



Orland Unified School District
903 South Street
Orland, CA. 95963
Minutes of the Regular Session Governing Board Meeting
Thursday, April 18, 2024

OPEN SESSION:

1. CALL TO ORDER, ROLL CALL:

Present: Aguiar, Ovard, Brummet, Vlach

Absent: Reimers

- 1.1 President Ovard called the meeting to order at 4:30 pm.
- 1.2 Roll Call - President Ovard did a roll call. Present: Aguiar, Vlach, Brummet, Ovard. Absent - Reimers. A quorum was established.
- 1.3 Identify Closed Session Topics of Discussion - President Ovard stated that during closed session agenda items 2.1, 2.2 and 2.3 will be discussed.
- 1.4 Public Comment Regarding CLOSED SESSION Agenda Items. There was no public comment regarding closed session items.
- 1.5 Adjourn to Closed Session - Meeting was adjourned to closed session at 4:30 pm

2. CLOSED SESSION:

- 2.1 CONFERENCE WITH LABOR NEGOTIATORS (Victor Perry and 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 EXPULSION (Ed Code 48900) (Ed Code 48915) - two (2) student, case #02-23/24 & #03-23/24

3. RECONVENE IN OPEN SESSION:

- 3.1 Reconvene Open Session - President Ovard called the regular meeting to order at 6:04 pm.
- 3.2 Pledge of Allegiance - Led by Megan.
- 3.3 Report Actions Taken in Closed Session - No actions were taken in closed session.

3.4 Adopt Agenda -

Motion by: Brummet / Vlach - motion passed with the removal of agenda item 8.2

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

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

3.6 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 made.

4. PUBLIC COMMENT PERIOD:

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

5. RECOGNITIONS AND REPORTS:

5.1 Student of the Month Recognition - Fairview: Aleeah Mojica was recognized as Fairview's student of the month. Mr. Scribner described Aleeah as an awesome Falcon who is self motivated, athletic and very focused. Her teachers said that Aleeah has a positive attitude and always demonstrates her strong work ethic. Aleeah demonstrates exceptional qualities and goes out of her way to help her fellow students. She truly represents the spirit of Fairview.

5.2 Principal's Report - Fairview: Mr. Scribner shared a presentation with the Board in which he went over current and upcoming events. Mr. Scribner also discussed areas of academic improvement.

5.3 School Representative Report: No student representative report.

5.4 Classified Representative Report: Sherylynn Byker, CSEA President, stated that they have negotiations next week on Wednesday and a date in May. CSEA had a pre retirement seminar last week at OHS.

5.5 Certificated Representative Reports: Mark Barnhart, OTA President, and Kara Langan discussed a recent field trip that first graders participated in last Friday in which the Orland Historical Society led 156 students through a tour of some of the local historical buildings. Mrs. Langan thanked Trustee Brummet for her help with coordinating the field trip.

- 5.6 Superintendent's Report:** Superintendent Perry provided an update on the incident that took place on April 9, 2024 at Orland High School. He thanked the OHS staff, along with administration and students for doing a good job during the incident.

Superintendent Perry introduced Ann Pettit. Ms. Pettit shared a presentation with the Board in which she discussed a grant that several of the Fairview teachers worked on that focuses on math lesson planning. She shared how lessons were implemented into the classroom and how they will be continued to be used.

6. FACILITIES:

- 6.1 Facilities Update:** Superintendent Perry does not have an update other than the Fairview roof repair that is on the consent agenda.

7. CONSENT ITEMS: All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent Agenda.

7.1 Governing Board Minutes – March 21, 2024

Motion by: Aguiar / Vlach - motion passed.

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

7.2 Vendor Warrants as submitted and classified and certificated salaries

Motion by: Aguiar / Vlach - motion passed.

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

7.3 Approve Updates to the CK Price Student / Parent Handbook

Motion by: Aguiar / Vlach - motion passed.

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

7.4 CMAS Contract - Roof Repair - Fairview

Motion by: Aguiar / Vlach - motion passed.

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

7.5 Donations - Orland High School

Motion by: Aguiar / Vlach - motion passed.

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

7.6 Overnight Trip Request - OHS GATE

Motion by: Aguiar / Vlach - motion passed.

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

7.7 Dispose of Fairview Textbooks That are Obsolete

Motion by: Aguiar / Vlach - motion passed.

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

7.8 Approve the 2025/2026 Calendar

Motion by: Aguiar / Vlach - motion passed.

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

7.9 Personnel Assignment Report

Motion by: Aguiar / Vlach - motion passed.

