



**Thursday, June 24, 2021  
Regular Session Governing Board Meeting**

**Regular Meeting - June 24, 2021  
Orland High School - Career Center  
101 Shasta Street  
Orland, CA 95963**

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**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**

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**This meeting will be held solely 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](mailto:comment@orlandusd.net) by 3:00pm on June 23, 2021.**

**Join Zoom Meeting: <https://orland-usd.zoom.us/j/89961890091>. This link is provided so that members of the public can watch the meeting, it is not monitored for comments.**

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**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](http://www.orlandusd.net) (Board of Education) (Board Agenda & Minutes 2020/2021) (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**

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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) with OTA, CSEA Orland Chapter 456 and Unrepresented pursuant to Government Code 54957.6; 1.3.2 Government Code Section 54957 PUBLIC EMPLOYEE APPOINTMENT - Assistant Superintendent

1.4 Return to Open Session

## **2. PLEDGE OF ALLEGIANCE/ADJUSTMENT OF AGENDA/PUBLIC COMMENTS**

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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 REPORTS**

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3.1 Classified Representative/Certificated Representative Reports

### 3.2 Superintendent's Report

## **4. DISCUSSION/ACTION ITEMS**

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4.1 PUBLIC HEARING - In Accordance with Education Codes 42127 & 52062, a Public Hearing will be conducted at this time to allow public input on the Orland Unified School District's Local Control Accountability Plan (LCAP). (Available for preview on district website and at the District Office, 903 South Street, Orland, CA)

4.2 PUBLIC HEARING - In Accordance with Education Codes 42127 & 52062, a Public Hearing will be conducted at this time to allow public input on the Orland Unified School District's 2021/2022 Preliminary Budget

4.3 Approval to Hire Marisa Rodgers on the Basis of a Provisional Internship Permit for CK Price Temporary Math Position Teaching Grades 6-8 for the 2021-22 School Year

4.4 Approval of 2021-22 Agricultural Career Technical Education Incentive Grant

4.5 Resolution #13 - 20/21 Authorizing an Exemption to Board Policy Regarding Graduation Requirements

4.6 Resolution #14 - 20/21 Associated Student Body (ASB) Funds during Emergency Closure

4.7 Resolution #15 - 20/21 Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys

4.8 Resolution #16 - 20/21 Establish Fund Balance Policies as Required by GASB 54

4.9 LEA Local Indicators Survey for CA School Dashboard

4.10 Approval to Apply for the American Rescue Plan Act - ESSER III

4.11 Quarterly Approval of Recovery Fund Purchases

4.12 OUSD Governance Calendar

## **5. INFORMATION**

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5.1 2020-21 EPA Spending Plan and Budget

5.2 2020/21 Title III Program Evaluation

## **6. CONSENT ITEMS**

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6.1 Governing Board Minutes - March 31, 2021; April 12, 2021; April 15, 2021; May 11, 2021; May 20, 2021

6.2 Vendor Warrants as submitted and Classified and Certificated Salaries

6.3 Approve 2021/22 Title III Plan

6.4 Tentative Agreement Between OTA and OUSD for One-Time Payment

6.5 Memorandum of Understanding Between CSEA and OUSD for Summer School Salary

6.6 Agreement with School Services of California for Fiscal Budget Services

6.7 Approve Agreement with E-rate Advisors for E-rate Management Services

6.8 Approve GCOE Library Media Service Contract

6.9 Proposal/Agreement to Prepare Developer Fee Justification Study

6.10 Donations - Orland High School

6.11 Overnight Trip Request - OHS Cheer

6.12 Overnight Trip Request - OHS Clay Target Team

6.13 Overnight Trip Request - OHS FFA

6.14 Overnight Trip Request - OHS Frosh Football

6.15 Overnight Trip Request - OHS Varsity Volleyball

6.16 2nd Reading and Adoption of Updated BP and AR

6.17 Second Reading of Specialized Transportation Services Guidelines

6.18 Personnel Assignment Report

## **7. WRITTEN REPORTS**

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7.1 Principal Reports

## **8. PLANNING**

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8.1 Board Meetings - Friday, June 25, 2021 - 6:00 pm; Thursday, August 19, 2021 - 6:00 pm

## **9. BOARD OF TRUSTEES REPORT**

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9.1 Board Member Reports

## **10. ADJOURNMENT**

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