

Orland Unified School District 903 South Street Orland, CA. 95963 Minutes of the Regular Session Governing Board Meeting Wednesday, April 19, 2023

OPEN SESSION:

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

Present: Aguiar, Reimers, Brummet, Vlach

- 1.1 Clerk Reimers called the meeting to order at 4:02 pm.
- **1.2** Public Comment Regarding CLOSED SESSION Agenda Items. There was no comment regarding closed session items.

The meeting was remanded to closed session at 4:02 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]

OPEN SESSION:

Clerk Reimers called the regular meeting to order at 6:00pm

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.
- **2.2** Pledge of Allegiance: Led by Sam Hess.
- 2.3 Approval of Agenda

Motion by: Aguiar / Vlach - motion passed

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

- 2.4 Requests to have any agenda items heard at a specific time: No request was made.
- 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 made.
- 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** Student of the Month Recognition: Mr. Johnson and Allison Borges recognized Anastasia Cason as Fairview's Student of the Month. Anastasia is a very talented writer and "a ray of sunshine". Anastasia has a passion for history. For Valentine's Day Anastasia handmade cards for each of her classmates with historical drawings! Some of the other words used to describe Anastasia were kind and thoughtful.
- **3.2** Principal's Report: Mr. Johnson presented the principal's report for Fairview. 3rd grade classes finished multiplication and division. Their common reading is Tornado. Students taking a walking field trip. 4th grade DI taking a field trip to mission in San Francisco. Gold Rush Days May 24th. 5th grade had a canoe field trip. Went on Pine Creek and got to identify animals and plants. Finished a 8 week round of math intervention. Ready for state testing. Mrs. Lawrence has a crochet club. CK coming to talk to the incoming 6th graders tomorrow. Mrs. Reimers doing great with students. Bought heart rate monitors for students. Heading up Girls on the Run. Dia de los Ninos celebration is coming up. Last night we had the DI family informational night. March 30th was a successful math night. Great staff, great kids, and great atmosphere.
- **3.3** School Representative Report: Cody Pendo discussed spring sports. Prom tickets started to be sold 2 days ago. The prom will take place on April 29th at Chico Creekside Road Garden. Cheer starting try-outs for next year's team.
- 3.4 Certificated Representative/Classified Representative Reports:

Classified Representative Report: Sherylynn Byker wanted to thank GCOE and the district for implementing the instructional aide training at some of our campuses. Wants to give a shout out to Derek Perez for working with SPARK Aides and being creative on how he does things. Can't wait to see what he does in Summer School. Summer custodial positions are a great opportunity to add extra hours for staff. CSEA conference in Reno, NV this year. Two negotiation dates for May. Unit will meet over the summer.

Certificated Representative Report: Mark Barnhart stated that state testing going on at all sites. Thanked all the OTA members that attended the meeting. Thanked all employees, at all sites for helping with open house. Thanked facilities and stated we are fortunate to have better facilities than most districts our size. At the beginning of May the Special Olympiad will be taking place at OHS, which is done on a yearly basis. **3.5** Superintendent's Report: Mr. Perry is happy to inform the Board that SPARK had a record number of applicants for next year. SPARK enrolled 327 applicants for next year. Derek and his staff do a good job. Update on facilities and a lot of work going on behind the scenes. Mr. Perry recently had a walk about with King Consultant and Mark to look at what expansion would look like. SPARK building is funded by ELOP grant. Prepared and submitted the PK/TK/K grant. Results should be ready at the beginning of July. Looking at CTE grants that will reimburse on some of the previous builds. Also, working on submitting the modernization grant.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – March 14, 2023; March 16, 2023

in a second seco	Hotion by. Brannice/ Agaia Motion passed				
Trustee	Aye	No	Abstain	Absent	
Brummet	x				
Aguiar	x				
Ovard				x	
Reimers	x				
Vlach	x				

Motion by: Brummet / Aguiar - motion passed

4.2 Vendor Warrants as submitted and classified and certificated salaries

internetic aft b	inotion passed				
Trustee	Aye	No	Abstain	Absent	
Brummet	x				
Aguiar	x				
Ovard				x	
Reimers	x				
Vlach	x				

Motion by: Brummet / Aguiar - motion passed

4.3 Consider / Approve MOU between OUSD and BCOE for Mini-Corps Tutors

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

Motion by: Brummet / Aguiar - motion passed

4.4 Consider / Approve Agreement with Ninja Coalition for Services During Summer School

Motion	by: Brummet	/ Aguiar - motion	passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard				x

Reimers	x		
Vlach	x		

4.5 Consider / Approve Contract with Hatching Results for Professional Services

Motion by: Brummet / Aguiar - motion passed

Trustee	Ауе	No	Abstain	Absent
Brummet	х			
Aguiar	х			
Ovard				x
Reimers	x			
Vlach	x			