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

8. DISCUSSION/ACTION ITEMS:

- 8.1** EXPULSION (Ed Code 48900) (Ed Code 48915) - Consider Approval of Administrative Panel Recommendation for one (1) student, case #02-23/24.

The expulsion will be for the remainder of the 2023-2024 school year and the fall of 2024. The student's educational placement will be at William Finch GCOE Reach Program or OUSD Independent Students and they may apply to return to OUSD upon successfully meeting all terms of the expulsion, for the spring semester 2025.

Motion by: Brummet / Aguiar - motion passed

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

- 8.2** EXPULSION (Ed Code 48900) (Ed Code 48915) - Consider Approval of Administrative Panel Recommendation for one (1) student, case #03-23/24. - Item was removed when the agenda was adopted.

- 8.3** Receipt of the 2022-2023 Audit Report - Mr. Mai informed the Board that the 2022-2023 audit has been successfully completed with no discrepancies or findings.

Motion by: Aguiar / Brummet - motion passed

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

- 8.4 Approve Withdrawal From Northern California Relief and Membership with NVSIG II for Property and Liability Coverage** - Mr. Mai explained that by withdrawing from Northern California Relief the District would have membership in a smaller group. Being in a smaller group would eliminate the claim administrative fees that the District currently gets charged and it would also lower the deductible from \$5,000 to \$1,000. He kindly asked the Board to accept the withdrawal.

Motion by: Brummet / Vlach - motion passed

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

- 8.5 UPK/TK Curriculum Adoption** - Superintendent Perry kindly asked the Board to adopt Frog Street as the UPK/TK Curriculum for OUSD.

Motion by: Aguiar / Vlach - motion passed

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

- 8.6 OHS Financial Math Curriculum Adoption** - Superintendent Perry kindly asked the Board to adopt the Financial Math Curriculum for OHS. He explained that this curriculum is more in line with day to day math that students would be using in life.

Motion by: Brummet / Aguiar - motion passed - motion passed

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

8.7 Governance Calendar Review - At the last board meeting Superintendent Perry gave the trustees a sample of a governance calendar and asked them if they would take a look at them and make any suggestions that they would like to see on the governance calendar. President Ovard had a few suggestions. Superintendent Perry said he will put together a draft with the suggestions that were made.

8.8 Selection of Nominee(s) for Glenn County Educators' Hall of Fame - A discussion was held regarding who would be nominated for the Hall of Fame. The Board asked Superintendent Perry who he would suggest. He stated he would recommend Dave Cato and Marsha Foster.

Motion by: Aguiar / Vlach - motion passed

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

8.9 Approve Changing the Date of the May 16, 2024 Regular Board Meeting - Superintendent Perry explained that the Fair is going on during May 16th and that is a very busy time for everyone. A discussion was had about what date to move the May regular board meeting to.

Superintendent Perry suggested May 22, 2024.

Motion by: Brummet / Vlach - motion passed

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

9. INFORMATION:

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

9.2 Schedule for Board Members Conferring Diplomas for 2023-2024 -

CK Price - Trustee Vlach and Trustee Reimers

North Valley High School - Trustee Brummet and Trustee Aguiar

OHS - Trustee Vlach and President Ovard

9.3 LCAP Update - Superintendent Perry Provided a LCAP update.

9.4 Executed Contracts - as submitted

10. WRITTEN REPORTS:

- 10.1 Principal Reports – as submitted
- 10.2 Student Enrollment Report - as submitted
- 10.3 Williams Act Quarterly Report – as submitted
- 10.4 ASB Reports - as submitted
- 10.5 Calendars – as submitted

11. PLANNING

- 11.1 Upcoming Board Meetings: Wednesday, May 22, 2024 – 6:00 pm
Tuesday, June 25, 2024 – 6:00 pm
Wednesday, June 26, 2024 - 6:00 pm

Special Meetings will be scheduled as necessary.

12. BOARD OF TRUSTEES REPORT:

12.1 Board Reports

Trustee Brummet: Thanked Orland Booster Club, Matt & Sarah Schager, Knights of Columbus, Diego Vasquez, & Leonel & Elizabeth Mendoza for their donations.

Trustee Aguiar: No report

President Ovard: Participated in the Community Read In at Fairview this morning and really enjoyed it.

Trustee Reimers: Absent

Trustee Vlach: Would like to place College Connections on a future agenda.

13. ADJOURNMENT OF OPEN SESSION:

- 13.1 Meeting Adjourned at 7:22 pm

Respectfully,



05/22/24

Victor Perry, Secretary to the Board



05/22/24

Shannan Ovard, Board President