



Thursday, April 11, 2019
Regular Session Governing Board Meeting

Regular Meeting – April 11, 2019
Orland Unified School District Office
903 South Street
Orland, CA 95963

OPEN SESSION: This meeting will be open to the public at 4:00 pm. Closed session will immediately follow; Open session begins at approximately 6:00 pm

NOTE: Board Reference Documents may be reviewed at www.orlandusd.net (Board of Education) (Board Agenda & Minutes 2018/2019) (Click on the boarddocs link under Current & Past Board Agendas, Minutes & Reference Documentation) Documents are referenced for each action item on the agenda. A limited number of printed document packets will be available for public distribution at the Board meeting and available for public inspection at the District Office located at 903 South Street, Orland, CA.

1. CALL TO ORDER, ROLL CALL

1.1 Call Meeting to Order, Roll Call

1.2 Public Comment Regarding CLOSED SESSION Agenda Items

1.3 Closed Session: 1.3.1 CONFERENCE WITH LABOR NEGOTIATORS (Ken Geisick and Kerri Hubbard) with OTA, CSEA and Unrepresented pursuant to Government Code 54957.6; 1.3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT pursuant to Government Code 54957; 1.3.3 GC 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT 2019-2020 PERFORMANCE GOALS

1.4 Return to Open Session

2. PLEDGE OF ALLEGIANCE/ADJUSTMENT OF AGENDA/PUBLIC COMMENTS

2.1 Announce Any and All Actions Taken in Closed Session

2.2 Pledge of Allegiance

2.3 Approval of Agenda

2.4 Requests to have any agenda item heard at a specific time

2.5 Declarations of conflict of interest from any Governing Board Member(s) abstaining from discussions and voting on any particular agenda item(s)

2.6 Public comment regarding any item that is NOT on the OPEN SESSION Agenda

3. COMMUNITY-STAFF AND/OR PRINCIPALS' REPORTS

3.1 Student of the Month Presentation - Fairview

3.2 Principal's Report - Fairview

3.3 Student Representative Report

3.4 Classified Representative/Certificated Representative Reports

3.5 Superintendent's Report

4. CONSENT ITEMS

- 4.1 Governing Board Minutes - February 28, 2019; March 19, 2019
- 4.2 Vendor Warrants as submitted and Classified & Certificated Salaries
- 4.3 Donations - OHS
- 4.4 Donation - CK Price
- 4.5 Donation - Fairview
- 4.6 2nd Reading - Updated Board Policies and Administrative Regulations
- 4.7 Personnel Assignment Report

5. DISCUSSION/ACTION ITEMS

- 5.1 Approve Temporary School Social Worker Salary Schedule
- 5.2 Renew Information Technology Agreement between OUSD and Shasta Union High School District for the 2019-2020 School Year

6. INFORMATION

- 6.1 Schedule for Board Members Conferring Diplomas for 2018-2019
- 6.2 Local Dashboard Data
- 6.3 SELPA Update
- 6.4 2019-2020 Calendar

7. WRITTEN REPORTS

- 7.1 Enrollment/Attendance Report
- 7.2 Financial Report
- 7.3 ASB Reports
- 7.4 Principal Reports
- 7.5 Calendars

8. PLANNING

- 8.1 Board Meetings - Tuesday, May 14, 2019 - 6:00 pm; Thursday, June 20, 2019 - 6:00 pm

9. BOARD OF TRUSTEES REPORT

- 9.1 Board Member Reports

10. ADJOURNMENT

- 10.1