFORMATION/DISCUSSION:**

**6.1** May Revise Update - The Interim CBO has not been able to enter the numbers in the LCFE calculator, so the District does not know yet how the May Revise will affect the District. There is a proposed 5.07% COLA. The May Revise also includes that TK be offered by all school districts. The State is also pushing for free meals and internet access for all students. In the May Revise there is no employer relief for the rising CalSTRS and CalPERS.

**6.2** King Consulting - Facility Master Plan - Trent Sommers, Jennifer Gibb and Jamie King shared a presentation with the Board regarding the Facility Master Plan. The presentation included discussion about the MDM Plan, funding opportunities and the development of an implementation plan. Please refer to <https://go.boarddocs.com/ca/ousd/Board.nsf/Public> for the slide presentation.

**6.3** Transportation Vehicle Replacement Schedule - Mark Smith discussed replacing the driver ed cars as well as some of the older vans, that the District owns. The older vans would be donated to local law enforcement to use for their training. The District would also be purchasing 3 new school buses and 2 vans for special ed specialized transportation. These vehicles would be purchased with recovery money. Every bus in the District will need to also be retroed for seatbelts, which costs approximately \$40,000 per bus.

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

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

**6.4 Edgenuity Grades** - Mr. Newman presented the Board with data for Edgenuity students. The failure rate of Edgenuity is very similar to the failure rate of students doing distance learning.

**6.5 LCAP - Draft** - Mr. Newman shared a sample of an infographic that has the LCAP information, that can be handed out to families. The Board would like to find someone within the District to design a infographic.

**6.6 OUSD Governance Calendar** - The Board would like to wait to approve the Governance Calendar until more revisions are made to it and presented again in June.

## **7. WRITTEN REPORTS:**

**7.1** Final GATE Reports - Fairview, CK Price and Orland High School

**7.2** Principal Reports – as submitted

**7.4** Williams Act Quarterly Report – as submitted

## **8. PLANNING**

**8.1** Upcoming Board Meetings: Thursday, June 24, 2021 – 6:00 pm  
Friday, June 25, 2021 – 6:00 pm

Special Meetings will be scheduled as necessary.

## **9. BOARD OF TRUSTEES REPORT:**

**9.1** Board Reports

*Trustee Brummet:* Thanked site admin on the site plans. Thanked Orland Friends of Baseball and Mr. Hoffman for their donation.

*Trustee Aguiar:* Nothing to report.

*Trustee Ovard:* Thanked all staff.

*Trustee Reimers:* Thanked the individuals that donated. Thanked teachers and staff.

*Trustee Allen:* Thanked everyone.



**10. ADJOURNMENT OF OPEN SESSION:**

**10.1** Meeting Adjourned at 8:15 pm

Respectfully submitted,

  
6/24/21  
Dwayne Newman, Secretary to the Board

  
6/24/21  
Becky L. Brummet, Board Clerk