



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

Minutes of the Regular Session Governing Board Meeting
Thursday, September 15, 2022

OPEN SESSION:

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

Present: Aguiar, Ovard, Brummet

- 1.1 Clerk Ovard called the meeting to order at 4:33 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 4:33 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:

Clerk Ovard 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 actions taken.
 - 1.3.2 No actions taken.
 - 1.3.3 Expulsion case #011 -22/23 - 3 The Board announced that in a 3 - 0 decision vote the Board decided to expel the student for the Fall 2022 and Spring 2023 semesters.

2.2 Pledge of Allegiance: Led by Casey Johnson

2.3 Approval of Agenda

Motion by: Brummet / Aguiar - motion approved

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 the request to have agenda item 5.2 removed from the agenda, because the item was approved at a previous meeting.
- 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: There was no public comment regarding items not on the open session agenda.

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

- 3.1** Student of the Month Recognition: Mr. Mercado recognized Mason Greely as Student of the Month. Mason was described as a core member of the OHS drumline and theater member, who encourages other musicians. Well spoken, respectful and very funny. Mason is a member of the Cross Country and Track Teams.
- 3.2** Principal's Report: Leadership held a pep rally to kick off the year. Mr. Mercado said that the rally was a great first rally of the year. The SEL Team hosted some lunch time activities all week. The JV volleyball team went to Sutter and beat Sutter at their volleyball tournament. The Freshman volleyball team hosted a tournament, the Eileen Mason Tournament. Students had a great time playing the Powder Puff game. Football, Swim, Cross Country, Volleyball and Sideline Cheer have all started.
The Math and English Departments are meeting in focus groups. OHS is preparing for the WASC visit this year. March 6th-8th will be the WASC visit.
- 3.3** School Representative Report: Grant Foster and Itzel Esquivel gave the Student Representative Report. The first football home game is tomorrow, against Shasta. Next week is the Battle of the Ax, at Willows. Powder Puff was a successful event. October 17th-21st is homecoming week. Denied access to use the fairgrounds for float building. Leadership is currently looking for a place for float building.
- 3.4** Certificated Representative/Classified Representative Reports:

Classified Representative Report: Sherylynn Byker presented the CSEA report. Meetings are going well. Looking forward to joint negotiations on September 27th. The Behavioral Instructional Aide position has been flown. Shout out to SPARK Aides, Maintenance and Technology Departments.

Certificated Representative Report: Mark Barnhart presented the OTA report. Thanked everyone that has worked at the sites the last two years because it has been tough. Things were

tough but everyone has made it through it. The vibe at most schools is better. Looking forward to joint negotiations. This year is trending positively in many areas.

3.5 Superintendent’s Report: Mr. Perry discussed the pancake breakfast and community connections that Alternative Ed hosted. Sheriff Elect Gibbs was the special guest at the pancake breakfast. Alt Ed will be hosting community members to come out and speak to students regarding career paths twice a month.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – August 1, 2022; August 18, 2022

Motion by: Aguiar / 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: Aguiar / Brummet - motion passed

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

4.3 Umpqua Bank Letter - Authorized Signers - Mill Street School

Motion by: Aguiar / Brummet - motion passed

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

4.4 MOU Between OTA and OUSD for Non Coaching Extra Duty Schedule

Motion by: Aguiar / Brummet - 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 Davis Joint Unified School District for the California Agricultural Teachers' Induction Program for 2022-2023

Motion by: Aguiar / Brummet - motion passed

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

4.6 Approve Western Governors University - Student Teaching Agreement

Motion by: Aguiar / Brummet - motion passed

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

4.7 Approve 2022-2023 CTE Advisory Committee

Motion by: Aguiar / Brummet - motion passed

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

4.8 Approve 2022-2023 Instructional Material List

Motion by: Aguiar / Brummet - motion passed

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

4.9 Approve Medi-Cal Collaborative Calendar for 2022-2023

Motion by: Aguiar / Brummet - motion passed

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

4.10 Appoint Parent Representative for SELPA Community Advisory Committee

Motion by: Aguiar / Brummet - motion passed

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

4.11 Approve Independent Studies Annual Certification

Motion by: Aguiar / Brummet - motion passed

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

4.12 Personnel Assignment Report

Motion by: Aguiar / Brummet - motion passed

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

5. ACTION ITEMS:

5.1 Approve the King Consulting 2022/2023 Proposal - Mr. Perry explained that King Consulting is working with the District to develop a growth analysis. King Consulting is currently looking for funding opportunities and well as opportunities for growth in our District.

Motion by: Brummet / Aguiar - motion passed

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

5.2 Approve Expanded Learning Opportunities Program Plan

5.3 Public Comment and Approval of Revised Dual Enrollment CCAP Partnership Agreement

Mr. Perry explained that this item was on the August agenda and approved at that meeting, but this revised version has the Spring semester courses on it as well.

Motion by: Brummet / Aguiar - motion passed

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

5.4 Resolution #05-22/23 -Conduct Public Hearing Regarding Availability of Textbooks and Instructional Materials during 2022-2023 School Year as Required by Education Code 60119(c) - Mr. Perry explained that this resolution will go to the County and that it just states that the District has enough textbooks for our students. Public Hearing started at 6:25 pm and closed at 6:26 pm.

Motion by: Brummet / Aguiar - roll call vote. Motion passed 3 - 0

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

6. INFORMATION/DISCUSSION:

6.1 1st Reading - Updated Board Policy and Administrative Regulation Regarding Independent Studies

6.2 School Calendars

7. WRITTEN REPORTS:

7.1 ASB Reports - as submitted

7.2 Principal Reports – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, October 13, 2022 – 6:00 pm
Thursday, November 17, 2022 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

*Trustee Brummet: Thank you all for coming tonight and thank everyone for their hard work.
Hope everyone has a great break.*

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 6:28 pm

Respectfully,



Victor Perry, Secretary to the Board

10/13/22



Shanran Ovard, Board Clerk

10/13/22