

Orland Unified School District 903 South Street Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting Thursday, January 20, 2022

OPEN SESSION:

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

Present: Allen, Ovard, Brummet, Reimers - Absent: Aguiar

- 1.1 President Allen called the meeting to order at 5:02 pm.
- 1.2 Public Comment Regarding CLOSED SESSION Agenda Items. No public comment.

The meeting was remanded to closed session at 5:02 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 EXPULSION

OPEN SESSION:

President Allen called the regular meeting to order at 6:01 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 actions taken.
 - 1.3.2 No actions taken.
 - 1.3.3 In regards to expulsion case #03 -21/22, with a 4-0 vote, the Board decided to expel the student for the Fall 2021 and Spring 2022. Educational placement will be Independent Study for both terms. Upon successfully meeting all terms, the expelled student can apply to return to Orland High School in the Fall of 2022.
- 2.2 Pledge of Allegiance: Led by President Allen

2.3 Approval of Agenda

Motion by: Ovard / Brummet - motion passed

Trustee	Ave	No	Abstain	Absent
rrustee	Aye	140	Abstani	Tibbelle
Brummet	Х			
Aguiar				Х
Ovard	x			
Reimers	x			

Allen	Y		
Allell	^		

- 2.4 Requests to have any agenda items heard at a specific time: No requests 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 conflict of interest stated.
- 2.6 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: No public comment.

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

make this possible.

- 3.1 Student of the Month Recognition: Mr. Hess recognized Alessandra Hernandez as Mill Street's of the Month. Mrs. Raygoza, Mrs. Alfaro, Mrs. Alfaro, and Mrs. Zamora all spoke in regards to Alessandra.

 Mrs. Padden recognized Sadie Hearell as North Valley's student of the month. Mrs. Padden and Mr. Mojica described how hard Sadie has worked to complete her credits, while also having a job. Sadie is on track to graduate early.
- 3.2 Principal's Report: Joy Padden shared a slide presentation regarding North Valley High School. Mrs. Padden went over some of the field trips the students have participated in as well as the college preparedness that they are helping students with. Please refer to https://go.boarddocs.com/ca/ousd/Board.nsf/Public for presentation.
- 3.3 Student Representative Report: Bradon Ovitz presented the Student Representative Report for OHS. Homecoming is taking place this week. The boys basketball team will be playing against Oroville. All 5 basketball teams are having a great season. Senior night for soccer will be next Thursday against Corning. There are 4 wrestlers that are ranked #1 in their classes for the section.
- 3.4 Certificated Representative/Classified Representative Reports:

Classified Representative Report: No report given.

Certificated Representative Report: President Allen acknowledged receipt of OTA Representative Report.

3.5 Superintendent's Report: Mr. Perry met with the City and will be having a 2+2 meeting. In the 2+2 meeting the Superintendent and Board President will be meeting with the City and OPD chief every other month to build a relationship with the city and share information.

GCOE applied for a grant for a resource officer. The grant has been approved and will provide funding for a resource officer for 3 years for OUSD and the outlying schools and another officer to cover the south part of the county. There will be no cost to the District. Mr. Perry thanked April Hine, who did a lot of the planning and leg work to

4. CONSENT ITEMS:

4.1 Governing Board Minutes – December 16, 2021

Motion by: Brummet / Reimers - motion passed

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Trustee	Aye	No	Abstain	Absent
Brummet	х			
Aguiar				Х
Ovard	x			
Reimers	X			
Allen	x			

4.2 Vendor Warrants as submitted and classified and certificated salaries

Motion by: Brummet / Reimers - motion passed

MODELOTE DAY. D	H WITH TICE	/ Itemicis	THE CITY PARTY	
Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				X
Ovard	x			
Reimers	х			
Allen	x			

4.3 Approval of Tentative Agreement Between OUSD and OTA Regarding Compensation for the 2021/2022 School Year

Motion by: Brummet / Reimers - motion passed

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

4.4 Approval of MOU Between OUSD and GCOE for Special Education Educationally Related Mental Health Services - Trustee Brummet thanked GCOE for the help in getting the District help with a psychologist.

Motion by: Brummet / Reimers - motion passed

VIOLIDIT ST. L	T. Carrier			
Trustee	Aye	No	Abstain	Absent
Brummet	X			
Aguiar				x
Ovard	х			
Reimers	X			
Allen	x			

4.5 Approval of Paths 2 the Future for All (P2F4A) Project Agreement

Motion by: Brummet / Reimers - motion passed

Motion by:	71 011111111111111111111111111111111111	,		T
Trustee	Aye	No	Abstain	Absent
Brummet	х			
Aguiar				Х
Ovard	х			
Reimers	х			
Allen	х			

4.6 Memorandum of Understanding Between OUSD and Sacramento County Office of Education for EL Support and Development

Motion by: Brummet / Reimers - motion passed

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

4.7 Agreement with New York University for Speech-Language Pathologist Intern

Motion by: Brummet / Reimers - motion passed

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

4.8 Donation - Mill Street

Motion by: Brummet / Reimers - motion passed

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

4.9 Donation - Fairview

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar				x

Ovard	X		
Reimers	X		
Allen	x		

4.10 Donation - Orland High School

Motion by: Brummet / Reimers - motion passed

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

4.11 Parental Involvement Policy/Compact - All Schools

Motion by: Brummet / Reimers - motion passed

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

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

Motion by: Brummet / Reimers - motion passed

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

4.13 Personnel Assignment Report

Motion by: Brummet / Reimers - motion passed

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

5. DISCUSSION/ACTION ITEMS:

5.1 Approve Resolution #05-21/22 - Authorizing the Use of Teleconferencing Provisions (AB 361) -

Mr. Perry explained that this resolution will allow members of the public the opportunity to comment remotely during the pandemic. This resolution is only good for 30 days and would need to be approved every month.

Motion by: Ovard / Reimers - roll call vote. Motion passed

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

5.2 Adopt Revised Governance Handbook -

Trustee Brummet asked that the Board Packet be ready the Friday before a Board Meeting.

Motion by: Reimers / Ovard - motion passed.

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Trustee	Aye	No	Abstain	Absent
Brummet	х			
Aguiar				X
Ovard	x		43	
Reimers	x			
Allen	x			

6. INFORMATION:

6.1 Revisions to ESSER III Plan - Christine Fears explained that the plan was revised because the initial plan had current allocations and the County requires the District to also include the future authority.

7. WRITTEN REPORTS:

- 7.1 Principal Reports as submitted
- 7.2 ASB Reports as submitted
- 7.3 Calendars as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, February 17, 2022 – 6:00 pm Thursday, March 17, 2022 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Brummet: Thanked everyone that puts in all the hard work to make us a better school district. Thanked Dr. Syn for his donations.

Trustee Aguiar: absent

Trustee Ovard: no report

Trustee Reimers: no report

Trustee Allen: no report

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 6:38 pm

2/17/22

Respectfully,

Victor Perry, Secretary to the Board

Shannan Ovard, Board Clerk

2/17/22