



**Tuesday, December 17, 2019**  
**Regular Session Governing Board Meeting**

**Regular Meeting – December 17, 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](http://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.

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**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 (Dwayne Newman and Kerri Hubbard) with OTA, CSEA Orland Chapter 456 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 STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS (Ed Code Sections 35146;48900;48912(b);49060 & 20 U.S.C. Section 1232g) Review Request for re-admission for one (1) student

1.4 Return to Open Session

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**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

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**3. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF THE ORLAND UNIFIED SCHOOL DISTRICT (ED 35143; DP9100):**

3.1 Election of Board President (EC 35022; DP 9121)

3.2 Election of Board Clerk (EC 4005; DP 9123)

3.3 Establish Board Meeting Calendar (DP 9320)

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**4. COMMUNITY-STAFF AND/OR PRINCIPALS' REPORTS**

4.1 Student Representative Report

4.2 Classified Representative/Certificated Representative Reports

4.3 Superintendent's Report

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## **5. CONSENT ITEMS**

5.1 Governing Board Minutes - November 21, 2019

5.2 Vendor Warrants as submitted and Classified & Certificated Salaries

5.3 Donations - Orland High School

5.4 Overnight Trip Request - OHS Boys Basketball

5.5 Approve GCOE Library Media Services Contract

5.6 Approve Contracts for Services and Materials

5.7 Personnel Assignment Report

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## **6. DISCUSSION/ACTION ITEMS**

6.1 Approval of 2019-2020 First Interim Budget Report and accompanying Resolution #07-19/20 - Budget Transfer Resolution

6.2 Adopt Resolution #08-19/20 Intent to withdraw from NVSIG

6.3 Adopt Resolution #09-19/20 Execute all documents required for Director of Industrial Relations, State of California application for certificate

6.4 Adopt Resolution #10-19/20: Authorization to participate in TCSIG Workers' Compensation Program, Master Certificate #5822

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## **7. INFORMATION**

7.1 Student Achievement Data (State Priorities 5-8)

7.2 Sunshine Proposals - OTA, CSEA & OUSD

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## **8. WRITTEN REPORTS**

8.1 Principal Reports

8.2 Calendars

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## **9. PLANNING**

9.1 Board Meetings - Thursday, January 16, 2020 - 6:00 pm; Thursday, February 13, 2020 - 6:00 pm

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## **10. BOARD OF TRUSTEES REPORT**

10.1 Board Member Reports

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## **11. ADJOURNMENT**

11.1