



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting

Thursday, September 21, 2023

OPEN SESSION:

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

Present: Reimers, Ovard, Vlach

1.1 President Ovard called the meeting to order at 4:33 pm.

1.2 Public Comment Regarding CLOSED SESSION Agenda Items. No public comment regarding closed session items.

The meeting was remanded to closed session at 4:33 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. Mercado

2.3 Approval of Agenda

Motion by: Reimers / Vlach - 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 request 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): Trustee Vlach and Trustee Reimers declared a conflict of interest for agenda item 5.5 Certificated Sub Daily Rates.
- 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. Mercado presented Dioselin Nuñez-Mercado as the OHS Student of the Month. Dioselin has been in Leadership for 4 years. She was described as responsible, respectful, "the calm in the middle of the storm" and always has a positive spirit. Dioselin has taken all 8 AP classes that OHS has to offer. When Dioselin graduates she wants to attend a UC and major in biochemistry.
- 3.2** Principal's Report: Mr. Mercado shared his principal's report with the Board. OHS has achieved a high ranking in US News and Report. Ranked in the top 40% of high schools in the nation. The English department is administering the Benchmark test. The Math department is working on revising the Benchmark test. During Back to School Night this year OHS hosted a Senior Parent Night to go over graduation requirements. Partnered with Gear Up and brought in a taco truck. Mr. Mercado summarized the activities for Homecoming, Battle of the Axe and Suicide Prevention week. He also provided an update on all fall sports.
- 3.3** School Representative Report: Dioselin and Kaylin, both students at OHS, presented the School Representative Report. FFA is selling pork sandwiches this week. FFA is also getting ready to host Little Farmers and Farm Day for the 4th graders. FNL is attending the Youth Summit in Anaheim. Bring Change to Mind Club is attending a summit in Berkley. The students have been working hard to get their homecoming parade floats ready for tomorrow. The homecoming parade will take place tomorrow at 3:30 pm.
- 3.4** Certificated Representative/Classified Representative Reports:

Classified Representative Report: Sherylnn Byker, CSEA President, said that CSEA is getting ready to submit an initial proposal to start negotiations. CSEA sent out a survey to their members. She was happy to see that several members stated on the survey that they view OUSD as a career. There are a lot of long term employees. The top 3 concerns were: wages/compensation, felt positive about insurance, and part time employees would like to get full time hours. Met with members at all of the campuses. There are several members who possess higher education degrees and others who have job skills from other outside jobs. Byker stated that their members step up to serve whenever there are gaps that need to be filled. Work overtime when emergencies arise, and they put students first. Want to move up within the district.

Certificated Representative Report: Jason Bragg, OTA President, said that things are rolling right along. People are happy to be back in the classroom. Bragg is happy that they've been able to solve problems as they come up.

- 3.5** Orland McDonald's to Present Check to OUSD - Jordan Ruiz, owner of the Orland McDonald's, and General Manager Mary presented OUSD with a donation check of \$3,200 from the sales of french fries during their grand opening. Ruiz stated they love being a part of the community. They have 65 employees. Employ over 20 minors. The quality of minors at the restaurant is amazing.
- 3.6** Superintendent's Report: Superintendent Perry invited Mr. Moore and Mrs. Thompson to share with the Board how to videos that the Auto Shop class students have created. Mr. Moore and Mrs. Thompson explained how they are incorporating technology into the classroom. Auto shop students created and produced videos in which they provide step by step instruction on how to complete different auto tasks.
Trustee Vlach thanked both Mr. Moore and Mrs. Thompson for incorporating technology into the classroom.
- 3.7** Facilities Update - Superintendent Perry stated that the district staff is completing a study of all of the campuses. They are actively working on compiling a stakeholders list to make a Superintendent's Facilities Committee. Will be reviewing building types. Have submitted an application for the TK/PK Funding Grant. Currently awaiting a funding allocations meeting. Superintendent Perry also stated they are actively working on submitting funding applications for recently completed modernization projects.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – August 17, 2023; September 6, 2023

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

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

4.3 Umpqua Bank Letter - Authorized Signers - CK Price

Motion by: Reimers/ Vlach - motion passed

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

4.4 Approve 2023-2024 Instructional Material List

Motion by: Reimers/ Vlach - motion passed

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

4.5 Approve Medi-Cal Collaborative Calendar for 2023-2024

Motion by: Reimers/ Vlach - motion passed

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

4.6 Approve Independent Studies Annual Certification

Motion by: Reimers/ Vlach - motion passed

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

4.7 Donation - Orland Unified School District

Motion by: Reimers/ Vlach - motion passed

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

4.8 Donation - Fairview

Motion by: Reimers/ Vlach - motion passed

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

4.9 Donations - Orland High School

Motion by: Reimers/ Vlach - motion passed

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

4.10 Overnight Trip Request - OHS FFA / Ag

Motion by: Reimers/ Vlach - motion passed

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

4.11 Overnight Trip Request - OHS FNL

Motion by:

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

4.12 Personnel Assignment Report

Motion by:

Trustee	Aye	No	Abstain	Absent
Brummet				x
Aguiar				x

Ovard	x			
Reimers	x			
Vlach	x			

5. DISCUSSION/ACTION ITEMS:

5.1 Public Comment and Approval of Dual Enrollment CCAP Partnership Agreement - Superintendent Perry explained that this is the District's partnership with Butte College. We partner with Butte College to allow students to have dual enrollment and so they will have college credits when they graduate.

Motion by: Reimers / Vlach - motion passed

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

5.2 Resolution #02-23/24 -Conduct Public Hearing Regarding Availability of Textbooks and Instructional Materials during 2023-2024 School Year as Required by Education Code 60119(c) Open at 6:45 pm - Closed at 6:45 pm. There was no public comment.

Motion by: Reimers / Vlach - roll call vote, motion passed

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

5.3 Approved Revised A-G Completion Improvement Grant Plan - Superintendent Perry explained that this plan was previously presented but there needed to be some revisions made to the plan.

Motion by: Reimers / Vlach - motion passed

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

5.4 Receipt of 2021-2022 Audit Report - Ms. Boone explained that the audit report was extremely delayed due to the malware attack. She stated that there were several findings. Some of those

findings were purchases made without supporting documentation (specifically purchases made prior to purchase order) and transferring funds/interfund borrowing transfer not made in a timely fashion.

Motion by: Vlach/Reimers - motion passed

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

5.5 Certificated Sub Daily Rates - Item tabled due to there not being enough voting members.

5.6 Classified Sub Rates - Item tabled

6. INFORMATION:

6.1 First Reading - New & Revised Board Policies and Administrative Regulations

6.2 Dual Immersion Program Evaluation - as submitted

6.3 Executed Contracts - as submitted

6.4 School Calendars - as submitted

7. WRITTEN REPORTS:

7.1 ASB Reports - as submitted

7.2 Principal Reports – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, October 12, 2023 – 6:00 pm
Thursday, November 16, 2023 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Brummet: Absent

Trustee Aguiar: Absent

President Ovard: no report

Trustee Reimers: no report

Trustee Vlach: no report

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 6:51 pm.

Respectfully,

 10/12/23
Victor Perry, Secretary to the Board

 10/12/23
Jake Reimers, Board Clerk