

# Thursday, February 16, 2023 Regular Session Governing Board Meeting

Regular Meeting - February 16, 2023 Orland Unified School District Office 903 South Street Orland, CA 9596

OPEN SESSION: This meeting will be open to the public at 4:00 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 CONFERENCE WITH LABOR NEGOTIATORS (Victor Perry) 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 COMMENT

- 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 AND/OR PRINCIPALS' REPORT

- 3.1 Student of the Month Presentation OHS
- 3.2 Principal's Report OHS
- 3.3 Student Representative Report
- 3.4 Classified Representative/Certificated Representative Reports
- 3.5 Superintendent Report

#### 4. CONSENT ITEMS

- 4.1 Governing Board Minutes January 19, 2023
- 4.2 Vendor Warrants as submitted and Classified & Certificated Salaries
- 4.3 School Safety Plans All Schools
- 4.4 Donation CK Price
- 4.5 Donation Mill Street
- 4.6 Overnight Trip Request OHS FFA
- 4.7 Overnight Trip Request OHS Leadership

## 5. DISCUSSION/ACTION ITEMS

- 5.1 Consider / Approve Resolution No. 16-22/23: Resolution Designating Chief Business Official as Senior Management of the Classified Service
- 5.2 Consider / Approve Contract for Chief Business Official
- 5.3 GASB 75 Draft Report June 30, 2022 Full Valuation
- 5.4 Second Reading New and Revised and Board Policies and Administrative Regulations

#### **6. INFORMATION**

6.1 Calendars

## 7. WRITTEN REPORTS

- 7.1 Principal Reports
- 7.2 Williams Quarterly Report

## 8. PLANNING

8.1 Board Meetings - Thursday, March 16, 2023 - 6:00 pm; Thursday, April 20, 2023 - 6:00 pm

# 9. BOARD OF TRUSTEES REPORT

9.1 Board Member Reports

## **10. ADJOURNMENT**

10.1