



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting

Thursday, March 21, 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 4:30 pm

1.2 Public Comment Regarding CLOSED SESSION Agenda Items. There was no comment regarding closed session items.

The meeting was remanded to closed session at 4:30 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 action taken

1.3.2 No action taken

2.2 Pledge of Allegiance: Led by Mr. Scribner

2.3 Approval of Agenda

**Motion by: Aguiar / Reimers - 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 of conflict of interest was 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: Mrs. Steele presented Koen Irvin as CK Price's student of the month. Koen was described as an exceptional student and young adult who is level headed and has a calm demeanor. Koen's teachers said that he is incredibly respectful and very driven. Not only does Koen excel in the classroom he is also a successful student athlete. He is always very kind to his peers and shows leadership abilities. Koen tackles challenges head-on and is always wearing a smile on his face.
- 3.2 Principal's Report: Mrs. Steele shared a slide presentation with the Board and went over recent and upcoming school events.
- 3.3 School Representative Report: Alysa Radisich and Destiny Nunez gave the school representative report. They gave an update on sports and club activities.
- 3.4 Classified Representative Report: Kelly Stofle, CSEA Vice President, gave the classified representative report. CSEA and the District had negotiations earlier this week. They are looking forward to April negotiations. GCOE is putting on a Parapower conference that several members will be attending. CSEA is hosting a pre retirement seminar.
- 3.5 Certificated Representative Report: Mark Barhart, OTA President, gave the certificated representative report. He gave props to the District for hiring earlier this year than they have ever had. OTA and the District will be having negotiations on Monday. As of tomorrow we are  $\frac{3}{4}$  of the way through with this school year. Props to everyone in this district that has coached. They don't coach for the money.
- 3.6 Superintendent's Report: Superintendent Perry gave an update on the LCAP. The District is currently working on the LCAP initiative. Superintendent Perry has been participating in LCAP workshops. The District is presently involving stakeholders and getting input for the LCAP. This is the last year of the 3 year LCAP cycle. The new LCAP will be presented to the Board for approval in June.

### **4. FACILITIES:**

- 4.1 Facilities Report - Superintendent Perry went over the facilities report. There have been remarkable strides made since the last meeting. Thankful to the Board for approving the CMAS contract. The installation of all bottle water filling stations has been completed. The District is moving forward with other key projects. Some of the projects that are on tonight's agenda for approval are window replacements, concrete replacement and asphalt overlay. Superintendent Perry is very excited and grateful for the board's support. He is looking forward to all the improvements.

Trustee Brummet asked for an update on the CK Price roof. Ms. Boone said that the District is getting quotes on the CK roof. The roof project will be done in stages. Ms. Boone also said that at each of the upcoming board meetings there will be more projects to be approved. All of these projects were on the deferred maintenance plan. Ms. Boone stated that the prices on everything are going up.

## **5. CONSENT ITEMS:**

### **5.1 Governing Board Minutes – February 15, 2024**

**Motion by:** Aguiar / Vlach - 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 / Vlach - motion passed.

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

### **5.3 CMAS Contract - Concrete Pad Under Solar - Fairview**

**Motion by:** Aguiar / Vlach - motion passed.

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

### **5.4 CMAS Contract - Concrete Pad Under Solar - CK**

**Motion by:** Aguiar / Vlach - motion passed.

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

## 5.5 CMAS Contract - Parking Lot & Shop Asphalt - OHS

**Motion by:** Aguiar / Vlach - motion passed.

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

## 5.6 CMAS Contract - Asphalt - MOT Yard

**Motion by:** Aguiar / Vlach - motion passed.

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

## 5.7 CMAS Contract Windows - CK

**Motion by:** Aguiar / Vlach - motion passed.

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

## 5.8 CMAS Contract Windows - OHS

**Motion by:** Aguiar / Vlach - motion passed.

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

## 5.9 Donation - Mill Street

**Motion by:** Aguiar / Vlach - motion passed.

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			

Ovard	x			
Reimers	x			
Vlach	x			

#### 5.10 Donations - Orland High School

**Motion by:** Aguiar / Vlach - motion passed.

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

#### 5.11 Personnel Assignment Report

**Motion by:** Aguiar / Vlach - 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 2023-2024 Second Interim Budget Report - Ms. Boone presented the 2023/2024 Second Interim Board Report. She stated that the District is fiscally sound and is able to meet their obligations for this year. The Boards 17% reserve has been met. Ms. Boone asked the Board to please approve the 2023-24 Second Interim Budget as presented.

