



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting

Thursday, August 18, 2022

OPEN SESSION:

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

Present: Aguiar, Ovard, Brummet, Reimers

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

1.2 Public Comment Regarding CLOSED SESSION Agenda Items -There was no public comment.

The meeting was remanded to closed session at 4:31 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 Ovard called the regular meeting to order at 5:59 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 No action taken.

2.2 Pledge of Allegiance: Led by Grant Foster

2.3 Approval of Agenda

Motion by: Aguiar / Reimers - motion 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 request 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): No declaration 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: No report.

Certificated Representative Report: Mr. Barnhart reported that everything is going well on all of the campuses. Some class sizes are on the large side. State budget has been released. More students than what we had last year. Looking forward to what will be a more traditional school year.

3.2 Student Representative Report: Mr. Ovitz introduced Grant Foster and Itzel Esquivel. About 120 freshmen attended a successful freshman orientation. The first volleyball game took place last night at Pierce. The first rally will be Friday the 26th. FFA will have a back to school BBQ on August 29th. The back to school dance is scheduled for the 19th.

3.3 Superintendent's Report: Mr. Perry welcomed everyone to the 2022-23 school year. Great first few days of school. Talked to staff at back to school breakfast about trying to do two positives before a negative. Want to move the District forward and not dwell on the past. Focus on improving ways for students to succeed in college, careers and life.

Mr. Perry also invited Ann Pettit to present to the Board. Mrs. Pettit shared a slide presentation about Summer School and shared about the many activities and projects that the summer school students participated in. Refer to <https://go.boarddocs.com/ca/ousd/Board.nsf/Public> for the presentation.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – June 21, 2022; June 22, 2022

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

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

4.3 Approve 2022-2023 GCOE Library Media Service Contract

Motion by: Aguiar / Brummet - motion passed

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

4.4 Umpqua Bank Letters - Authorized Signers - CK Price and Fairview Elementary

Motion by: Aguiar / Brummet - motion passed

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

4.5 Approval of Food Service Agreement between OUSD and GCOE

Motion by: Aguiar / Brummet - motion passed

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

4.6 Approve MOU between OUSD and CSEA for Behavioral Instructional Aide Job Description

Motion by: Aguiar / Brummet - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			

Ovard	x			
Reimers	x			
Allen				x

4.7 Donations - Orland High School

Motion by: Aguiar / Brummet - motion passed

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

4.8 Overnight Trip Request - OHS FFA

Motion by: Aguiar / Brummet - motion passed

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

4.9 Personnel Assignment Report

Motion by: Aguiar / Brummet - motion passed

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

5. ACTION ITEMS:

5.1 Approve Consolidated Application

Mr. Perry explained that the Consolidated Application is a certification that the District has to submit assuring that the District is following all the rules and regulations for all of the programs the District has. Mr. Perry asked the Board to approve the item.

Motion by: Reimers / Brummet - motion passed

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

5.2 Resolution #01-22/23 CalSHAPE Resolution

Jennifer Butler with SiteLogiq presented to the Board. Ms. Butler explained that this resolution is for AB 841 CalSHAPE Grant program. It is a two pathway fund grant for the HVAC system. One pathway that the District is entering into right now is the pathway of repair. The second pathway is for replacement of the HVAC. This is a state funded program.

Motion by: Reimers / Aguiar - motion passed

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

5.3 Public Comment and Approval of Dual Enrollment CCAP Partnership Agreement

Mr. Perry explained that this partnership allows the SPED students to take 5 classes to receive a certificate of workability through Butte College.

Motion by: Aguiar / Brummet - motion passed

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

5.4 Approve 6/30/22 GASB 75 - ACTUARIAL REPORT - ROLL FORWARD

Mr. Perry discussed that this item is a report in which the District reports what it's liability is for the health benefits of retirees.

Motion by: Brummet / Aguiar - motion passed

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

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

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			

Ovard	x			
Reimers	x			
Allen				x

5.6 Approve Bus Barn Solar Panel Installation

Jennifer Butler presented to the Board in regards to solar panel installation at the bus barn. The solar panels would offset energy charges for the District as preparing for charging stations for electric buses. Mark Smith explained that eventually the State will require districts to go to electric buses. This grant is in preparation for when that happens.

Ms. Butler sees the possibility of additional grant funding in the near future that would cover the cost of the solar panel infrastructure. The infrastructure would be phase 1. The solar panel installation would be phase 2 and that is the item that is up for board approval. To access the presentation please visit <https://go.boarddocs.com/ca/ousd/Board.nsf/Public>.

Motion by: Brummet / Reimers - motion passed

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

5.7 Approve Resolution #02-22/23 - Authorizing the Use of Teleconferencing Provisions (AB 361)

Motion by: Brummet / Aguiar - motion passed - roll call vote

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

5.8 Resolution #03 - 22/23 RESOLUTION OF LOCAL TEACHING ASSIGNMENTS VIA LOCAL OPTION

The Local Teaching Assignment Via Local Option Resolution allows teachers to teach in subject areas that have no credentials, Freshman Seminar for example.

Motion by: Aguiar / Reimers - motion passed - roll call vote

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

6. INFORMATION/DISCUSSION:

6.1 School Calendars – as submitted

7. WRITTEN REPORTS:

7.1 Williams Act Quarterly Report – as submitted

7.2 Principal Reports – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, September 15, 2022 - 6:00pm
Thursday, October 13, 2022 - 6:00pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Brummet: Thanked everyone for all the hard work that has gone into getting this year started. Thank you to everyone that donated.

Trustee Aguiar: Thank you to Clerk Ovard for filling in as President.

Trustee Ovard: Thank you for the start of the year.

Trustee Reimers: OHS was recognized as one of 22 schools for a Career Choice Medal. Thank you to Mrs. Coughlin for all her hard work in getting this medal.

Trustee Allen: absent

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 6:49 pm.

Respectfully,

 09/15/22
Victor Perry, Secretary to the Board

 09/15/22
Shannon Ovard, Board Clerk