4.6 Sunshine Proposals - OTA, CSEA & OUSD

Motion by: Brummet / Aguiar - motion passed

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

4.7 Donation - Mill Street

Motion by: Brummet / Aguiar - motion passed

Trustee	Ауе	No	Abstain	Absent
Brummet	х			
Aguiar	х			
Ovard				x
Reimers	x			
Vlach	х			

4.8 Donation - Fairview

Motion by: Brummet / Aguiar - motion passed

Trustee	Ауе	No	Abstain	Absent
Brummet	х			
Aguiar	x			
Ovard				х
Reimers	x			
Vlach	x			

4.9 Donation - Orland High School

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

Motion by: Brummet / Aguiar - motion passed

4.10 Overnight Trip Request - OHS GATE

Motion by: Brummet / Aguiar - motion passed

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

4.11 Consider / Approve the 2023/2024 and 2024/2025 Calendars

motion by. D	annine y	ngului II	locion passed	
Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard				x
Reimers	x			
Vlach	x			

Motion by: Brummet / Aguiar - motion passed

4.12 Personnel Assignment Report

Motion by: Brummet / Aguiar - motion passed

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

5. ACTION ITEMS:

5.1 Consider / Approve Resolution No. 21-22/23 The Joint Powers Authority Agreement and Joining Government Financial Services Joint Powers Authority - Mr. Perry explained that the District currently contracts with Government Financial Services who provides several fiscal services. The approval of this resolution would allow the District to join the JPA. Mr. Perry made the recommendation to approve the resolution.

Motion by: Brummet / Vlach - roll call vote. Motion passed

Trustee	Ауе	No	Abstain	Absent
Brummet	х			
Aguiar	х			
Ovard				х
Reimers	х			
Vlach	x			

5.2 Selection of Nominee(s) for Glenn County Educators Hall of Fame - Mr. Perry explained that the Board needs to select 2 nominees that the District will have recognized in the Glenn County Eductors' Hall of Fame.

Trustee Brummet made a motion to select Sarah Molina and George Valentin as OUSD's inductees to the Glenn County Educators' Hall of Fame.

interior publica				
Trustee	Ауе	No	Abstain	Absent
Brummet	x			
Aguiar	х			
Ovard				х
Reimers	х			
Vlach	x			

Motion by: Brummet / Vlach - motion passed

5.3 Consider / Approve Updated Board Governance Handbook - Mr. Perry explained that the Board already had a Governance Handbook and this is just a revision to the existing handbook.

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

Motion by: Aguiar / Brummet - motion passed

5.4 Discuss District Instructional Aides - Last meeting it was requested that district instructional aides be on the agenda. There is no action, this is a discussion item only. Cara Kennedy-Langan came to represent the 1st grade team. Mrs. Langan distributed a copy of a letter that they had been emailed to the board members. Teachers are finding it hard to do their job. System is being overwhelmed. Students coming with needs that are already neglected at home. We are in great need of qualified instructional aides in first grade. With an instructional aide in the classroom these needs can be better met. Investing now will help students as they move through the district. One teacher juggling all of the issues students are coming with is too much. Mill Street needs aides in every classroom.

Alberto Gomez said that thinking back to his childhood years. His first year of school in the US was in 3rd grade. Looking back he always had 2 adults in the classroom. Made such a difference. Made for an easy environment. We've had a similar situation at Alt Classroom. CDS doesn't have an aide. Position was flown at the beginning of the year but no one applied for it. There has been times when she has had to call and have one of us cover for her if she needed to step out for a minute. Trustee Brummet - I asked for this to be put on the agenda based on my previous experience teaching 2nd grade and my experience helping in my grandson's classroom. When I am in the classroom, especially during rotation stations, students go up to me and ask for help because the teacher is busy helping other students. First grade is such a crucial age for reading. If we can afford it is a priority. At the board workshop they discussed us developing our goals and then coming up with a strategy. Having an extra person in the classroom can help the gap. In a safe environment. In mission and core values. Unfortunately nowadays we have so many students showing up with severe emotional trauma. There is a need in the classroom to help with that. I would like to have this as a discussion item at the May meeting after the May Revise. We can make a better truer decision and we can decide what we want to spend our money on.

Trustee Vlach- I am in support and I see the need down there. How many aides, how many classrooms? What is the cost? I would like this to come back with more information.

6. INFORMATION/DISCUSSION:

- 6.1 Schedule for Board Members Conferring Diplomas for 2022-2023
- 6.2 First Reading New & Revised Board Policies and Administrative Regulations

7. WRITTEN REPORTS:

- 7.1 Principal Reports as submitted
- 7.2 Calendars as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, May 18, 2023 – 6:00 pm Monday, June 19, 2023 – 6:00 pm Tuesday, June 20, 2023 - 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Brummet: Thanks for all you do

Trustee Aguiar: Jake did a great job.

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 6:52pm

Respectfully,

05/18/23

Victor Perry, Secretary to the Board

05/18/23

Jake Reimers, Board Clerk