



**Thursday, December 14, 2023
Regular Session Governing Board Meeting**

**Regular Meeting – December 14, 2023
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 2023/2024) (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

1.1 Call Meeting to Order, Roll Call

1.2 Public Comment Regarding CLOSED SESSION Agenda Items

1.3 Closed Session: 1.3.1 Government Code Section 54957.6 CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Victor Perry and Jennifer Boone, Employee Organization: Orland Teachers Association, CSEA Orland Chapter 456; 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. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF THE ORLAND UNIFIED SCHOOL DISTRICT (ED 35143; DP9100):

3.1 Election of Board President (EC 35022; DP 9121)

3.2 Election of Board Clerk (EC 4005; DP 9123)

3.3 Appoint the Superintendent as Secretary to the Board

3.4 Establish Board Meeting Calendar (DP 9320)

4. COMMUNITY, STAFF, PRINCIPALS' AND/OR SUPERINTENDENT'S REPORT

4.1 Student of the Month Presentation - Mill Street

4.2 Principal's Report - Mill Street

4.3 Student Representative Report

4.4 Classified Representative Report

4.5 Certificated Representative Report

4.6 Superintendent's Report

5. FACILITIES

5.1 Facilities Update

6. CONSENT ITEMS

6.1 Governing Board Minutes - November 16, 2023

6.2 Vendor Warrants as submitted and Classified & Certificated Salaries

6.3 Dispose of OHS Library Books That are Damaged or Have Old Copy Rights

6.4 Overnight Trip Request - OHS Cheer

6.5 Donations - Orland High School

6.6 Personnel Assignment Report

7. DISCUSSION/ACTION ITEMS

7.1 Approval of 2023-2024 First Interim Budget Report

7.2 Resolution #07-23/24 Authorizing Participation in the HVIP Public School Bus Set-Aside

7.3 Discuss Clean School Bus (CSB) Rebate Program

7.4 Approve the GASB 74/75 Retiree Health Liabilities

7.5 Approve Revised Expanded Learning Opportunities Plan

7.6 Second Reading - New & Revised Board Policies and Administrative Regulations

8. INFORMATION

8.1 Certificated Sub Daily Rates - Cure and Correct Motion Passed

8.2 Calendars

8.3 Governance Calendar Review

8.4 Executed Contracts

9. WRITTEN REPORTS

9.1 Principal Reports

10. PLANNING

10.1 Board Meetings - Thursday, January 18, 2024 - 6:00 pm; Thursday, February 15, 2024 - 6:00 pm

11. BOARD OF TRUSTEES REPORT

11.1 Board Member Reports

12. ADJOURNMENT
