



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

Minutes of the Regular Session Governing Board Meeting
Thursday, August 17, 2023

OPEN SESSION:

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

Present: Reimers, Ovard, Brummet, Vlach

Absent: Aguiar

1.1 President Ovard called the meeting to order at 4:31pm

1.2 Public Comment Regarding CLOSED SESSION Agenda Items.
No Public Comment

The meeting was remanded to closed session at 4:31pm

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]

Board Member Vlach had to leave the meeting

OPEN SESSION:

President Ovard called the regular meeting to order at 6:00

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

2.1 Announce Any and All Actions Taken in Closed Session:

1.3.1 Nothing to report out

1.3.2 Nothing to report out

2.2 Pledge of Allegiance: Led by Jake Reimers

2.3 Approval of Agenda

Motion by: Reimers/Brummet - 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

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:

Mark Smith thanked his transportation staff as well as the office staff. Thanked the Board for his support.

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

3.1 School Representative Report: Katlynn Silva, ASB President, and Lisa Nunez, ASB Secretary, presented their report to the Board. Cheerleaders went to cheer camp over the summer. Football attended the camp over the summer. Football has their first game this Summer. Band camp took place over the summer. Volleyball attended their camp in Quincy in the summer. FFA had an officer retreat.

3.2 Certificated Representative/Classified Representative Reports:

Classified Representative Report: Sherylynn Byker met with the Student Nutrition Manager and MOT Director over the summer. Also, spoke with Derek Perez over the summer. Looking forward to this school year. Additional aides will be added to some of the classrooms this year. Attended the CSEA Conference over the summer. Working on a sunshine survey with their members.

Certificated Representative Report: Mark Barnhart commended the grounds crews. Have 65 teachers that started school this year as a 1st, 2nd, 3rd or 4th year teacher. Staffing concerns with subbing issues moving forwards. Having enough room for all of our students may be an issue.

3.3 Superintendent's Report: Superintendent Perry invited Jennifer Gibbs to share a presentation with the Board, regarding facilities. Jennifer Gibb is the project manager for King Consulting. Jennifer gave an overview of some of the facilities projects that the District has in the works.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – June 26, 2023; June 27, 2023

Motion by: Reimers/Brummet - motion passed

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

4.2 Vendor Warrants Summary and Payroll Summary

Motion by: Reimers/Brummet - motion passed

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

4.3 Donations - Orland High School

Motion by: Reimers/Brummet - motion passed

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

4.4 Umpqua Bank Letters - Authorized Signers - Fairview

Motion by: Reimers/Brummet - motion passed

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

4.5 Personnel Assignment Report

Motion by: Reimers/Brummet - motion passed

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

5. ACTION ITEMS:

5.1 Approve 23/24 Certificated Salary Schedule

Motion by: Reimers/Brummet - motion passed

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

5.2 Approve Extending the 2021-2022 Milk Bid Award to the 2023-2024 School Year

Motion by: Reimers/Brummet - motion passed

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

5.3 Approval of 2023-24 Agricultural Career Technical Education Incentive Grant

Motion by: Reimers/Brummet - motion passed

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

5.4 Approve Consolidated Application

Motion by: Reimers/Brummet - motion passed

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

5.5 Approve 6/30/23 GASB 75 - ACTUARIAL REPORT - ROLL FORWARD

Motion by: Reimers/Brummet - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	X			
Aguiar				X
Ovard	X			
Reimers	X			

Vlach				X
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5.6 Approval to hire Stacey Weston on the basis of a Provisional Internship Permit for Mill Street Ed Specialist Mild/Moderate position teaching grades K-8 for the 2023/24 School Year

Motion by: Reimers/Brummet - motion passed

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

5.7 Resolution #01 - 23/24 RESOLUTION OF LOCAL TEACHING ASSIGNMENTS VIA LOCAL OPTION

Motion by: Reimers/Brummet - roll call vote was taken - motion passed

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

5.8 Review/Discuss 2023-24 Budget Ending Balances - Prioritize Expenditures - Jennifer Boone spoke about the ending fund balance. Part of the balance will be adjusted due to some ESSER funds that we did not receive final approval for. Ms. Boone asked for two special board meetings, one in September to look at status updates and get general board direction. Once the books close in October a second board meeting would be scheduled.

6. INFORMATION/DISCUSSION:

6.1 Executed Contracts - as submitted

6.2 School Calendars - as submitted

7. WRITTEN REPORTS:

7.1 Williams Act Quarterly Report – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, September 21, 2023 – 6:00 pm
Thursday, October 12, 2023 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Brummet: Thanks to all of the hard work that goes into having a school year. Thanked everyone for their donations.

Trustee Aguiar: Absent

President Ovard: Nothing to report

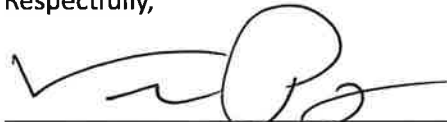
Trustee Reimers: Nothing to report

Trustee Vlach: Absent

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 6:50 pm

Respectfully,



Victor Perry, Secretary to the Board

09/21/23



Jake Reimers, Board Clerk

09/21/23