



Thursday, December 20, 2018
Regular Session Governing Board Meeting

Regular Meeting – December 20, 2018

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 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 EXPULSION (Ed Code 48900) (Ed Code 48915) - Consider Approval of Administrative Panel Recommendation for one (1) student; 1.3.4 ANTICIPATED LITIGATION (GC 54956.9)

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 - Mill Street

3.2 Principal's Report - Mill Street

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 - November 21, 2018; December 10, 2018
- 4.2 Vendor Warrants as submitted and Classified & Certificated Salaries
- 4.3 Overnight Trip Request - OHS Track & Field
- 4.4 Donations - OHS
- 4.5 Donations - CK Price
- 4.6 2nd Reading and Approval - Updated Board Policies and Administrative Regulations
- 4.7 Approve AED Plan
- 4.8 Approve OUSD Youth Suicide Prevention Policy
- 4.9 Approval of Youth in Transition Forms
- 4.10 Approve OUSD Epi-Pen Policy
- 4.11 Personnel Assignment Report

5. DISCUSSION/ACTION ITEMS

- 5.1 Approval of 2018-2019 First Interim Budget Report
- 5.2 Resolution #06-18/19 - Budget Transfer Resolution
- 5.3 Rescheduling of March Board Meeting
- 5.4 Certificated Early Notice of Retirement Incentive

6. INFORMATION

- 6.1 Updates to California Uniform Public Construction Cost Account Act (CUPCCAA) Limits

7. WRITTEN REPORTS

- 7.1 Enrollment/Attendance Report
- 7.2 Principal Reports
- 7.3 Calendars

8. PLANNING

- 8.1 Board Meetings - Thursday, January 17, 2019 - Board Workshop - 3:30 pm; Thursday, January 17, 2019 - 6:00 pm; Thursday, February 14, 2019 - 6:00 pm

9. BOARD OF TRUSTEES REPORT

- 9.1 Board Member Reports

10. ADJOURNMENT

- 10.1