



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

Minutes of the Regular Session Governing Board Meeting  
Thursday, October 13, 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 4:34 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 4:34 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 6:00 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 German Lopez Paez

2.3 Approval of Agenda

**Motion by: Aguiar / 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: No requests were 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): There was no declaration of conflict of interest made.

2.6 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: No public comment regarding items on the open session agenda were made.

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

3.1 Student of the Month Recognition: Mr. Sean Rodgers presented German Lopez Paez as CK Price's student of the month. German was described as a nice hardworking student, who takes pride in school work. He is well-liked and respected. German is the best dresser on campus and always a joy in class. Mr. Rodgers said that German can always be counted on to do the right thing.

3.2 Principal's Report: Mr. Rodgers shared his Principal's Report with the Board. The students at CK are practicing their creative writing skills. The students raised over \$2,000 in their popcorn fundraiser that just wrapped up. Mr. Rodgers also gave an update on the sports happening at CK. Mr. Gray is running a whiffle ball tournament during lunch for the rec program. CK is trying to have more positive reinforcement. Tomorrow they will be starting Fun Friday. During Fun Friday music will be playing and students will be able to participate in games and activities.

3.3 School Representative Report: Grant Foster and Itzel Esquivel spoke to the Board in regards to the school activities happening at OHS. Varsity Football is currently 6-0. Tennis won the league for the 17th year in a row. Float building has been taking place at Baldwin Minkler. There will be a rally on Friday. Little Farmers will take place next week. FFA National convention is coming up.

3.4 Certificated Representative/Classified Representative Reports:

*Classified Representative Report: None*

*Certificated Representative Report: Mr. Barnhart gave the OTA report. Western Night took place a couple of weeks ago. More than 40 OHS students helped. OHS Financial Aid night was very successful and had about 50-60 students who were able to complete their FAFSA. This school year has been trending in a positive direction. OUSD is on a 6th year cycle for WASC accreditation. Had the first negotiation session of the year and they went well.*

3.5 Superintendent's Report: *Mr. Perry asked Dr. Gene Russell and Mr. Blair to take the floor and speak in regards to the photography and artwork that both gentlemen helped OUSD acquire.*

**4. CONSENT ITEMS:**

4.1 Governing Board Minutes – September 15, 2022

**Motion by:** Ovard / Brummet - 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:**

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

**4.3 Donation - Mill Street**

**Motion by:**

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

**4.4 Donation - Fairview**

**Motion by:**

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

**4.5 Donation - Orland High School**

**Motion by:**

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

**4.6 Overnight Trip Request -OHS FNL**

**Motion by:**

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

**4.7 Second Reading - New & Revised Board Policies and Administrative Regulations**

**Motion by:**

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

**4.8 Personnel Assignment Report**

**Motion by:**

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

**5. ACTION ITEMS:**

**5.1** Notice of Public Hearing and of Proposal for Implementing School Facilities Fees as authorized by Education Code Section 17620 and Government Code 65995 - Mrs. Fears explained that this is the justification study that the District had for the developer fees. Open for public comment at 6:24 pm. There was no public comment. Public comment ended at 6:25 pm.

**5.2** Resolution #06-22/23 - Adoption of the "Gann Limit" - Started in 1979 to put contrast on Government spending. Mrs. Fears explained that it is an outdated limit that was supposed to put constraints on government spending.

**Motion by:** Aguiar / Reimers - roll call vote motion passed

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

5.3 Approval of 2021-2022 Unaudited Actuals - Mrs. Fears shared with the Board a presentation regarding the Unaudited Actuals. Please visit <https://go.boarddocs.com/ca/ousd/Board.nsf/Public> to access the presentation.

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

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

**6. INFORMATION/DISCUSSION:**

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

6.2 Dual Immersion Program Evaluation

6.3 School Calendars - as submitted

**7. WRITTEN REPORTS:**

7.1 Principal Reports – as submitted

**8. PLANNING**

8.1 Upcoming Board Meetings: Thursday, November 17, 2022 – 6:00 pm  
Thursday, December 15, 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 Mill Street Parent Club for the donation for the Barbara Crain bench. Thank you to the coaches and extracurricular teachers.*

**10. ADJOURNMENT OF OPEN SESSION:**

10.1 Meeting Adjourned at 6:40 pm.

Respectfully,

  
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Victor Perry, Secretary to the Board 11/17/22

  
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Shanran Ovard, Board Clerk 11/17/22