



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting

Thursday, January 18, 2024

**OPEN SESSION:**

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

Present: Aguiar, Reimers, Ovard, Brummet, Vlach

**1.1** President Ovard called the meeting to order at 4:01 pm.

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

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

This meeting was adjourned after closed session, so that the Board may attend an awards ceremony. The meeting reconvened at 8:00 pm in the same location.

**OPEN SESSION:**

President Ovard called the regular meeting to order at 8:00 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

1.3.3 No action taken

**2.2** Pledge of Allegiance: Led by Trustee Aguiar

**2.3** Approval of Agenda

**Motion by: Brummet / 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): No declaration was made.

**2.6** Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: Meagan Fischer with Glenn County Substance Youth Prevention spoke in regards to the substance abuse programs the County has going on. Ms. Fischer provided the board members with information on upcoming events.

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

**3.1** Student of the Month Recognition: A motion was made by Trustee Brummet to table agenda item 3.1 until the next meeting and seconded by Trustee Vlach.

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

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

**3.2** Principal's Report: A motion made by Trustee Brummet to table agenda item 3.2 until next the meeting and seconded by Trustee Reimers.

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

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

**3.3** Student Representative Report: Mariah Ferrasci and Emily Espinoza, Orland High School Leadership students, shared their student representative report with the Board. The OHS senior leadership students are preparing for their senior trip as well as prom. FFA is working on a benefit dinner. They also gave an update on winter sports.

**3.4** Classified Representative Report: No report

**3.5** Certificated Representative Reports: No report

**3.6 Superintendent's Report:** Superintendent Perry congratulated Mr. Hess for being named the Butte/Glenn ACSA Administrator of the Year at tonight's award ceremony.

**4. FACILITIES:**

**4.1 Facilities Report** - Superintendent Perry presented the facilities report. On December 18th the district put out a request for bids. The district held a mandatory pre-bidders meeting on January 4th. There were 17 firms that attended the meeting. The district received 6 statements of qualifications for design-build teams on January 9th. 4 of 6 teams that applied have been invited to move forward to the next step in the process, which includes an interview and proposal. Superintendent Perry went over the interview process. Interviews will take place on February 8th. At the February 15th board meeting a recommendation will be brought for approval.

**5. CONSENT ITEMS:**

**5.1 Governing Board Minutes – December 14, 2023**

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

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

**5.3 Donation - Orland High School**

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

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

**5.4 Parental Involvement Policy/Compact - All Schools**

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

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

**5.5 School Accountability Report Card (SARC) for each school in District**

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

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

**5.6 Personnel Assignment Report**

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

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

**6. INFORMATION:**

**6.1** Calendars - as submitted

**6.2** Executed Contracts - as submitted

**7. WRITTEN REPORTS:**

**7.1** Developer Fee Report - Jennifer Boone went over the amounts collected for residential and commercial developer fees during 2022/2023. Ms. Boone also discussed how some of this money was used.

President Ovard and Trustee Brummet asked Ms. Boone if a special board meeting could be scheduled to go over the different funding sources as well as the budget.

**7.2** Annual Debt Transparency Report - as submitted

**7.3** Student Enrollment Report - as submitted

7.2 ASB Report – as submitted

7.3 Principal Report – as submitted

## 8. PLANNING

8.1 Upcoming Board Meetings: Thursday, February 15, 2024 – 6:00 pm  
Thursday, March 21, 2024 – 6:00 pm

Special Meetings will be scheduled as necessary.

## 9. BOARD OF TRUSTEES REPORT:

### 9.1 Board Reports

*Trustee Brummet: No report.*

*Trustee Aguiar: No report.*

*President Ovard: No report.*

*Trustee Reimers: Congratulated Mr. Hess on his award.*

*Trustee Vlach: No report.*

## 10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 8:21 pm.

Respectfully,



02/15/24

Victor Perry, Secretary to the Board



02/15/24

Rob Vlach, Board Clerk