



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting

Tuesday, March 16, 2021

OPEN SESSION:

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

Present:

1.1 President Allen called the meeting to order at 5:04 pm

1.2 Public Comment Regarding CLOSED SESSION Agenda Items.

The meeting was remanded to closed session at 5:04 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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT [GC 54957]

OPEN SESSION:

President Allen called the regular meeting to order at 6:18 pm.

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

2.1 Announce Any and All Actions Taken in Closed Session: No actions taken

2.2 Pledge of Allegiance: Led by Becky Brummet

2.3 Approval of Agenda.

Motion by: Brummet / Aguiar - Motioned passed

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

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

2.5 Declarations of Conflict of Interest from any Governing Board Member(s) Abstaining from

Discussion and Voting on any Particular Agenda Item(s): No declarations.

2.6 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda:

Tana Aguiar - Concerned about graduation and how it will take place this year. There are only 55 days of school left. If the stands can be filled up for games then why the District can not do something similar for graduation. She is willing to help anyway that she can.

Also, concerned about students that are failing. There are many students going into independent study, North Valley, Adult Ed and Edgenuity. There may be many students that may not be graduating. There are also a lot of juniors that are working on credits.

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

3.1 Certificated Representative/Classified Representative Reports:

Classified Representative Report: CSEA Chapter President, Barbara Crain, spoke in regards to minimum wage and the District's classified salary schedule. CSEA would like the board to approve the sunshine proposal.

Certificated Representative Report: President Allen acknowledged and read the report submitted by OTA. Please refer to <https://go.boarddocs.com/ca/ousd/Board.nsf/Public> for the report.

3.2 Superintendent's Report:

The District currently has an interim CBO from a firm, Ana Mendez, until a permanent CBO is found. The District may extend the application deadline if not a viable candidate is found.

The District is currently working on advertising and recruiting, for positions for the upcoming school year. Recruitment for certificated staff has started and will also be looking for some classified/support staff. It is difficult to find applicants in a community this size.

LCAP is the District's improvement plan. Next year the District will be gathering data and making plans for subsequent years based on the data. It is the Board's responsibility to make sure the communities point of views are reflected in the LCAP.

RFQ process is underway for an Architect. There is a roof repair project at CK that needs to be done. This item will be brought to the board for further discussion in April. The District is in the pre-screening process.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – February 18, 2021

Motion by: Aguiar / Ovard - Motion passed.

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			

Reimers	x			
Allen	x			

4.2 Vendor Warrants as submitted and classified and certificated salaries

Motion by: Aguiar / Ovard - Motion passed.

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

4.3 Approval of Revision to Mill Street's Single Plan for Student Achievement

Motion by: Aguiar / Ovard - Motion passed.

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

4.4 Personnel Assignment Report

Motion by: Aguiar / Ovard - Motion passed.

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

5. ACTION ITEMS:

5.1 Receipt of 2019-2020 Audit Report -

Kerri Hubbard presented and discussed the Audit Report with the Board. No audit findings or question costs were found this year.

5.2 Approval of 2020-2021 Second Interim Budget Report and Accompanying Resolution #12-20/21 Budget Transfer Resolution -

Kerri Hubbard presented a slide in regards to the fiscal standing of the District. Kerri made the recommendation that the Board certify the report with a positive certification. There have been several changes at the local, State and Federal level, between the First and Second Interim reports. These changes have drastically improved the financial standing of the District.

Resolution roll call vote - passed 5-0 Allen, Aguiar, Brummet, Ovard, Reimers

Motion by: Brummet / Reimers

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

5.3 Approve Governance Handbook -

Mr. Newman made the recommendation that the Board adopt the Governance Handbook.

Motion by: Brummet / Aguiar - Motion passed.

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

5.4 Proposal to Contribute to the Cost of a Pool Heater -

Ex Trustee, Suzi Kochems wrote a grant to apply for funding for a pool heater for the Orland City Pool. The District has been asked if they would make a contribution if the grant is awarded. Orland High School swim team would benefit from the installation of the pool heater. Currently the District only covers the cost of supplies for the time that the swim team utilizes the pool. The District passed the motion to contribute \$5,000 to the cost of a pool heater, contingent to the grant being approved.

Motion by: Brummet / Reimers - Motion passed.

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

5.5 Foster Youth Partial Credit Policy - First read

Jen Cox discussed the State's Foster Youth Partial Credit Policy. This policy requires schools to transfer any credits that a foster youth has been granted.

Motion by: Ovard / Aguiar - Motion passed.

Trustee	Aye	No	Abstain	Absent
Brummet	x			

Aguiar	x			
Ovard	x			
Reimers	x			
Allen	x			

5.6 Plans for Reopening Additional in Person Instruction -

Glenn County is the only county still in the purple tier in this area. Glenn County is currently at 10.2 positivity rate, and would need to be below 10.0 to drop to the red tier. The State guidelines currently state that students only have to maintain 4' of distance. Students will be as socially distanced as much as possible on the bus and in the cafeteria. Anyone within 6' of distance is considered a close contact. More students would potentially be quarantined, for close contact, if they are at 4' instead of 6'.

The schools have been calling and surveying parents of distance learning students to get a count of how many students would be returning to in person instruction once school reopens to full day instruction and transportation is offered both in the mornings and afternoons.

A conversation ensued in regards to students that are doing distance learning on Edgenuity and concerns that parents have.

Mark Smith spoke in regards to transportation and explained that transportation had not been offered in the morning because of students commingling, and not because they did not want to transport students.

Trustee Ovard made a motion to order Mr. Newman to reopen schools for full day instruction, as soon as possible. Trustee Reimers second the motion. The motion passed. A target date of April 12, 2021 was set. This is the week after students return from spring break.

The District will negotiate with the units in good faith. The law allows the District to continue with the plans, to open for full day instruction, along as the lines of communications and bargaining are kept open.

Motion by: Ovard / Reimers Roll call vote - Aguiar, Brummet, Reimers, Ovard, Allen 5, 0 vote. Motion passed.

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

6. INFORMATION/DISCUSSION:

6.1 Selection of Nominee(s) for Glenn County Educators Hall of Fame - Voting will be completed by the Trustees through an email ballot.

6.2 Sunshine Proposal - OTA, CSEA & OUSD - President Allen acknowledged receipt of sunshine proposals.

7. WRITTEN REPORTS:

7.1 Principal Reports – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: March 31, 2021

Thursday, April 15, 2021 – 6:00 pm

Thursday, May 20, 2021 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Brummet: Thanked the community for all of their input. Also, thanked Northern Valley Indian Health for providing vaccinations to all of those who wanted a vaccination. Lastly Trustee Brummet thanked Kerri Hubbardi. A card was presented to Kerri from the Board.

Trustee Aguiar: Wished Kerri good luck.

Trustee Ovard: Thanked all of the staff. Excited to have Orland go back to full days.

Trustee Reimers: Thanked Kerri for all she has done.

Trustee Allen: Thanked everyone for trying to get the students back in school. Gave a special thanks to Kerri.

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 8:48 pm.

Respectfully submitted,

 4/15/21
Dwayne Newman, Secretary to the Board

 4/15/21
Becky L. Brummet, Board Clerk