



**Thursday, August 15, 2024**  
**Regular Session Governing Board Meeting**

**Regular Meeting - August 15, 2024**

**Orland Unified School District Office**

**903 South Street**

**Orland, CA 9596**

**4:30 pm - Public Session (For Purposes of Opening Meeting Only)**

**Closed session will immediately follow**

**Open session begins at approximately 6:00 pm**

**PLEASE NOTE - DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES**

**In compliance with the Americans with Disabilities Act, for requiring special assistant to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Executive Assistant to the Superintendent at 530-865-1200 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.**

**NOTE: Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection at [www.orlandusd.net](http://www.orlandusd.net) (Board of Education) (Board Agenda & Minutes 2024/2025) (Click on the Boarddocs link under Current & Past Board Agendas, Minutes & Reference Documentation). In addition, such writings and documents will also be available at the District Office located at 903 South Street, Orland, CA.**

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**1. CALL TO ORDER, ROLL CALL**

1.1 Call Meeting to Order

1.2 Roll Call

1.3 Identify Closed Session Topics of Discussion (Please refer to the list of items identified in Agenda Section 2, below.)

1.4 Public Comment Regarding CLOSED SESSION Agenda Items

1.5 Adjourn to Closed Session

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**2. CLOSED SESSION**

2.1 CONFERENCE WITH LABOR NEGOTIATORS (Victor Perry & Jennifer Boone) with OTA, CSEA Orland Chapter 456 and Unrepresented pursuant to Government Code 54957.6

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT pursuant to Government Code 54957

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**3. RECONVENE IN OPEN SESSION**

3.1 Reconvene to Open Session

3.2 Pledge of Allegiance

3.3 Announce Any and All Actions Taken in Closed Session

3.4 Adopt Agenda

3.5 Requests to have any agenda item heard at a specific time

3.6 Declarations of conflict of interest from any Governing Board Member(s) abstaining from discussions and voting on any particular agenda item(s)

#### **4. PUBLIC COMMENT PERIOD**

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4.1 Public Comment regarding any item that is NOT on the OPEN SESSION Agenda

#### **5. RECOGNITIONS AND REPORTS**

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5.1 Classified Representative Report

5.2 Certificated Representative Report

5.3 Superintendent Report

#### **6. FACILITIES**

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6.1 Facilities Report

#### **7. CONSENT ITEMS**

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7.1 Governing Board Minutes - June 25, 2024; June 26, 2024

7.2 Vendor Warrants Summary and Payroll Summary

7.3 Approve Tentative Agreement Between OUSD & CSEA Dated 06/10/24

7.4 Approve MOU Between OUSD & CSEA Dated 7/17/24

7.5 Umpqua Bank Letters - Authorized Signers - CK Price

7.6 Donations - Orland High School

7.7 Overnight Trip Request - OHS Cross Country

7.8 Personnel Assignment Report

#### **8. DISCUSSION/ACTION ITEMS**

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8.1 Approval of the College and Career Access Pathways Partnership Agreement with Butte College

8.2 Approval of Resolution #01-24/25 Proposition 2: Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024

8.3 Approval of the Active Education Agreement

8.4 Approve Information Technology Agreement with Shasta Union High School District

8.5 2024-2025 Milk Bid Award

8.6 Approval of 2024-25 Agricultural Career Technical Education Incentive Grant

8.7 Approve 6/30/24 GASB 75 - ACTUARIAL REPORT - ROLL FORWARD

8.8 Resolution #02 - 24/25 RESOLUTION OF LOCAL TEACHING ASSIGNMENTS VIA LOCAL OPTION

8.9 Approve 24/25 Title I Plan

8.10 Approve 24/25 Title II Plan

8.11 Approve 24/25 Title III Plan

#### **9. INFORMATION**

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9.1 First Reading - New & Revised Board Policies and Administrative Regulations

9.2 The Hamilton Property

9.3 School Calendars

9.4 Executed Contracts

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**10. WRITTEN REPORTS**

10.1 Williams Act Quarterly Report

10.2 Principal Reports

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**11. PLANNING**

11.1 Board Meetings - Thursday, September 19, 2024 - 6:00pm; Thursday, October 10, 2024 - 6:00pm

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**12. BOARD OF TRUSTEES REPORT**

12.1 Board Member Reports

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**13. ADJOURNMENT**

13.1