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

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

**6.2** Approval of Resolution #11-23/24 Designating Certain General Funds as Committed Fund Balance

**Motion by:** Brummet / Vlach - Roll call vote - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			

Ovard	x			
Reimers	x			
Vlach	x			

**Trustee Reimers left the meeting at 6:51 pm.**

**Trustee Reimers rejoined the meeting at 6:54 pm.**

- 6.3** Approval of the Updated Home-to-School District Transportation Plan - Ms. Boone explained that this plan was previously approved last year. It stipulates the general transportation plan of the District. It describes the fleet of the district as well as the services it provides.

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

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

- 6.4** Adopt Districtwide Sourcewell Agreement Resolution #12-23/24 - Ms. Boone explained that there are certain funding mechanisms and different ways to approach projects to allow the District to expedite projects. The Sourcewell Agreement would allow the District to expedite any lighting projects that it may have.

**Motion by:** Brummet / Vlach - roll call vote - motion passed

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

- 6.5** Approve Sourcewell Project for Practice Field Lighting - Superintendent Perry said that if the Board approves this item it would allow the District to move forward with installing optical lighting on the football practice field. This would also allow for more visibility and increase safety. The practice field is located between the gym and the football field at OHS.

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

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

**6.6** Approve Agreement with Ninja Coalition for Services July 2024 - Superintendent Perry explained to the Board that the Ninja Coalition provided this service last summer and families really enjoyed it. The services that they provided were a ninja warrior course and football activities. The services on the agreement would be for a football camp, basketball camp and film making. Last year the district also hosted a community night.

President Ovard asked if there is something else that the District can do instead, because this would cost about \$28,000 a day and it would only be serving a group of students. She feels like it is a large amount of money to spend on something that is only for 5 days.

Superintendent Perry said that the District can look at different options.

President Ovard said one idea would be to have the district student athletic teams or clubs help out with the summer camps and the District would then pay them and this would benefit both groups.

Trustee Aguiar said he would like to pull back the reins a little bit.

**Motion by:** Brummet no second - motion died

**6.7** Approval of the OHS Earth Science Curriculum - Updating current curriculum.

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

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

**6.8** Approval of the OHS Designated ELD Curriculum - Updating current curriculum.

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

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

**6.9** Resolution #13-23/24 - School Board Resolution for Naming District Representatives and Authorizing Participation in SAB-Administered Programs

**Motion by:** Brummet / Vlach - roll call vote - motion passed

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

- 6.10** Approval of 2024-25 Superintendent Salary Schedule - Superintendent Perry explained that the salary is the same on the 24-25 Superintendent salary schedule as the 23-24 salary schedule the only difference is that the master stipend has gone up to \$1210 per year.

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

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

- 6.11** Approval/Ratification of Employment Agreement with Superintendent - President Ovard stated that this item is to approve a new employment contract for the Superintendent. The term of the contract is from July 1, 2024 to June 30, 2027. The compensation proposed to be awarded includes:

A base salary of \$208,137

The Superintendent shall also receive \$1,210 per year for a master's degree, if applicable, for a total of \$209,347.

The Superintendent shall also receive sick leave, health and welfare insurance and vacation days.

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

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

## **7. INFORMATION:**

- 7.1** Glenn County Educators' Hall of Fame - Superintendent Perry explained that an email would be going out to the District asking for employees to submit their nominees for Glenn County Educators' Hall of Fame. The Board will be selecting 2 inductees at the next board meeting.
- 7.2** New State Seal of Biliteracy Requirements – as submitted
- 7.3** Governance Calendar - Superintendent Perry gave the trustees a copy of a sample governance calendar. He asked the Board to please take the copy home and look it over. President Ovard would like the governance calendar condensed down to a single page compared to the current document.
- 7.4** Executed Contracts – as submitted



**8. WRITTEN REPORTS:**

**8.1** Principal Reports – as submitted

**8.2** Student Enrollment Report – as submitted

**8.3** Calendars – as submitted

**9. PLANNING**

**9.1** Upcoming Board Meetings: Thursday, April 18, 2024 – 6:00 pm  
Thursday, May 16, 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 Morgan & Yvette England and Knights of Columbus for their donation to softball.*

*Trustee Aguiar: nothing*

*President Ovard: nothing*

*Trustee Reimers: nothing*

*Trustee Vlach: nothing*

**11. ADJOURNMENT OF OPEN SESSION:**

**11.1** Meeting Adjourned at 7:29 pm.

Respectfully,



05/06/24

Victor Perry, Secretary to the Board



05/06/24

Shannan Ovard, Board President