

Thursday, August 18, 2022 Regular Session Governing Board Meeting

Regular Meeting - August 18, 2022 Orland Unified School District Office 903 South Street Orland, CA 9596

OPEN SESSION: This meeting will be open to the public at 4:30 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 2022/2023) (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.

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 (Victor Perry & Christine Fears) with OTA, CSEA Orland Chapter 456 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 REPORT

- 3.1 Classified Representative/Certificated Representative Reports
- 3.2 Student Representative Report
- 3.3 Superintendent Report

4. CONSENT ITEMS

- 4.1 Governing Board Minutes June 21, 2022; June 22, 2022
- 4,2 Vendor Warrants as submitted and Classified & Certificated Salaries

- 4.3 Approve 2022-2023 GCOE Library Media Service Contract
- 4.4 Umpqua Bank Letters Authorized Signers CK Price and Fairview Elementary
- 4.5 Approval of Food Service Agreement between OUSD and GCOE
- 4.6 Approve MOU between OUSD and CSEA for Behavioral Instructional Aide Job Description
- 4.7 Donation Orland High School
- 4.8 Overnight Trip Request OHS FFA
- 4.9 Personnel Assignment Report

5. DISCUSSION/ACTION ITEMS

- 5.1 Approve Consolidated Application
- 5.2 Resolution #01-22/23 CalSHAPE Resolution
- 5.3 Public Comment and Approval of Dual Enrollment CCAP Partnership Agreement
- 5.4 Approve 6/30/22 GASB 75 ACTUARIAL REPORT ROLL FORWARD
- 5.5 Approve Extending the 2021-20223 Milk Bid Award to the 2022-2023 School Year
- 5.6 Approve Bus Barn Solar Panel Installation
- 5.7 Approve Resolution #02-22/23 Authorizing the Use of Teleconferencing Provisions (AB 361)
- 5.8 Resolution #03 22/23 RESOLUTION OF LOCAL TEACHING ASSIGNMENTS VIA LOCAL OPTION

6. INFORMATION

6.1 School Calendars

7. WRITTEN REPORTS

- 7.1 Williams Act Quarterly Report
- 7.2 Principal's Report

8. PLANNING

8.1 Board Meetings - Thursday, September 15, 2022 - 6:00pm; Thursday, October 13, 2022 - 6:00pm

9. BOARD OF TRUSTEES REPORT

9.1 Board Member Reports

10. ADJOURNMENT

10.1