

Tuesday, June 25, 2024 Regular Session Governing Board Meeting

Regular Meeting - June 25, 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 (Board of Education) (Board Agenda & Minutes 2023/2024) (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.

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

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
- 2.3 STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS (Ed Code Sections 35146;48900;48912(b);49060 & 20 U.S.C. Section 1232g) Review Requests for re-admission for one (1) Student

3. RECONVENE IN OPEN SESSION

- 3.1 Reconvene 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

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

5. RECOGNITIONS AND REPORTS

- 5.1 Classified Representative Report
- 5.2 Certificated Representative Report
- 5.3 Superintendent's Report

6. FACILITIES

6.1 Facilities Report

7. CONSENT ITEMS

- 7.1 Governing Board Minutes May 22, 2024
- 7.2 Vendor Warrants as submitted and Classified and Certificated Salaries
- 7.3 Approve Memorandums of Understanding Between OUSD and CSEA Dated 04/24/24 & 05/06/24
- 7.4 School Plan for Student Achievement (SPSA) All Schools
- 7.5 Donation Orland Unified School District
- 7.6 Donation Fairview
- 7.7 Donations Orland High School
- 7.8 Overnight Trip Request OHS Football
- 7.9 Overnight Trip Request OHS FFA
- 7.10 Personnel Assignment Report

8. DISCUSSION/ACTION ITEMS

- 8.1 STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS (Ed Code Sections 35146;48900;48912(b);49060 & 20 U.S.C. Section 1232g) Review Requests for re-admission for one (1) Student expulsion case #01-23/24
- 8.2 Notice of Public Hearing and of Proposal for Implementing School Facilities Fees as authorized by Education Code Section 17620 and Government Code 65995
- 8.3 Resolution #14-23/24 Increasing School Facilities Fees
- 8.4 PUBLIC HEARING 2024-2025 Local Control and Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents
- 8.5 PUBLIC HEARING 2024-2025 Budget Adoption and Reserve Exceeding the State Required 3% Minimum
- 8.6 Resolution #15-23/24, Spending Plan for the Education Protection Account (EPA) Funds, 2024-2025 Fiscal Year
- 8.7 Resolution #16-23/24 Budget Transfer Resolution
- 8.8 Approve Consolidated Application

- 8.9 Approval of Milestone 1 for the Progressive Design-Build Services Team for the 7 Transitional Kindergarten Classroom at Mill Street and ELOP Buildings
- 8.10 Review selection process and appoint firm for Construction Management services
- 8.11 Approve An Achievable Dream Contract
- 8.12 Approve the Purchase and Installation of Intercom/Paging/Bell/Clock System
- 8.13 Resolution #17-23/24 Ordering Governing Board Member Election
- 8.14 Approve the Workplace Violence Prevention Plan
- 8.15 Approve ECE Units for Salary Advancement
- 8.16 Approval of 24/25 Classified Salary Schedule
- 8.17 Approval of the 24/25 Certificated Salary Schedule
- 8.18 Approval of the 24/25 Confidential, Management, and Administrative Salary Schedules
- 8.19 Approval of the 24/25 Chief Business Official Salary Schedule
- 8.20 Approval of the 24/25 Certificated Sub Rates
- 8.21 Prop 28: Arts and Music in Schools Annual Report

9. INFORMATION

9.1 Executed Contracts

10. PLANNING

10.1 Board Meetings - Wednesday, June 26, 2024 - 6:00 pm; Thursday, August 15, 2024 - 6:00 pm

11. BOARD OF TRUSTEES REPORT

11.1 Board Member Reports

12. ADJOURNMENT

12.1