

# Orland Unified School District 903 South Street Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting Thursday, April 15, 2021

#### **OPEN SESSION:**

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

Present:

- 1.1 President Allen called the meeting to order at 4:36 pm
- **1.2** Public Comment Regarding CLOSED SESSION Agenda Items. No public comment

The meeting was remanded to closed session at 4:36 pm.

- 1.3 Closed Session Items
  - 1.3.1 CONFERENCE WITH LABOR NEGOTIATORS [GC 54957.6]
  - 1.3.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Superintendent [GC 54957]

#### **OPEN SESSION:**

President Allen called the regular meeting to order at 6:03 pm

## 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 Presented Mr. Newman with his evaluation.
- 2.2 Pledge of Allegiance: Pledge of allegiance led by Mr. Barnhart.
- 2.3 Approval of Agenda -

#### Motion by: Aguiar / Ovard - Motion passed

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

2.4 Requests to have any agenda items heard at a specific time:

No requests to have an agenda 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 were no declarations of conflict of interest.

2.6 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: No public comment.

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

**3.1** Certificated Representative/Classified Representative Reports:

Classified Representative Report: Barbara Crain presented CSEA report. In Crain's report she mentioned that it is great to have the students back all day at school. Negotiations are going good.

Certificated Representative Report: Mark Barnhart presented the OTA report. OUSD is currently using a traditional schedule. Barnhart wanted to clarify that OUSD instructional minutes were higher than any other district in the region. He also clarified that the rumor that OTA was against getting students back to school and that was not the case.

Barnhart stated that In this region OHS is the only high school that was doing both direct instruction and district learning at the same, because they felt that was best for students. There are over 110 students on Edgenuity and one teacher support of all the students. OTA would like to see more support for those students.

Barnhart reviewed COVID statistics.

#### 3.2 Superintendent's Report:

Mr. Newman discussed schools re-opening back to full day in person instruction. There have not been any positive COVID cases since going back to full day. Mr. Newman thanked Trustee Brummet for her work in helping get the COVID vaccine to the District staff. The District is currently using King Consulting to help find a qualified architect. The District is currently piloting a program for Independent Studies, that helps students stay at the grade level standards they should be at. Mr. Newman mentioned possibly changing Independent Study from a packet approach to an online approach.

The District is currently looking for a long-term sub to help with the Edgenuity students, but there have not been applicants for that position. A search firm will be helping the District with the search for a new CBO. There is currently an interim CBO, until a permanent CBO is found.

The District is planning for an in person graduation. It has not been determined whether there will be a limit on the number of attendees. More information will be going out to the families as it becomes available. Graduation will be live streamed for those who are not able to attend.

Mr. Newman met with Dr. Garrison and Mr. Quarne. There will be a county-wide task force that is being formed to discuss the best approach to take when students are positive. Dr. Garrison has agreed that if the District is confident with its contact tracing then entire sports teams do not need to quarantine, unless tracing is not reliable. A negative test will not cancel a quarantine order.

Mr. Newman discussed the LCAP. The three main goals that the District has on the LCAP for 21/22 are instruction, social emotional learning and family engagement.

#### 4. CONSENT ITEMS:

4.1 Governing Board Minutes – February 11, 2021; March 16, 2021

Motion by: Reimers / Ovard - motion passed

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

4.2 Vendor Warrants as submitted and classified and certificated salaries

Motion by: Reimers/Ovard - motion passed

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

4.3 Approve Memorandums of Understanding between OUSD and OTA

Motion by: Reimers/Ovard - motion passed

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

**4.4** Approve Memorandums of Understanding between OUSD and CSEA Chapter #456 - Unit President Barbara Crain advised to strike out the re-opening MOU, since it has not been 6-10'd by the union.

Motion by: Reimers/Ovard - motion amended and the MOU for re-opening was striked.

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

4.5 Donations - Orland High School

Trustee Reimers thanked those who made donations to Orland High School.

Motion by: Reimers/Ovard - motion passed

Trustee	Aye	No	Abstain	Absent	

Brummet	x	
Aguiar	х	
Ovard	х	
Reimers	х	
Allen	x	

**4.6** Renew Information Technology Agreement between OUSD and Shasta Union High School District for the 2021-2022 School Year.

Motion by: Reimers/Ovard - motion passed

Trustee	Aye	No	Abstain	Absent
Changus	x			
Aguiar	x			
Ovard	х			
Reimers	х			
Allen	x			

4.7 Professional Consulting Services for Architect

Motion by: Reimers/Ovard - motion passed

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

## 4.10 Personnel Assignment Report

Motion by: Reimers/Ovard - motion passed

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

## 5. DISCUSSION / ACTION ITEMS:

**5.1** Second Reading of Regulation 6173.1: Education For Foster Youth The responsibilities of the District Foster Care Liaison were discussed. The District's Foster Care Liaison is Christina Mesker.

Motion by: Brummet / Reimers - motion passed

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	Trustee	Aye	No	Abstain	Absent	
	Brummet	х				

Aguiar	X	
Ovard	x	
Reimers	x	
Allen	X	

#### 6. INFORMATION:

**6.1** Schedule for Board Members Conferring Diplomas for 2020-2021 - C.K. Price - Trustee Ovard and Trustee Aguiar will confer diplomas at C.K. Price Orland High School - Trustee Reimers and Trustee Allen will confer diplomas at Orland High School North Valley High School - Trustee Aguiar and Trustee Brummet will confer diplomas at North Valley High School

**6.2** 2021 - 2022 Calendar - The first day of the 2021-2022 school year will be August 9, 2021.

## 7. WRITTEN REPORTS:

- 7.1 ASB Report as submitted
- 7.2 Principal Reports as submitted
- 7.3 Calendars as submitted

#### 8. PLANNING

**8.1** Upcoming Board Meetings: Thursday, May 20, 2021 – 6:00 pm

Thursday, June 24, 2021 – 6:00 pm

Friday, June 25, 2021 - 6:00 pm

Special Meetings will be scheduled as necessary.

#### 9. BOARD OF TRUSTEES REPORT:

## 9.1 Board Reports

Trustee Brummet: Trustee Brummet thanked the Mill Street Parent Club.

Trustee Aguiar: Trustee Aguiar is glad to see students back in school full-time.

*Trustee Ovard:* Trustee Ovard thanked all the District staff for making the first extended day memorable for all it's students.

Trustee Reimers: Trustee Reimers stated it was nice to see kids be happy to be back at school.

Trustee Allen: President Allen stated it was great to see the kids back at school full-time.

## 10. ADJOURNMENT OF OPEN SESSION:

Meeting Adjourned at 7:30 pm. 10.1

Respectfully submitted,

Dwayne Newman, Secretary to the Board