

Thursday, December 15, 2022 Regular Session Governing Board Meeting

Regular Meeting - December 15, 2022 Orland Unified School District Office 903 South Street Orland, CA 9596

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 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

- 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 Christine Fears, Employee Organization: Orland Teachers Association, CSEA Orland Chapter 456; 1.3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT pursuant to Government Code 54957; 1.3.3 Government Code Section 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Superintendent
- 1.4 Return to Open Session

2. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION/PLEDGE OF ALLEGIANCE

- 2.1 Announce Any and All Actions Taken in Closed Session
- 2.2 Pledge of Allegiance

3. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF THE ORLAND UNIFIED SCHOOL DISTRICT (ED 35143; DP9100):

- 3.1 Swearing in Ceremony for New Board Members
- 3.2 Election of Board President (EC 35022; DP 9121)
- 3.3 Election of Board Clerk (EC 4005; DP 9123)
- 3.4 Appoint the Superintendent as Secretary to the Board
- 3.5 Authorized Signatures
- 3.6 Establish Board Meeting Calendar, Location and Time (DP 9320)

4. ADJUSTMENT OF AGENDA/PUBLIC COMMENTS

- 4.1 Approval of Agenda
- 4.2 Requests to have any agenda item heard at a specific time

- 4.3 Declarations of conflict of interest from any Governing Board Member(s) abstaining from discussions and voting on any particular agenda item(s)
- 4.4 Public comment regarding any item that is NOT on the OPEN SESSION Agenda

5. COMMUNITY-STAFF AND/OR PRINCIPALS' REPORTS

- 5.1 Student of the Month Presentation Mill Street
- 5.2 Principal's Report Mill Street
- 5.3 Student Representative Report
- 5.4 Classified Representative/Certificated Representative Reports
- 5.5 Superintendent's Report

6. CONSENT ITEMS

- 6.1 Governing Board Minutes November 17, 2022
- 6.2 Vendor Warrants as submitted and Classified & Certificated Salaries
- 6.3 Donations Orland High School
- 6.4 Overnight Trip Request OHS Girl's Basketball
- 6.5 Overnight Trip Request OHS Wrestling
- 6.6 Agreement with Resoluteguard for Cyber Risk Management Program
- 6.7 Personnel Assignment Report

7. DISCUSSION/ACTION ITEMS

- 7.1 Approve Tentative Agreement Between OTA and OUSD Regarding Compensation for the 22/23 24/25 School Years
- 7.2 Approval Classified, Certificated, Confidential, Management, and Administrative Salary Schedules
- 7.3 Approval of Chief Business Official Salary Schedule
- 7.4 Approval of Superintendent Salary Schedule

8. INFORMATION

- 8.1 2022-2023 First Interim Budget Report Extention
- 8.2 Calendars

9. WRITTEN REPORTS

9.1 Principal Reports

10. PLANNING

10.1 Board Meetings - Thursday, January 19, 2023 - 6:00 pm; Thursday, February 16, 2022 - 6:00 pm

11. BOARD OF TRUSTEES REPORT

11.1 Board Member Reports

12. CLOSED SESSION

12.1 12.1.1 Government Code Section 54957.6 CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Victor Perry and Christine Fears, Employee Organization: Orland Teachers Association, CSEA Orland

 $\hbox{Chapter 456; 12.1.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT pursuant to Government Code 54957 } \\$

13. ADJOURNMENT

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