



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting

Wednesday, May 22, 2024

OPEN SESSION:

1. CALL TO ORDER, ROLL CALL:

- 1.1 President Ovard called the meeting to order at 4:33 pm
- 1.2 Roll Call - Present: Aguiar, Brummet, Ovard - a quorum was present
Absent: Reimers
- 1.3 Identify Closed Session Topics of Discussion
- 1.4 Public Comment Regarding CLOSED SESSION Agenda Items.
- 1.5 Adjourn to Closed Session - Meeting was adjourned to closed session at 4:34 pm.

2. CLOSED SESSION:

- 2.1 CONFERENCE WITH LABOR NEGOTIATORS (Victor Perry and Jennifer Boone) with OTA, CSEA Orland Chapter 456 and Unrepresented pursuant to Government Code 54957.6
- 2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT pursuant to Government Code 54957
- 2.3 EXPULSION (Ed Code 48900) (Ed Code 48915) - one (1) student, case #03-23/24

3. RECONVENE IN OPEN SESSION:

- 3.1 Reconvene Open Session - President Ovard called the regular meeting to order at 6:00 pm
- 3.2 Pledge of Allegiance - Led by Mr. Hess
- 3.3 Announce Any and All Actions Taken in Closed Session - No actions taken.
- 3.4 Adopt Agenda

Motion by: Brummet / Aguiar - motion passed

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

3.5 Requests to have any agenda items heard at a specific time: There was no request made.

3.6 Declarations of Conflict of Interest from any Governing Board Member(s) Abstaining from Discussion and Voting on any Particular Agenda Item(s): There was no declaration of conflict of interest made.

4. PUBLIC COMMENT PERIOD:

4.1 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: There was no public comment.

5. RECOGNITIONS AND REPORTS:

- 5.1** Student of the Month Recognition: Mr. Hess presented Walker Reimers as Mill Street School's student of the month. Walker was described as a kind and remarkable student who takes learning very seriously. His teachers described him as a hard working individual who shows leadership skills. Walker is a great role model and can always be relied on to do his part.
- 5.2** Principal's Report: Mr. Hess shared the principal's report for Mill Street School. He discussed a mural that was recently completed on the east wall of the Mill Street cafeteria. The mural was completed in collaboration with Joser Rosales, parents, school staff and local art students. It is a depiction of the Orland community.
- 5.3** Student Representative Report: Orland High School Leadership students Jocelyn Nunez and Grayson Ovitz shared their student representative report. They thanked the Board for their support. Jocelyn and Grayson also gave an update on sports, club activities and end of the year events.
- 5.4** OHS Counselors A-G Presentation: Matteo Martinez, OHS Guidance Counselor, shared a presentation with the Board in which he discussed Hatching Results and a multi tiered multi dimensional system of support that the counseling team at OHS have been working on.
- 5.5** Classified Representative Report - Sherylynn Byker, CSEA President, shared the classified representative report. Ms. Byker discussed how classified employees were celebrated during classified employee week. They are looking forward to negotiations that are scheduled for June 10, 2024.

5.6 Certificated Representative Report: Mark Barnhart, OTA president shared the certificated representative report. OTA Just had their last rep council meeting of the year. He stated that some of the staff have concerns with behaviors at some of the sites.

5.7 Superintendent's Report: Superintendent Perry deferred his superintendent's report to go straight into the facilities update.

6. FACILITIES:

6.1 Facilities Update: Superintendent Perry highlighted the progress that has been with the ongoing facilities projects. Key milestones have been met and according to the timeline. Superintendent Perry introduced Anna Kennedy, with CORE Construction, and Daniel Stevens, with VPCS.

Ms. Kennedy and Mr. Stevens discussed completed projects, projects that are in progress and upcoming projects. Some of the completed projects include the bottle filling stations, the installation of shade structures at Fairview and CK Price, Orland High School security lighting at the stadium, and stadium speakers.

Ms. Kennedy discussed the new classrooms that will be built at Mill Street. This will include seven TK/Kinder classrooms and one ELOP classroom. She also discussed the ELOP modular classroom that will be installed at Fairview.

Ms. Boone explained that the District has 22/23 funding in the neighborhood of \$850,000 that needs to be expended or encumbered by the end of this fiscal year if not it will have to be returned. The District would like to have CK Price ELOP Classroom on the June board agenda for approval, to utilize those funds.

