

# Thursday, August 17, 2023 Regular Session Governing Board Meeting

Regular Meeting - August 17, 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, PLEDGE OF ALLEGIANCE

- 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 & Jennifer Boone) 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 REPORT

- 3.1 Student Representative Report
- 3.2 Classified Representative/Certificated Representative Reports
- 3.3 Superintendent Report

#### 4. CONSENT ITEMS

- 4.1 Governing Board Minutes June 26, 2023; June 27, 2023
- 4.2 Vendor Warrants Summary and Payroll Summary

- 4.3 Donations Orland High School
- 4.4 Umpqua Bank Letters Authorized Signers Fairview
- 4.5 Personnel Assignment Report

# 5. DISCUSSION/ACTION ITEMS

- 5.1 Approve 23/24 Certificated Salary Schedule
- 5.2 Approve Extending the 2021-2022 Milk Bid Award to the 2023-2024 School Year
- 5.3 Approval of 2023-24 Agricultural Career Technical Education Incentive Grant
- 5.4 Approve Consolidated Application
- 5.5 Approve 6/30/23 GASB 75 ACTUARIAL REPORT ROLL FORWARD
- 5.6 Approval to hire Stacey Weston on the basis of a Provisional Internship Permit for Mill Street Ed Specialist Mild/Moderate position teaching grades K-8 for the 2023/24 School Year
- 5.7 Resolution #01 23/24 RESOLUTION OF LOCAL TEACHING ASSIGNMENTS VIA LOCAL OPTION
- 5.8 Review/Discuss 2023-24 Budget Ending Balances Prioritize Expenditures

#### 6. INFORMATION

- 6.1 Executed Contracts
- 6.2 School Calendars

# 7. WRITTEN REPORTS

7.1 Williams Act Quarterly Report

# 8. PLANNING

8.1 Board Meetings - Thursday, September 21, 2023 - 6:00pm; Thursday, October 12, 2023 - 6:00pm

# 9. BOARD OF TRUSTEES REPORT

9.1 Board Member Reports

# **10. ADJOURNMENT**

10.1