



**Thursday, February 14, 2019
Regular Session Governing Board Meeting**

**Regular Meeting – February 14, 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 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

1.4 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 - Orland High School

3.2 Principal's Report - Orland High School

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 - January 17, 2019

4.2 Vendor Warrants as submitted and Classified & Certificated Salaries

4.3 Safe School Plans - All Schools

4.4 Overnight Trip Request - OHS FCCLA State Leadership Conference

4.5 Overnight Trip Request - OHS CASL Leadership Conference

4.6 Overnight Trip Request - OHS FFA Parli-Pro Team

4.7 Donations - OHS

4.8 Donation - CK Price

4.9 Approve Contracts for Services and Materials

4.10 Personnel Assignment Report

5. DISCUSSION/ACTION ITEMS

5.1 Resolution #07-18/19 - Authorizing Investment of Monies in the Local Agency Investment Fund

5.2 Approval of Low Performance Students Block Grant Plan

5.3 Approval of North State Arts Education Consortium Grant

5.4 Consider/Act Upon Request for Sabbatical Leave

6. INFORMATION

6.1 Comprehensive School Improvement/Targeted School Improvement

6.2 SELPA Update

6.3 Selection of Nominee(s) for Glenn County Educators Hall of Fame

7. WRITTEN REPORTS

7.1 Financial Reports

7.2 Williams Act Quarterly Report

7.3 Principal Reports

7.4 Calendars

8. PLANNING

8.1 Board Meetings - Tuesday, March 19, 2019 - 6:00 pm; Thursday, April 11, 2019 - 6:00 pm

9. BOARD OF TRUSTEES REPORT

9.1 Board Member Reports

10. ADJOURNMENT

10.1