



**Thursday, September 21, 2017**  
**Regular Session Governing Board Meeting**

**Regular Meeting – September 21, 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](http://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.**

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**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

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**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

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**3. COMMUNITY-STAFF AND/OR PRINCIPALS' REPORTS**

3.1 Student of the Month Presentation - Orland High School

3.2 Orland High Principal's Report with a presentation by student Riley Cloyd

3.3 Student Representative Report

3.4 Certificated Representative/Classified Representative Reports

3.5 Superintendent's Report

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**4. CONSENT ITEMS**

4.1 Governing Board Minutes -August 17, 2017

4.2 Vendor Warrants as submitted and Classified & Certificated Salaries

4.3 Approve Overnight Trip Request for OHS FFA for the Nevada Field Day

4.4 Donation - Mill Street

4.5 Donations - OHS

4.6 2nd Reading - Updated Board Policies and Administrative Regulations

4.7 Approve CELDT Request for Reclassification Form

4.8 2017-2018 Instructional Material List

4.9 Approve 2017-2018 Library Media Services Contract between Glenn County Office of Education and Orland Unified School District

4.10 Approve 2017-2018 Coaching Assignments for Winter & Spring Sports

4.11 Umpqua Bank Letters - Authorized Signers - CK Price and Orland High School

4.12 Personnel Assignment Report

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**5. DISCUSSION/ACTION ITEMS**

5.1 Resolution #02-17/18 - Conduct Public Hearing Regarding Availability of Textbooks and Instructional Materials during 2017-2018 School Year as Required by Education Code 60119(c)

5.2 Resolution #03-17/18 - Local Teaching Assignments Via Local Option

5.3 Approve Tentative Agreement between OTA, CSEA and OUSD

5.4 Contract with Enterprise School District for Teacher Ed Tech Institute - Cohort 1

**6. INFORMATION**

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6.1 SELPA Update

**7. WRITTEN REPORTS**

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7.1 Enrollment/Attendance Report

7.2 Financial Report

7.3 ASB Reports

7.4 Principal Reports

7.5 Williams Act Quarterly Report

7.6 Calendars

**8. PLANNING**

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8.1 Board Meetings - Tuesday, October 17, 2017 - 6:00pm; Thursday, November 16, 2017 - 6:00pm

**9. BOARD OF TRUSTEES REPORT**

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9.1 Board Member Reports

**10. ADJOURNMENT**

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