



**Thursday, November 16, 2017
Regular Session Governing Board Meeting**

**Regular Meeting – November 16, 2017
Orland Unified School District Office
903 South Street
Orland, CA 95963**

OPEN SESSION: This meeting will be open to the public at 5:00 pm. Closed session will immediately follow; Open session begins at approximately 6:00 pm

NOTE: Board Reference Documents may be reviewed at www.orlandusd.net (Board of Education) (Board Agenda & Minutes 2017/2018) (Click on the boarddocs link under Current & Past Board Agendas, Minutes & Reference Documentation) Documents are referenced for each action item on the agenda. A limited number of printed document packets will be available for public distribution at the Board meeting.

1. CALL TO ORDER, ROLL CALL

1.1 Call Meeting to Order, Roll Call

1.2 Public Comment Regarding CLOSED SESSION Agenda Items

1.3 Closed Session: 1.3.1 CONFERENCE WITH LABOR NEGOTIATORS (Ken Geisick and Karen Gosting) with OTA, CSEA and Unrepresented pursuant to Government Code 54957.6; 1.3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT pursuant to Government Code 54957

1.4 Return to Open Session

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

2.1 Announce Any and All Actions Taken in Closed Session

2.2 Pledge of Allegiance

2.3 Approval of Agenda

2.4 Requests to have any agenda item heard at a specific time

2.5 Declarations of conflict of interest from any Governing Board Member(s) abstaining from discussions and voting on any particular agenda item(s)

2.6 Public comment regarding any item that is NOT on the OPEN SESSION Agenda

3. COMMUNITY-STAFF AND/OR PRINCIPALS' REPORTS

3.1 Student of the Month Presentation - Fairview

3.2 Principal's Report - Fairview

3.3 Student Representative Report

3.4 Certificated Representative/Classified Representative Reports

3.5 Superintendent's Report

4. CONSENT ITEMS

- 4.1 Governing Board Minutes - October 17, 2017
- 4.2 Vendor Warrants as submitted and Classified & Certificated Salaries
- 4.3 Overnight Trip Requests - OHS Wrestling
- 4.4 Overnight Trip Request - OHS Boys Basketball
- 4.5 Donations - Fairview
- 4.6 Donations - OHS
- 4.7 Title III - Addendum Plan
- 4.8 Declare Items Obsolete and Authorize Disposal According to Board Policy

5. DISCUSSION/ACTION ITEMS

- 5.1 Pacific Gas and Electric Off Bill/On Bill Financing Loan Agreement for Prop 39 Energy Efficiency
- 5.2 LCAP Local Measures
- 5.3 1st Reading - Updated Board Policies and Administrative Regulations

6. INFORMATION

- 6.1 SELPA Update
- 6.2 Two Way Immersion Program Application

7. WRITTEN REPORTS

- 7.1 Enrollment/Attendance Report
- 7.2 Financial Report
- 7.3 Glenn County Office of Education Williams Act Report
- 7.4 Williams Act Quarterly Report
- 7.5 Principal Reports
- 7.6 Calendars

8. PLANNING

- 8.1 Board Meetings - Thursday, December 14, 2017 - 6:00pm

9. BOARD OF TRUSTEES REPORT

- 9.1 Board Member Reports

10. ADJOURNMENT

- 10.1