



Thursday, January 18, 2018
Regular Session Governing Board Meeting

Regular Meeting – January 18, 2018
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 - North Valley

3.2 Principal's Report - North Valley

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 - December 14, 2017

4.2 Vendor Warrants as submitted and Classified & Certificated Salaries

4.3 Overnight Trip Request - Friday Night Live

4.4 Overnight Trip Request - GATE Trip

4.5 Donations - OHS

4.6 Donations - FV

4.7 Parental Involvement Policy - FV

4.8 2nd Reading and Approval - Updated Board Policies and Administrative Regulations

4.9 Personnel Assignment Report

5. DISCUSSION/ACTION ITEMS

5.1 Approval to hire Samantha Nickel on the basis of a Provisional Internship Permit for CK Price Music position teaching grades 6-8 for the 2017-2018 School Year

5.2 Selection of Branding Options for District

5.3 Receipt of 2016-2017 Audit Report

5.4 1st Reading - Updated Board Policies and Administrative Regulations

6. INFORMATION

6.1 2018-2019 Sunshine Proposals

6.2 LCAP Technical Assistance

6.3 SELPA Update

6.4 Federal Program Monitoring (FPM) Review

7. WRITTEN REPORTS

7.1 Enrollment/Attendance Report

7.2 Financial Report

7.3 Student Body ASB Reports

7.4 Principal Reports

7.5 Calendars

8. PLANNING

8.1 Board Meetings - Tuesday, February 13, 2018 - 6:00 pm; Thursday, March 8, 2018 - 6:00 pm

9. BOARD OF TRUSTEES REPORT

9.1 Board Member Reports

10. ADJOURNMENT

10.1