



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting

Thursday, May 18, 2023

OPEN SESSION:

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

Present: Aguiar, Reimers, Ovard, Brummet

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 public 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. Hess.

2.3 Approval of Agenda

Motion by: Brummet / 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 declarations of conflict of interest were 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: Ella Duty was recognized as Mill Street's student of the month. Ella was described as someone who loves challenges. Not only is she a helpful and compassionate super student, she is also a super human being.
- 3.2 Principal's Report: Mr. Hess shared a slide presentation and discussed the school events and staff training that Mill Street has had in the last month.
- 3.3 Recognition of Retirees - Mr. Perry recognized Mary Anne Lessa, Sue Carmona and Roy Byker on their retirement and their many years of service to the District. Sue Carmona and Roy Byker were presented with retirement clocks.
- 3.4 School Representative Report: Grant Foster gave the school representative report. The Juniors made almost \$6,000 at prom. June 5th is senior sunset. June 6th is senior walk. Senior awards night is June 1st. The junior class is putting on a color dance June 5th. Next week is Mental Health Week. AP testing was finished last week. FFA has been very busy with the fair being in town. Welding and Woodshop submitting projects for the fair. Band and choir just had a concert in the park.
- 3.5 Certificated Representative/Classified Representative Reports:

Classified Representative Report: Jose Mojica, Vice president for the local chapter, gave the classified representative report. . May 13th there was a SEL para training. Looking forward to GCOE offering more opportunities like this.

Certificated Representative Report: Mark Barnhart, OTA president, congratulated the retirees. As years go by we are seeing more and more students getting their seal of biliteracy. Wished everyone good luck at the fair. Athletically we are riding high. Master scheduling going on at all of the sites. The District has had a ton of interviews. Contracts being extended to people for next year. Had great discussions with the District. We are one of the only districts in the region seeing growth.

- 3.6 Superintendent's Report: The Superintendent's report was recognizing the retirees.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – April 19, 2023

Motion by: Brummet / Reimers - motion passed

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

4.2 Vendor Warrants as submitted and classified and certificated salaries

Motion by: Brummet / Reimers - motion passed

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

4.3 Agreement with Dr. John Hodge for Speaking During UP Days

Motion by: Brummet / Reimers - motion passed

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

4.4 Agreement between CSU Chico and OUSD for Psychology Intern

Motion by: Brummet / Reimers - motion passed

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

4.5 Umpqua Bank Letter - Authorized Signers - CK Price

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			

Aguiar	x			
Ovard	x			
Reimers	x			
Vlach				x

4.6 2023-2024 Designation of California Interscholastic Federation (CIF) Representative

Motion by: Brummet / Reimers - motion passed

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

4.7 Approve 2023-2024 CTE Advisory Committee

Motion by: Brummet / Reimers - motion passed

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

4.8 School Plan for Student Achievement (SPSA) - All Schools

Motion by: Brummet / Reimers - motion passed

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

4.9 Approve 2023-2024 Master Plan for English Learners

Motion by: Brummet / Reimers - motion passed

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

4.10 Approve 2023-2024 Dual Immersion Master Plan

Motion by: Brummet / Reimers - motion passed

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

4.11 Donation - Mill Street

Motion by: Brummet / Reimers - motion passed

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

4.12 Donation - Fairview

Motion by: Brummet / Reimers - motion passed

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

4.13 Donation - Orland High School

Motion by: Brummet / Reimers - motion passed

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

4.14 Personnel Assignment Report

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			

Aguiar	x			
Ovard	x			
Reimers	x			
Vlach				x

5. **ACTION ITEMS:**

- 5.1 Approve 2023-2024 Certificated Salary Schedule -** The proposed 23/24 Certificated Salary Schedule has a 4.38% salary increase.

Motion by: Brummet / Reimers - motion passed

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

- 5.2 Consider / Approval of a New Classified Management Position/Job Description - Accounting Manager -**

Mr. Perry explained that some of the consultants the District has been working with as well as the County have expressed the need to increase our Finance Department. Most districts our size have Accounting Managers. An Accounting Manager would help the District be more efficient with a district our size. Hopefully we will try to grow our own. This person would work under the CBO and train and hopefully step into that role when the time comes. It is very difficult for districts to fill CBO positions. The regulatory compliance for some of the programs is growing and growing, and requires more time.

Ms. Boone expressed that a lot her time is spent on approving material requisitions. The Accounting Manager would help with the day to day activities. This would also help make sure we can do detailed analysis and have a more robust finance department. There is a lot of catch up to do.

Trustee Brummet asked if this person could possibly look at more funding opportunities.

Ms. Boone stated that this is absolutely something they could do.

Trustee Reimers said he wouldn't mind sight lining it for a month or two.

Trustee Brummet asked what the salary range would be.

Ms. Boone stated that OUSD is a large district. Everyday needs of the district must go on. She would be able to provide a richer experience, more robust to the Board, not just getting the job done.

President Ovard stated that most districts around us have this position and that's how they can keep their CBOs.

Mr. Perry felt that it is well worth the district's investment and asked the Board to please consider approving the Accounting Manager Position.

Motion by: Brummet / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			

Ovard	x			
Reimers	x			
Vlach				x

- 5.3** Approve 23/24 Classified Salaried Management Salary Schedule to include Accounting Manager Position - The proposed Classified Salaried Management Salary Schedule had the Accounting Manager position added to Range 1.

Motion by: Brummet / Aguiar - motion passed.

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

- 5.4** Declaration of Need for Fully Qualified Educators

Motion by: Reimers / Aguiar - motion passed

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

- 5.5** Second Reading - New and Revised Board Policies and Administrative Regulations

Motion by: Reimers / Brummet - motion passed

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

6. INFORMATION/DISCUSSION:

- 6.1** May Revise Update -

Jen - The May Revise came out last week. We are looking at a fully funded LCFF COLA of 8.33%. Flow down to Special Ed. The State is planning to take back some money from the Art Block Grant to fund the COLA. We will look at the budget during the next board meeting.

7. WRITTEN REPORTS:

7.1 Final GATE Reports - Fairview, CK Price and Orland High School

7.2 Principal Reports – as submitted

7.3 Williams Act Quarterly Report – as submitted

7.4 ASB Reports

8. PLANNING

8.1 Upcoming Board Meetings: Monday, June 26, 2023 – 6:00 pm
Tuesday, June 27 21, 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 those who donated.

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 6:46 pm.

Respectfully,



Victor Perry, Secretary to the Board

06/26/23



Jake Reimers, Board Clerk

06/26/23