7. CONSENT ITEMS:

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent Agenda.

7.1 Governing Board Minutes – April 18, 2024 & May 6, 2024

Motion by: Aguiar / Brummet - motion passed

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

7.2 Vendor Warrants as submitted and classified and certificated salaries

Motion by: Aguiar / Brummet - motion passed

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

7.3 Approve Memorandum of Understanding Between OUSD and CSEA for Summer Work

Motion by: Aguiar / Brummet - motion passed

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

7.4 CMAS Contract - CK Locker Room

Motion by: Aguiar / Brummet - motion passed

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

7.5 CMAS Contract - OHS Locker Room

Motion by: Aguiar / Brummet - motion passed

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

7.6 CMAS Contract - OHS Caged Lockers - Remodel

Motion by: Aguiar / Brummet - motion passed

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

7.7 CMAS Contract - OHS Quad Concrete

Motion by: Aguiar / Brummet - motion passed

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

7.8 CMAS Contract - North Valley Shade Structure

Motion by: Aguiar / Brummet - motion passed

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

7.9 2024-2025 Designation of California Interscholastic Federation (CIF) Representative

Motion by: Aguiar / Brummet - motion passed

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

7.10 Approve 2023-2024 CTE Advisory Committee

Motion by: Aguiar / Brummet - motion passed

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

7.11 Approve 2024-2025 Master Plan for English Learners

Motion by: Aguiar / Brummet - motion passed

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

7.12 Approve 2024-2025 Dual Immersion Master Plan

Motion by: Aguiar / Brummet - motion passed

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

7.13 Approve Revised English Learner Request for Reclassification Form

Motion by: Aguiar / Brummet - motion passed

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

7.14 Approve the Reclassification Form for Dually Identified Students with a Mild or Moderate Disability

Motion by: Aguiar / Brummet - motion passed

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

7.15 Donation - Fairview

Motion by: Aguiar / Brummet - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			

Reimers				x
Vacant				

7.16 Overnight Trip Request - OHS Cheer

Motion by: Aguiar / Brummet - motion passed

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

7.17 Overnight Trip Request - OHS FFA

Motion by: Aguiar / Brummet - motion passed

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

7.18 Personnel Assignment Report

Motion by: Aguiar / Brummet - motion passed

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

8. DISCUSSION/ACTION ITEMS:

8.1 STIPULATED EXPULSION (Ed Code 48900) (Ed Code 48915) - Consider Approval of Administrative Panel Recommendation for one (1) student, case #03-23/24

The stipulated expulsion will be for the remainder of the spring 2024 and the fall 2024. The student's educational placement will be at William Finch and they may apply to return to OUSD upon successfully meeting all terms of the stipulated expulsion in the spring of 2025.

Motion by: Aguiar / Brummet - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			

Aguiar	x			
Ovard	x			
Reimers				x
Vacant				

8.2 Declaration of Need for Fully Qualified Educators

Motion by: Brummet / Aguiar - motion passed

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

8.3 Second Reading - New and Revised Board Policies and Administrative Regulations

Motion by: Brummet / Aguiar - motion passed

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

9. INFORMATION:

9.1 May Revise Update - Ms. Boone shared some of the key points of the Governor's May Budget Revise.

9.2 LCAP Update - Superintendent Perry has been working hard on the new 3 year LCAP. Have a busy month coming up. Measurable goals.

9.3 Executed Contracts - as submitted

10. WRITTEN REPORTS:

10.1 Final GATE Reports - Fairview, CK Price and Orland High School - as submitted

10.2 Principal Reports – as submitted

10.3 Student Enrollment Report - as submitted

10.4 Calendars – as submitted

11. PLANNING

11.1 Upcoming Board Meetings: Tuesday, June 25, 2024 – 6:00 pm
 Wednesday, June 26, 2024 – 6:00 pm

Special Meetings will be scheduled as necessary.

12. BOARD OF TRUSTEES REPORT:

12.1 Board Reports

Trustee Brummet: Thank you to everyone for all you do to make this year good.

13. ADJOURNMENT OF OPEN SESSION:

13.1 Meeting Adjourned at 7:10 pm.

Respectfully,



Victor Perry, Secretary to the Board

06/25/24



Shannan Ovard, Board President

06/25/24