



Orland Unified School District
903 South Street
Orland, CA. 95963
Minutes of the Regular Session Governing Board Meeting
Thursday, December 15, 2022

OPEN SESSION:

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

Present: Aguiar, Brummet, Ovard, Vlach, Reimers

1.1 Acting President Ovard called the meeting to order at 5:03 pm

1.2 Public Comment Regarding CLOSED SESSION Agenda Items. No public comment regarding closed session items.

The meeting was remanded to closed session at 5:05 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]

1.3.3 GOVERNMENT CODE SECTION 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT

OPEN SESSION:

Acting President Ovard called the regular meeting to order at 5:55 pm

2. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION/PLEDGE OF ALLEGIANCE:

2.1 Announce Any and All Actions Taken in Closed Session:

1.3.1 No action taken

1.3.2 No action taken

1.3.3 No action taken - will table item until the next meeting.

2.2 Pledge of Allegiance: Led by Amy Smedley

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

3.1 Swearing in Ceremony for New Board Members - Newly elected trustee Robert Vlach and re-elect trustee Shannan Ovard were sworn in by Superintendent Perry

3.2 Election of Board President (EC 35022; DP 9121) - Trustee Aguiar made a motion for trustee Ovard to be elected as Board President.

Motion by: Aguiar / Vlach - motion passed

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

3.3 Election of Board Clerk (EC 4005; DP 9123) - Trustee Aguiar made a motion for trustee Reimers to be elected as Board Clerk

Motion by: Reimers / Vlach - motion passed

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

3.4 Appoint the Superintendent as Secretary of the Board -

Motion by: Brummet / Vlach - motion passed

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

3.5 Authorized Signatures - No signatures were needed.

3.6 Establish Board Meeting Calendar, Location and Time (DP 9320)

Motion by: Brummet / Reimers - motion passed

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

4. ADJUSTMENT OF AGENDA/PUBLIC COMMENTS

4.1 Approval of Agenda

Motion by: Reimers / Aguiar - motion passed

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

4.2 Requests to have any agenda items heard at a specific time: No request was made.

4.3 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.

4.4 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: No public comment

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

5.1 Student of the Month Recognition: Aiden Gonzalez was recognized as Mill Street's Student of the Month. Mr. Hess read a letter from his kindergarten teacher, Mrs. Texara. Mrs. Texara had Aiden during distance learning and stayed engaged the whole day. Mstra. Llamas is Aiden's first grade teacher. That was his first year in person. Aiden is always eager to learn. Mstra. Payano is Aiden's second grade teacher. Aiden is a DI student, who is a great example to his fellow classmates. Gives 110%. Always looking for ways to help those around him. Always in with the SPARK leader and cleans the classroom. He is compassionate and always checking in with friends that get hurt. Always honest. Shows a lot of self control and optimism. Reminds his classroom to have gratitude.

5.2 Principal's Report: Mr. Hess introduced Mrs. Payano's second grade class who gave a bilingual performance of Christmas songs to the Board.

5.3 School Representative Report: Amy Smedley, a student of OHS, gave the school representative report. The OHS Football team just won the state championship. Boy's and girl's soccer is both underway. Currently planning a blood drive. There is also a canned food drive and toy drive going on currently.

5.4 Certificated Representative/Classified Representative Reports:

Classified Representative Report: Sherylynn Byker welcomed the new board member. Distributed new contact information for their leadership. Looking forward to updating contracts. Looking at job description language. Thank you for helping implement additional SPARK money to allow SPARK staff to help in classrooms 2 extra hours. Hope to find additional funding to have that continue.

Certificated Representative Report: Mark Barnhart as the OTA members that were present to please raise their hands. The end of the first semester is up next week. The school year is flying by. OHS just obtained their first football championship. The team and coaching staff did

an incredible job. Gave props to Superintendent Perry for some good discussions they've had. Next week lots of holiday activities are going on. Looking forward to 2 weeks off.

5.5 Superintendent's Report: Mr. Perry spoke about the CK Price Rec Management program. It has fun lunch time sports and activities. Students have the opportunity to learn stats, rules of different sports and how to run tournaments. The program is also about leadership and communication. It encourages students to step out of their comfort zone. Congratulations to the football team. There were a lot of adults behind the scenes that helped make it happen.

