



Thursday, August 15, 2019
Regular Session Governing Board Meeting

Regular Meeting – August 15, 2019
Orland Unified School District Office
903 South Street
Orland, CA 95963

OPEN SESSION: This meeting will be open to the public at 5:00 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 2019/2020) (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

1.4 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 Classified Representative/Certificated Representative Reports

3.2 Superintendent's Report

4. CONSENT ITEMS

4.1 Governing Board Minutes - June 20, 2019; June 27, 2019; July 18, 2019; July 30, 2019

4.2 Vendor Warrants as submitted and Classified & Certificated Salaries

4.3 Approve Memorandum of Understanding between OUSD and Tehama County Department of Education for Math Professional Development

4.4 Donation - Orland High

4.5 Overnight Trip Request - OHS Cross Country

4.6 Out of State Conference - ATDLE Two Way Immersion, Reno, NV - October 3-5, 2019

4.7 Umpqua Bank Letters - Authorized Signers - CK Price & OHS

4.8 Approve Tentative Agreements between OUSD & OTA

4.9 Discarding Obsolete Equipment from CK Price Music Department

4.10 Approve Contracts for Services and Materials

4.11 Personnel Assignment Report

5. DISCUSSION/ACTION ITEMS

5.1 Approval/Ratification of Employment Agreement with Acting Superintendent

5.2 Approval/Ratification of Employment Agreement with Superintendent

6. INFORMATION

6.1 Approval Letter from CDE regarding Allowance of Attendance Due to Emergency Conditions

7. WRITTEN REPORTS

7.1 Williams Act Quarterly Report

7.2 Calendars

8. PLANNING

8.1 Board Meetings - Thursday, September 19, 2019 - 6:00 pm; Tuesday, October 15, 2019 - 6:00 pm

9. BOARD OF TRUSTEES REPORT

9.1 Board Member Reports

10. ADJOURNMENT

10.1