



Orland Unified School District
903 South Street
Orland, CA. 95963
Minutes of the Regular Session Governing Board Meeting
Monday, June 26, 2023

OPEN SESSION:

1. CALL TO ORDER, ROLL CALL, PUBLIC COMMENTS:

Present: Reimers, Ovard, Brummet, Vlach

1.1 President Ovard called the meeting to order at 4:39 pm.

1.2 Public Comment Regarding CLOSED SESSION Agenda Items. There was no public comment regarding closed session items.

The meeting was remanded to closed session at 4:39 pm.

1.3 Closed Session Items

1.3.1 CONFERENCE WITH LABOR NEGOTIATORS [GC 54957.6]

1.3.2 PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION, DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT [GC 54957]

1.3.3 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

OPEN SESSION:

President Ovard called the regular meeting to order at 6:02

2. PLEDGE OF ALLEGIANCE/ADJUSTMENT OF AGENDA/PUBLIC COMMENTS:

2.1 Announce Any and All Actions Taken in Closed Session:

1.3.1 No action taken.

1.3.2 No action taken.

1.3.3 In regards to expulsion case #02-22/23 the Board agreed with the recommendation of reenrollment with a 4-0 vote.

2.2 Pledge of Allegiance: Led by Derek Perez

2.3 Approval of Agenda

Motion by: Reimers / Vlach - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

2.4 Requests to have any agenda items heard at a specific time: No requests were made to have an item heard at a specific time.

2.5 Declarations of Conflict of Interest from any Governing Board Member(s) Abstaining from Discussion and Voting on any Particular Agenda Item(s): There was no declaration of conflict of interest.

2.6 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: There was no public comment regarding items not on the open session agenda.

3. COMMUNITY-STAFF AND/OR PRINCIPAL'S REPORTS:

3.1 Certificated Representative/Classified Representative Reports:

Classified Representative Report: None

Certificated Representative Report: None

3.2 Superintendent's Report: No report.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – May 18, 2023

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

4.2 Vendor Warrants as submitted and classified and certificated salaries

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

4.3 Renew Information Technology and Managed Cloud Service Agreement between OUSD and Shasta Union High School District for the 2023-2024 School Year

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

4.4 Approve Tentative Agreement Between OTA and OUSD

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

4.5 Approve Tentative Agreement Between OUSD and CSEA

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

4.6 Donation - Mill Street

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

4.7 Donation - CK Price

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

4.8 Donations - Orland High School

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

4.9 Overnight Trip Request - OHS Cheer

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet				
Aguiar				x
Ovard				
Reimers				
Vlach				

4.10 Overnight Trip Request - OHS Football

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

4.11 Overnight Trip Requests - OHS Volleyball

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			

Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

4.12 Personnel Assignment Report

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

5. DISCUSSION/ACTION ITEMS:

5.1 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) - Opened at 6:04 pm. Closed at 6:15 pm. Superintendent Perry shared a presentation with the Board that discussed the LCAP.

5.2 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 2023/2024 Preliminary Budget. Opened at 6:15 pm. Closed at 6:53 pm. Ms. Boone shared a presentation with the Board that went over the proposed Preliminary Budget.

5.3 2023-24 Budget Overview for Parents - Superintendent Perry explained that this is part of the LCAP and can be found within the LCAP.

5.4 LEA Local Indicators Survey for CA School Dashboard - Superintendent Perry discussed the LEA Local Indicators Survey with the Board. He also mentioned that due to COVID some of the information may not be a true representation of the District's growth. Next school year should be a more accurate representation of the District's growth.

5.5 Resolution #22-22/23 Budget Transfer Resolution - Ms. Boone explained that at the end of the fiscal year the books need to be closed. By passing this resolution it would allow for monies to be transferred to better align with the Preliminary Budget.

Motion by: Brummet / Vlach - motion passed. Roll call vote

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

5.6 Budget Excess Reserves - Ms. Boone explained that there is an error on the Budget Excess Reserves and asked for time to be able to correct the numbers. Trustee Vlach made a motion to table this item. Trustee Brummet second the motion. Motion carried. This item will be table for a later meeting.

5.7 Resolution #23-22/23 Authorizing Absences for Religious Exercises or Instruction - Superintendent Perry explained to the Board that this resolution would allow students to be excused from school for religious exercises or instruction without the absences counting as an absence if the student attends at least for half of the day and the parent/guardian has notified the school prior to the absence.

Motion by: - Reimers / Brummet - motion passed. Roll call vote

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

5.8 Approval of the 23/24 Classified Salary Schedule - The proposed 23/24 Classified Salary Schedule reflects an increase of 8.22%.

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

5.9 Approval of the 23/24 Confidential, Management, and Administrative Salary Schedules - Trustee Brummet made a motion to have the Bus Driver Trainer Stipend be determined by years of experience x .085 factor. The proposed 23/24 Confidential, Management, and Administrative Salary Schedules reflect an increase of 5%.

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x

Ovard	x			
Reimers	x			
Vlach	x			

5.10 Approval of the 23/24 Chief Business Official Salary Schedule - The proposed 23/24 Chief Business Official salary schedule reflects an increase of 5%.

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

5.11 Approval of the 23/24 Superintendent Salary Schedule - The proposed 23/24 Superintendent Salary Schedule reflects an increase of 5%.

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x
Ovard	x			
Reimers	x			
Vlach	x			

6. INFORMATION/DISCUSSION:

6.1 22/23 Title I Evaluation - as submitted

6.2 2022/23 Title III Program Evaluation - as submitted

7. PLANNING

7.1 Upcoming Board Meetings: Tuesday, June 27, 2023 – 6:00 pm
Thursday, August 17, 2023 – 6:00 pm

Special Meetings will be scheduled as necessary.

8. BOARD OF TRUSTEES REPORT:

8.1 Board Reports - no reports

9. ADJOURNMENT OF OPEN SESSION:


9.1 Meeting Adjourned at 7:19 pm.

Respectfully,



Victor Perry, Secretary to the Board

08/17/23



Jake Reimers, Board Clerk

08/17/23