



Tuesday, May 24, 2022
Regular Session Governing Board Meeting

Regular Meeting - May 24, 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

Join Zoom Meeting: <https://orland-usd.zoom.us/j/83612613925>. This link is provided so that members of the public can watch the meeting, it is not monitored for comments.

NOTE: Board Reference Documents may be reviewed at www.orlandusd.net (Board of Education) (Board Agenda & Minutes 2021/2022) (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 and 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 AND/OR PRINCIPALS' REPORTS

3.1 Student of the Month Presentation - Mill Street

3.2 Principal's Report - Mill Street

3.3 Student Representative Report

3.4 Recognition of Retirees

3.5 Classified Representative/Certificated Representative Reports

3.6 Superintendent's Report

4. CONSENT ITEMS

- 4.1 Governing Board Minutes - April 14, 2022; April 26, 2022
- 4.2 Vendor Warrants as submitted and Classified and Certificated Salaries
- 4.3 2021-2022 Designation of California Interscholastic Federation (CIF) Representative
- 4.4 Approve 2022-2023 CTE Advisory Committee
- 4.5 School Plan for Student Achievement (SPSA) - All Schools
- 4.6 Approve 2022 Master Plan for English Learners
- 4.7 Approve 22-23 Dual Immersion Master Plan
- 4.8 Approval of Agreement with Lozano Smith for Legal Services for 2022/23
- 4.9 Discard &/or Surplus Old and Unsafe Furniture and Equipment (Stage, old wood shop equipment, etc.)
- 4.10 Donations - Orland High School
- 4.11 Overnight Trip Request - OHS Track & Field
- 4.12 Personnel Assignment Report

5. DISCUSSION/ACTION ITEMS

- 5.1 PUBLIC HEARING - a Public Hearing will be conducted at this time to allow public input on the agreement between OUSD and SiteLogIQ to implement and install energy efficiency projects pursuant to the terms of Government Code section 4217.12.
- 5.2 Approval of Agreement with SiteLogIQ for Energy Management Services
- 5.3 Approval of Resolution #09 - 21/22 Approval of Findings for GC 4217.10-4217.18, Approval of Facility Solutions Agreement Between OUSD for the Purpose of Construction, Installation of Energy Efficiency and Renewable Generation Measures on Selected District Sites
- 5.4 Approve New Logo for Mill Street School
- 5.5 Approval of Deferred Maintenance Plan
- 5.6 Approval of Deferred Technology Plan
- 5.7 Approve Amended Contract for Superintendent
- 5.8 Approve CBO Extended Contract
- 5.9 Approve A-G Completion Improvement Grant Plan
- 5.10 Declaration of Need for Fully Qualified Educators
- 5.11 Second Reading - New and Revised Board Policies and Administrative Regulations
- 5.12 Approve Substitute Teacher Salary Rate for the 22/23 School Year

6. INFORMATION

- 6.1 May Revise Update

7. WRITTEN REPORTS

- 7.1 Final GATE Reports - Fairview, CK Price and Orland High School

7.2 Principal Reports

7.3 Williams Act Quarterly Report

8. PLANNING

8.1 Board Meetings - Tuesday, June 21, 2022 - 6:00 pm; Wednesday, June 22, 2022 - 6:00 pm

9. BOARD OF TRUSTEES REPORT

9.1 Board Member Reports

10. ADJOURNMENT

10.1