6. CONSENT ITEMS:

6.1 Governing Board Minutes – November 17, 2022

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

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

6.3 Donations - Orland High School

Motion by: Brummet / Vlach - motion passed

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

6.4 Overnight Trip Request - OHS Girl's Basketball

Motion by: Brummet / Vlach - motion passed

| Trustee | Aye | No | Abstain | Absent |
|---------|-----|----|---------|--------|
| Brummet | x | | | |

| | | | | |
|---------|---|--|--|---|
| Aguiar | | | | x |
| Ovard | x | | | |
| Reimers | x | | | |
| Vlach | x | | | |

6.5 Overnight Trip Request - OHS Wrestling

Motion by: Brummet / Vlach - motion passed

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

6.6 Agreement with ResoluteGuard for Cyber Risk Management Program

Motion by: Brummet / Vlach - motion passed

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

6.7 Personnel Assignment Report

Motion by: Brummet / Vlach - motion passed

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

7. DISCUSSION/ACTION ITEMS:

7.1 Approve Tentative Agreement Between OTA and OUSD Regarding Compensation for the 22/23 - 24/25 School Years - Superintendent Perry explained that the tentative agreement would settle compensation with OTA for three years.

Motion by: Vlach / Brummet - motion passed.

| Trustee | Aye | No | Abstain | Absent |
|---------|-----|----|---------|--------|
| Brummet | x | | | |
| Aguiar | | | | x |

| | | | | |
|---------|---|--|--|--|
| Ovard | x | | | |
| Reimers | x | | | |
| Vlach | x | | | |

7.2 Approval Classified, Certificated, Confidential, Management, and Administrative Salary Schedules

- Superintendent Perry explained that the new salary schedules would give the certificated, confidential, management and administrative staff the same salary increase as OTA, of 8.56% for the 22/23 school year. The New classified salary schedule would be in line with the minimum wage increase.

Motion by: Brummet / Vlach - motion passed

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

7.3 Approval of Chief Business Official Salary Schedule - The new salary schedule would give the CBO a 8.56% salary increase for the 22/23 school year.

Motion by: Brummet / Reimers - motion passed

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

7.4 Approval of Superintendent Salary Schedule - The new salary schedule would give the Superintendent a 8.56% salary increase for the 22/23 school year.

Motion by: Vlach / Reimers - motion passed

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

8. INFORMATION:

8.1 2022-2023 First Interim Budget Report Extension - CBO Fears explained to the Board that GCOE asked for an extension for the first interim budget due to the cyber attack incident. The extension was granted. The First Interim Budget will be on the next board agenda for approval.

8.2 Calendars - as submitted

9. WRITTEN REPORTS:

9.1 Principal Reports – as submitted

10. PLANNING

10.1 Upcoming Board Meetings: Thursday, January 19, 2023 – 6:00 pm
Thursday, February 16, 2022 – 6:00 pm

Special Meetings will be scheduled as necessary.

11. BOARD OF TRUSTEES REPORT:

11.1 Board Reports

Trustee Brummet: Thank you to those who donated. Proud of winning the state championship.

Trustee Ovard: There were a lot of community donations that were made from the Orland community to the football team.

Trustee Reimers: Welcome new board members

Trustee Vlach: I'm an Orland Football fan. Proud of the team. Basketball season also has started, they are currently 5-2. CK Price girl's basketball just ended and boys's will start on Monday.

12. CLOSED SESSION

The meeting was remanded to closed session at 6:37 pm.

12.1 Closed Session Items

12.1.1 CONFERENCE WITH LABOR NEGOTIATORS [GC 54957.6]

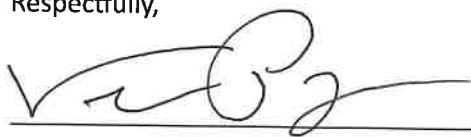
12.1.2 PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION, DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT [GC 54957]

Closed session ended at 7:18 pm. No actions taken.

13. ADJOURNMENT OF OPEN SESSION:

13.1 Meeting Adjourned at 7:18 pm.

Respectfully,

A handwritten signature in black ink, appearing to read 'Victor Perry', written over a horizontal line.

01/19/23

Victor Perry, Secretary to the Board

A handwritten signature in black ink, appearing to read 'Jake Reimers', written over a horizontal line.

01/19/23

Jake Reimers, Board Clerk