

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

Minutes of the Regular Session Governing Board Meeting Thursday, November 17, 2022

#### **OPEN SESSION:**

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

Present: Aguiar, Ovard, Brummet, Reimers

- 1.1 Acting President Ovard called the meeting to order at 4:35 pm.
- **1.2** Public Comment Regarding CLOSED SESSION Agenda Items. There was no 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 EXPULSION (Ed Code 48900) (Ed Code 48915) Consider Approval of Administrative Panel Recommendation for one (1) student
  - 1.3.4 Government Code Section 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Superintendent

### **OPEN SESSION:**

Acting President Ovard called the regular meeting to order at 6:05 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 Expulsion case #02-22/23 In a 4-0 vote the Board decided to expel the student for Fal 2022 and Spring 2023. Student placement shall be independent student per parent request. If the student successfully meets all the requirements of the suspended expulsion then the student can apply to return to school in the Fall of 2023.
  - 1.3.4 Item was tabled.
- 2.2 Pledge of Allegiance: Led by Marnie Smith.

### 2.3 Approval of Agenda

Motion by: Brummet / Reimers - motion passed

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

- 2.4 Requests to have any agenda items heard at a specific time: No request was made.
- **2.5** Declarations of Conflict of Interest from any Governing Board Member(s) Abstaining from Discussion and Voting on any Particular Agenda Item(s): None
- 2.6 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: None

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

- **3.1** Student of the Month Recognition: Ms. Marnie Smith recognized Jack James as Fairview's student of the month. Jack represented Fairview at the County spelling bee, at which Jack made it to the final level. Ms. Smith said that Jack is not afraid to face his fears. Mrs. Zandi Lawrence spoke in regards to Jack James. She described him as funny, a walking almanac, an entertainer, and someone who tells you exactly what he is thinking.
- **3.2** Principal's Report: Ms. Marnie Smith discussed the different activities happening at Fairview to boost staff morale. Ms. Smith also spoke in regards to the different clubs/activites that have been put in place this year for students.
- **3.3** School Representative Report: Grant Foster and Cody Pendo shared their school representative report with the Board. The Senior chocolate bar fundraiser is in full swing. OHS is currently doing a canned food drive. The students are making a trophy in welding for the winning class. OHS is also hosting a blood drive. Candy gram fundraisers. FFA participated in a livestock judging competition. Volleyball just finished with a successful season, 22-11. Lost section championship. Football semi final game at home tomorrow. Girls and boys basketball try-outs just finished. Wrestling has Doc Peterson tournament.
- 3.4 Certificated Representative/Classified Representative Reports:

Classified Representative Report: Sheryln Byker has no report.

Certificated Representative Report: Mark Barnhart gave OTA report. Had teachers present raise their hands. Negotiations last Tuesday. Mr. Barnhart said that they think a 3 year offer was fair. Looking at PLC language. Will meet up with MS and FV teachers after break. OHS Band went to Napa competition and did very well. Shout out to Mr. Goga. Rep counsel meeting at

elementary sites and parents starting to say if things don't change then they may pull their children from the district.

- **3.5** Glenn County Public Health Fentanyl Presentation Dr. Garrison with GCPH shared a presentation in regards to fentanyl. Please visit <a href="https://go.boarddocs.com/ca/ousd/Board.nsf/Public">https://go.boarddocs.com/ca/ousd/Board.nsf/Public</a> to view the presentation.
- **3.6** Superintendent's Report: Mr. Perry invited Ms. Samantha Bright and FFA students Tristen Lewis and Kaylin Silva to discuss the OHS Ag Floral program. Tristen shared a floral arrangement that she put together. They discussed the Ag Floral Program as well as the monthly floral arrangement subscription.

# 4. **CONSENT ITEMS**:

**4.1** Governing Board Minutes – October 13, 2022; November 4, 2022

Motion by: Brummet / Aguiar - motion passed

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

4.2 Vendor Warrants as submitted and classified and certificated salaries

Motion by: Brummet / Aguiar - motion passed

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

4.3 Approve Agreement between OUSD and UC Davis - Gear Up Grant

Motion by: Brummet / Aguiar - motion passed

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

### 4.4 Donation - Mill Street

Motion by: Brummet / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	х			
Aguiar	х			

Ovard	х		
Reimers	х		

### 4.5 Donation - Fairview

Motion by: Brummet / Aguiar - motion passed

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

# 4.6 Donation - Orland High School

Motion by: Brummet / Aguiar - motion passed

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

# **4.7** Overnight Trip Requests - OHS Boys Basketball

Motion by: Brummet / Aguiar - motion passed

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

# 4.8 Overnight Trip Request - OHS Cross Country

Motion by: Brummet / Aguiar - motion passed

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

# **4.9** Overnight Trip Request - OHS FFA

Motion by: Brummet / Aguiar - motion passed

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

4.10 Surplus 3 School Buses - 1- 1983 Crown and 2- 1988 Bluebird's

Motion by: Brummet / Aguiar - motion passed

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

4.11 Second Reading - New & Revised Board Policies and Administrative Regulations

Motion by: Brummet / Aguiar - motion passed

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

### **4.12** Personnel Assignment Report

Motion by: Brummet / Aguiar - motion passed

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

#### 5. ACTION ITEMS:

**5.1** Approval to Implement Proposed School Facilities Fees as authorized by Education Code Section 17620 and Government Code 65995. Mr. Perry asked the Board to approve a new rate of \$4.79 for residential construction and .78 for commercial construction to align with the State.

Motion by: Aguiar / Reimers - motion passed

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

**5.2** Discuss Substitute Teacher Salary Rates - Mr. Perry explained that some of the neighboring districts have increased the salary rate. Mr. Perry made the recommendation for long term subs to be increased to \$225, from the current rate. The District will continue to look at daily sub rates.

# Motion by: Brummet / Aguiar - motion passed

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

# 6. INFORMATION/DISCUSSION:

- 6.1 GCOE LCAP Approval Letter as submitted
- 6.2 School Calendars as submitted

# 7. WRITTEN REPORTS:

- 7.1 Principal Reports as submitted
- 7.2 Williams Act Quarterly Report as submitted
- 7.3 ASB Reports as submitted

# 8. PLANNING

8.1 Upcoming Board Meetings: Thursday, December 15, 2022 – 6:00 pm

12/15/22

Special Meetings will be scheduled as necessary.

# 9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Brummet: Thank you for all the enrichment activities. Thank you to all for being here tonight.

Trustee Ovard: Thank you former board member Michelle Allen for 8 years of service.

### 10. ADJOURNMENT OF OPEN SESSION:

**10.1** Meeting Adjourned at 7:06 pm.

Respectfully,

Victor Perry, Secretary to the Board

Shannan Ovard, Board Clerk

12/15/22