



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting

Thursday, February 15, 2024

**OPEN SESSION:**

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

Present: Aguiar, Ovard, Brummet

Absent: Reimers, Vlach

1.1 President Ovard called the meeting to order at 4:00 pm

1.2 Public Comment Regarding CLOSED SESSION Agenda Items.

The meeting was remanded to closed session at 4:01 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 54957.6 Conference with Labor Negotiator Name of  
Negotiator: Board President Ovard Unrepresented Employee: Superintendent

**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 During the closed session held earlier tonight, the Board adopted a resolution pursuant to Education Code section 44929.21 and authorized the District's superintendent to notify 3 teachers of release from his/her probationary positions.

1.3.3 No action taken

2.2 Pledge of Allegiance: Led by Mary Leonardo

2.3 Approval of Agenda

**Motion by: Brummet / Aguiar - 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 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): No declaration was made.
- 2.6** Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: There was no public comment regarding items not on the open session agenda.

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

- 3.1** Student of the Month Recognition: Mr. Mercado presented Amelia Phillips as the OHS student of the month. Amelia was described as a successful senior who has a positive attitude, great work ethic, and intelligence. Amelia excels in and out of the classroom. She works well with others and is a model student. Amelia will be this year's salutatorian. This year she was also co-captain of the swim team. Boys/Girls state nominee. Swim coach said she is a distinguished student and a bright light. Amelia was also described as a leader amongst her peers. Her attitude is infectious. Next year Amelia plans on attending Chico State.

Mr. Johnson presented Daniel Guarneros-Padilla as North Valley High School's student of the month. Mr. Johnson spoke highly of Daniel's strong work ethic and perseverance. Daniel worked extremely hard and managed to graduate early all while overcoming many obstacles in his life.

- 3.2** Principal's Report: Mr. Mercado shared his report with the Board. He went over test assessment scores as well and gave an update of events going on around campus.

Mr. Johnson shared his report with the Board. He discussed credit recovery, assessment scores and recent field trips.

- 3.3** School Representative Report: Emily Espinosa and Kaylin Silva provided a sports and club update to the Board.

- 3.4** Glenn County Strengthening Families Program Presentation - Meagan Fischer spoke in regards to the Glenn County Strengthening Families Program. The County has recently launched a hybrid program for Spanish speaking parents. February 27th is the start of the next round of classes.

- 3.5** Classified Representative Reports: Sherylnn Byker, CSEA President, presented the classified representative report. Negotiations were held yesterday. She was out meeting new employees today.

- 3.6** Certificated Representative Reports: Ann Pettit gave a report. OTA held a meeting today. There is a negotiation date scheduled for after break. Alberto Mojico and Ann Pettit are both elected representatives at state level for CTA.

- 3.7** Superintendent's Report: Superintendent Perry did not have a Superintendent's Report.

#### 4. FACILITIES:

- 4.1 Facilities Report - Superintendent Perry explained that most of the facilities report will be covered under agenda item 6.1.

#### 5. CONSENT ITEMS:

##### 5.1 Governing Board Minutes – January 18, 2024

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

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

##### 5.2 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
Vlach				x

##### 5.3 School Safety Plans - All Schools

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

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

##### 5.4 Overnight Trip Request - OHS Softball

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

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

## 5.5 Donation - Student Nutrition

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

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

## 5.6 Donation - Orland High School

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

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

## 5.7 Personnel Assignment Report

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

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

## 6. DISCUSSION/ACTION ITEMS:

- 6.1** Approval of Progressive Design-Build Services Team for the 7 Transitional Kindergarten Classroom at Mill Street and 2 ELOP Buildings (Mill Street & Fairview) - Superintendent Perry stated that the District held interviews for the design build services teams, last Thursday. Had 3 great companies come in. Superintendent Perry stated that they felt that Core + Lionakis aligned seamlessly with their goals. Core + Lionakis are the number one school builder in the nation. They felt like Core + Lionakis will lead this project with poise and integrity. Superintendent made the recommendation that the Board approve Core + Lionakis as the Progressive Design-Build Services Team for OUSD.

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

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

- 6.2** Approve Revised A-G Completion Improvement Grant Plan - Superintendent Perry explained that anytime there is adjustments made to the grant plan it needs to come to the Board for approval. Added credit recovery resource code and added more money to the professional development resource code.

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

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

- 6.3** K-5 Science Curriculum Adoption - Superintendent Perry stated that GCOE assisted the District in selecting the Twig Science curriculum. The curriculum was on display for several days at the District Office and parents were notified that they could come in and review the curriculum. Currently CK and OHS both use the same company for their science curriculum.

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

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

## **7. INFORMATION:**

- 7.1** LCAP Mid Year Update - Superintendent Perry explained that this is a one time requirement and it is based on the LCAP written 3 years ago.

## **8. WRITTEN REPORTS:**

- 8.1** Principal Reports – as submitted
- 8.2** Williams Act Quarterly Report – as submitted
- 8.3** Student Enrollment Report - as submitted
- 8.4** Calendars – as submitted

## **9. PLANNING**

- 9.1** Upcoming Board Meetings: Thursday, March 21, 2024 – 6:00 pm  
Thursday, April 18, 2024 – 6:00 pm

Special Meetings will be scheduled as necessary.

**10. BOARD OF TRUSTEES REPORT:**

**10.1 Board Reports**

*Trustee Brummet: Thank you to Orland Blossom packing and Northern Exposure for their donations. The Light pole idea is a very meaningful idea and saves the city a lot of money. Spoke about Donna Badger when she taught. Thank you Donna for all you did for our district and students.*

*Trustee Aguiar: Have been on the board for 11 years but tonight's student of the month was wonderful.*

*President Ovard: Nothing*

*Trustee Reimers: absent*

*Trustee Vlach: absent*

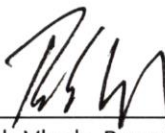
**11. ADJOURNMENT OF OPEN SESSION:**

**11.1 Meeting Adjourned at 7:20 pm.**

Respectfully,

  
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Victor Perry, Secretary to the Board

03/21/24

  
\_\_\_\_\_  
Rob Vlach, Board Clerk

03/21/24