



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting

Thursday, December 14, 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 4:30 pm.

1.2 Public Comment Regarding CLOSED SESSION Agenda Items. 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:

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

2.3 Approval of Agenda

Motion by: Reimers / Vlach - 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 requests were 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 is no declaration of conflict of interest.

2.6 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: Mr. Changus wanted to make a compliment for OHS on the WASC accreditation. Mr. Changus thought that the recommendations were good.

3. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF THE ORLAND UNIFIED SCHOOL DISTRICT (ED 35143; DP9100)

3.1 Election of Board President (EC 35022; DP 9121)

Motion by: Motion to nominate Trustee Ovard as Board President made by Reimers/ Brummet - motion passed

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

3.2 Election of Board Clerk (EC 4005; DP 9123)

Motion by: Motion to nominate Trustee Vlach as Board Clerk made by Brummet/Reimers - motion passed

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

3.3 Appoint the Superintendent as Secretary to the Board

Motion by: Vlach / Reimers - motion passed

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

3.4 Establish Board Meeting Calendar (DP 9320)

Motion by: Brummet / Vlach - motion passed

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

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

- 4.1** Student of the Month Recognition: Mr. Hess recognized Carolina Mendoza as Mill Street's student of the month. He welcomed Mrs. Johnson to speak in regards to Carolina. Carolina is very shy and humble. First one to get her homework, materials and work out. Will help others in a kind and thoughtful way. Answers in beautiful complete sentences. Everyone in her family helps her with her reading log.
- 4.2** Principal's Report: Mrs. Johnson's class performed a Christmas dance for the Board and sang Santa Claus is coming to town. The class also sang Feliz Navidad. Mr. Hess shared his Board Report.
- 4.3** School Representative Report: Jocelyn Nunez and Desiree Mendoza presented for OHS Leadership. During the OHS canned food drive 2,700 cans were collected. The blood drive was very successful and enough blood was donated to save 54 people. There is a holiday door decorating contest going on. CSF having monthly meetings. The Chicanx Culture Club hosted movie night last week. Football lost to Woodland Christian. The also gave an update on all winter sports.
- 4.4** Classified Representative Report: Sherylnn Byker, CSEA President, negotiations start on Tuesday.
- 4.5** Certificated Representative Report: Mark Barnhart, OTA President, Good time of the year. Band concerts are exciting. Music and theater has been going. Mr. Goga doing a phenomenal job. Winning awards. Trailer is getting used. First high school play coming up. End of semester coming up. This year feels like a real school year. OUSD is trending positively.
- 4.6** Superintendent's Report: Mr. Perry stated he will be sharing an organizational chart in the coming meeting. Highlighting the responsibilities on the various positions. He has been collaborating with administration at each site to address staffing needs. This Friday the California Dashboard will be accessible and will be presenting it in the upcoming meeting.

5. FACILITIES

- 5.1** Facilities Update - Mr. Perry stated that based on the CMS agreement there will be water bottle filling stations installed at each of the sites. Will be meeting with Kiya in the coming weeks. Received a little of \$1,000,000 already for modernization.

6. CONSENT ITEMS:

6.1 Governing Board Minutes – November 16, 2023

Motion by: Brummet / Reimers - motion passed

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

6.2 Vendor Warrants as submitted and classified and certificated salaries

Motion by: Brummet / Reimers - motion passed

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

6.3 Dispose of OHS Library Books That are Damaged or Have Old Copyrights

Motion by: Brummet / Reimers - motion passed

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

6.4 Overnight Trip Request - OHS Cheer

Motion by: Brummet / Reimers - motion passed

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

6.5 Donations - Orland High School

Motion by: Brummet / Reimers - motion passed

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

6.6 Personnel Assignment Report

Motion by: Brummet / Reimers - motion passed

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

7. DISCUSSION/ACTION ITEMS:

7.1 Approval of 2023-2024 First Interim Budget Report - Jennifer Boone went over the 2023-2024 First Interim Budget. Ms. Boone asked the Board to please approve the budget.

Motion by: Brummet / Vlach - motion passed

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

7.2 Resolution #07-23/24 Authorizing Participation in the HVIP Public School Bus Set-Aside - Jennifer Boone explained that this is in preparation for the electric vehicle mandate. Grants provide us with money for vehicles and infrastructure. The District is not mandated to make any purchases if we are awarded the grants. We received this grant already. This resolution authorizes the District to participate in the program.

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

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

7.3 Discuss Clean School Bus (CSB) Rebate Program - Jennifer Boone explained that there is no action required on this item. This is just to make the Board aware that OUSD will be applying for the Clean School Bus Rebate Program.

7.4 Approve the GASB 74/75 Retiree Health Liabilities - Jennifer Boone explained that every 2 years we have an actuarial study of health benefits, our employees, and the district's liability. Have budgeted for OPEB properly.

Motion by: Brummet / Reimers - motion passed

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

7.5 Approve Revised Expanded Learning Opportunities Plan - Mr. Perry - changes are made as they are seen fit and have to bring the revisions to the Board for approval. This is specifically in regards to the ELOP buildings.

Motion by: Reimers / Vlach - motion passed

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

7.6 Second Reading - New & Revised Board Policies and Administrative Regulations

Motion by: Reimers / Vlach - motion passed

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

8. INFORMATION:

8.1 Certificated Sub Daily Rates - Cure and Correct. Item 5.2 on the November 16, 2023 agenda did pass.

8.2 Calendars - as submitted

8.3 Governance Calendar Review

8.4 Executed Contracts - as submitted

9. WRITTEN REPORTS:

9.1 Principal Reports – as submitted

10. PLANNING

10.1 Upcoming Board Meetings: Thursday, January 18, 2024 - 6:00 pm
Thursday, February 15, 2024 - 6:00 pm

Special Meetings will be scheduled as necessary.

11. BOARD OF TRUSTEES REPORT:

11.1 Board Reports

Trustee Brummet: Thank you to donors: Orland Rotary, Mike's Air Duct Cleaning, Shop-n-Wash, Dr. Polvik, Explozo's Custom Tattoos. Avenue of Lights. Merry Christmas.

Trustee Aguiar: Absent

President Ovard: Thank you Sam for the presentation and way to go Mill Street teachers. Results showing in the data. We appreciate all your hard work.

Trustee Reimers: None

Trustee Vlach: Attended basketball games. Though loss. Is available if anyone wants to reach out.

12. ADJOURNMENT OF OPEN SESSION:


12.1 Meeting Adjourned at 7:16 pm.

Respectfully,



Victor Perry, Secretary to the Board

01/18/24



Rob Vlach, Board Clerk

01/18/24