

Orland Unified School District 903 South Street Orland, CA. 95963 Minutes of the Regular Session Governing Board Meeting Thursday, March 16, 2023

## **OPEN SESSION:**

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

Present: Aguiar, 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.

The meeting was remanded to closed session at 4:03 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 actions taken.
  - 1.3.2 No actions taken.
- 2.2 Pledge of Allegiance: Leb by Trustee Aguiar
- 2.3 Approval of Agenda

# Motion by: Brummet / Vlach - motion passed

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

- **3.1** Student of the Month Recognition: Mr. Rodgers presented Norah Reimers as CK Price's student of the month. Norah can be heard every morning reading the daily announcements. Mr. Rodgers described Norah as very respectful, intelligent, well-spoken and a great role model for her fellow classmates. Norah is also the ASB Class President.
- **3.2** Principal's Report: Mr. Rodgers spoke about the upcoming activities that CK will be hosting. He also spoke about how their sports are going.
- **3.3** School Representative Report: Itzel Esquivel and Grant Fosters. Softball and baseball are both underway. Track hosted the Black Butte Invitational. Golf had its first meet today in Corning. The WASC committee visited OHS and Leadership and FFA students showed the group around the campus. Today OHS had its 8th grade tours. The Freshman hosted the annual sock hop dance.
- 3.4 Certificated Representative/Classified Representative Reports:

Classified Representative Report:

*Certificated Representative Report:* Mr. Barnhart gave credit to all staff at elementary schools for changing their student activities during all of the rain. Miranda Coughlin visited the school today. WASC was very impressed with how helpful our students were.

**3.5** Superintendent's Report: Superintendent Perry invited Mr. Hess to share a presentation with the Board regarding their student's progress and growth in ELA and math.

### 4. CONSENT ITEMS:

4.1 Governing Board Minutes – February 16, 2023

Notion by. Brunnet/ Agual - motion passed					
Trustee	Aye	No	Abstain	Absent	
Brummet	x				
Aguiar	x				
Ovard	x				
Reimers				x	
Allen	x				

Motion by: Brummet / Aguiar - motion passed

**4.2** Vendor Warrants as submitted and classified and certificated salaries

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

## Motion by: Brummet / Aguiar - motion passed

4.3 Umpqua Bank Letters - Authorized Signers - District Office

## Motion by: Brummet / Aguiar - motion passed

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

**4.4** Consider Approval of Agreement between OUSD and California State University, Chico for Nurse Interns

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

Trustee	Ауе	No	Abstain	Absent
Brummet	х			
Aguiar	х			
Ovard	х			
Reimers				х
Allen	х			

**4.5** MOU Between OUSD and WestEd for the Healthy Kid Survey

# Motion by: Brummet / Aguiar - motion passed

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

4.6 Donation - Fairview

# Motion by: Brummet / Aguiar - motion passed

Trustee	Ауе	No	Abstain	Absent
Brummet	х			
Aguiar	x			

Ovard	x	
Reimers		x
Allen	x	

4.7 Donations - Orland High School

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

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

4.8 Overnight Trip Request - OHS FFA

# Motion by: Brummet / Aguiar - motion passed

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

4.9 Overnight Trip Request - OHS Baseball

# Motion by: Brummet / Aguiar - motion passed

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

**4.10** Personnel Assignment Report

# Motion by: Brummet / Aguiar - motion passed

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

## 5. ACTION ITEMS:

**5.1** Consider / Approve Naming the OHS Farm after Bob Vierra - Honorary Farm degree. Driving force for getting the OHS farm. Great way to honor school farm. Mr. Lloyd wanted to thank the Board and Superintendent Perry for their support of the program. The FFA program is starting to explode. Mr. Vierra was greatly involved in getting the program going in OHS and getting students career ready. Mr. Vierra was very cantankerous but his heart was always in the right place. Known as "The Pig Guy". Mr. Vierra started at Orland High School in 1970 and retired in 2003. Mr. Lloyd took 3 students in full official FFA dress to Mr. Vierra's service. Orland FFA was Bob Vierra. Planning on making a large sign with the school's plasma cutter if the Board approves. Mr. Lloyd asked the Board to please approve having the OHS school farm named after Bob Vierra.

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

Motion by: Brummet / Aguiar - motion passed

**5.2** Consider / Approve the Purchase of Buses - Mark Smith spoke to the board in regards to having the Board approve the purchase of three new diesel buses. Mr. Smith explained that electronic buses are not feasible for Orland currently. There is a lot of growth in Orland. Which means more students, sports and in the near future transportation for afternoon programs. He got word at the end of February that Cumins is no longer building engines for buses in California. Very limited with an electric bus as far as distance. The District has not determined the overall cost of daily charging for electric buses. Already struggling with staffing. 1 grant out there that will fully fund a 72 passenger electric bus that will travel 70 miles. Currently the District has buses that have DPF in them that need to be plugged in once a week. Just bought buses with COVID money. We don't have the infrastructure for electric buses.

Mr. Perry made the recommendation to wait so that the District can look to see if there is money available for purchase, because there are other projects that also need to be completed. No vote was made on this item.

**5.3** Approval of 2022-2023 Second Interim Budget Report - Ms. Boone presented the 2022-023 Second Interim Report to the Board and made a recommendation that the Board positively certify the report. Please go to the following link for the presentation http://www.boarddocs.com/ca/ousd/Board.nsf/Public.

Trustee	Ауе	No	Abstain	Absent
Brummet	х			
Aguiar	х			
Ovard	х			
Reimers				х
Allen	х			

Motion by: Brummet / Aguiar - motion passed

5.4 Consider / Approve District Transportation Plan - 39800.1

Motion by: Brummet / Vlach - motion passed

Trustee	Ауе	No	Abstain	Absent
Brummet	x			

Aguiar	x	
Ovard	x	
Reimers		x
Allen	x	

# 6. INFORMATION/DISCUSSION:

**6.1** Selection of Nominee(s) for Glenn County Educators' Hall of Fame - Natalia will be sending out an email so that all of the district employees can submit their nominations for the Glenn County Educators' Hall of Fame. The inductees will be chosen at the next board meeting.

### 7. WRITTEN REPORTS:

- 7.1 Principal Reports as submitted
- 7.2 Calendars as submitted

#### 8. PLANNING

8.1 Upcoming Board Meetings: Wednesday, April 19, 2023 – 6:00 pm Thursday, May 18, 2023 – 6:00 pm

Special Meetings will be scheduled as necessary.

#### 9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

*Trustee Brummet: Thank you to Jennifer, Angela, Sam and Mark for all their work on preparing their information/reports.* 

Trustee Reimers: Absent

Trustee Vlach: Attended GCOE Brown Act training a couple of weeks ago.

### 10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 7:05 pm.

Respectfully,

04/19/23

Victor Perry, Secretary to the Board

04/19/23

fake Reimers, Board Clerk