

# Thursday, August 19, 2021 Regular Session Governing Board Meeting

Regular Meeting - August 19, 2021 Orland High School - Career Center 101 Shasta 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

This meeting will be held soley in person, at the location mentioned above. Members of the public seeking to attend through telephonic means should submit all comments to comment@orlandusd.net by 3:00pm on August 18, 2021.

Join Zoom Meeting: https://orland-usd.zoom.us/j/89622371429. This link is provided so that members of the public can watch the meeting, it is not monitored for comments.

The portions of the Brown Act which would normally require the physical presence of board members, the clerk, and other personnel, are waived at this time.

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NOTE: Board Reference Documents may be reviewed at www.orlandusd.net (Board of Education) (Board Agenda & Minutes 2021/2022) (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 and available for public inspection at the District Office located at 903 South Street, Orland, CA.

**Main Governing Board** 

# 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

- 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 (Dwayne Newman & Victor Perry) with OTA, CSEA and Unrepresented pursuant to Government Code 54957.6; 1.3.2 Government Code Section 54957 PUBLIC EMPLOYEE APPOINTMENT Assistant Superintendent; 1.3.3 Government Code Section 54957 PUBLIC EMPLOYEE APPOINTMENT CBO
- 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. DISCUSSION/ACTION ITEMS

- 3.1 Approval/Ratification of Employment Agreement with Assistant Superintendent
- 3.2 Approval/Ratification of Employment Agreement with CBO
- 3.3 COVID-19 Safety Procedures / Masks

## 4. COMMUNITY-STAFF REPORT

- 4.1 Classified Representative/Certificated Representative Reports
- 4.2 Superintendent Report

## **5. CONSENT ITEMS**

- 5.1 Governing Board Minutes June 8, 2021; June 14, 2021; June 24, 2021; June 25, 2021; July 8, 2021; July 27, 2021; August 13, 2021
- 5.2 Vendor Warrants as submitted and Classified & Certificated Salaries
- 5.3 Approve Food Service Agreement between OUSD and GCOE
- 5.4 Umpqua Bank Letters Authorized Signers Orland High School and District Office
- 5.5 Approve Agreement with Active Education for Character Education and Enrichment Programs at Mill Street
- 5.6 Approve Agreement with California School Boards Association for Gamut Service
- 5.7 Approve National School Lunch Program Equipment Assistance Grant
- 5.8 Donation Fairview
- 5.9 Personnel Assignment Report

## 6. DISCUSSION/ACTION ITEMS

- 6.1 Approval to Hire Tessa Sailsbery on the Basis of a Provisional Internship Permit for Fairview Elementary School Intervention Teacher Position Teaching Grades 3-5 for the 2021-22 School Year
- 6.2 Approve Consolidated Application
- 6.3 Public Comment and Approval of Dual Enrollment CCAP Partnership Agreement
- 6.4 2021-2022 Milk Bid Award
- 6.5 Approval of Recovery Fund Purchases

#### 7. INFORMATION

- 7.1 Dual Immersion Program Evaluation
- 7.2 School Calendars

### 8. WRITTEN REPORTS

8.1 Williams Act Quarterly Report

## 9. PLANNING

9.1 Board Meetings - Thursday, September 16, 2021 - 6:00pm; Tuesday, October 19, 2021 - 6:00pm

#### **10. BOARD OF TRUSTEES REPORT**

10.1 Board Member Reports

## **11. ADJOURNMENT**