



**Thursday, January 16, 2020  
Regular Session Governing Board Meeting**

**Regular Meeting – January 16, 2020  
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.

**1. CALL TO ORDER, ROLL CALL**

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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

1.4 Return to Open Session

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

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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**

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3.1 Student of the Month Presentation - North Valley

3.2 Principal's Report - North Valley

3.3 Student Representative Report

3.4 Classified Representative/Certificated Representative Reports

3.5 Superintendent's Report

**4. CONSENT ITEMS**

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4.1 Governing Board Minutes - December 17, 2019

- 4.2 Vendor Warrants as submitted and Classified & Certificated Salaries
- 4.3 Parental Involvement Policy/Compact - All Schools
- 4.4 School Accountability Report Card (SARC) for each School in District
- 4.5 Ratify Tri Counties School Insurance Group (TCSIG) Agreements
- 4.6 Approve OUSD Bullying Prevention/Harassment & Conflict Resolution Policies and Action Plan
- 4.7 Donation - Mill Street
- 4.8 Donation - Fairview
- 4.9 Donations - Orland High School
- 4.10 Personnel Assignment Report

## **5. DISCUSSION/ACTION ITEMS**

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- 5.1 Receipt of 2018-2019 Audit Report
- 5.2 Request to Confer Honorary Diploma for Exceptional Service to the District
- 5.3 Committee Assignments

## **6. INFORMATION**

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- 6.1 Review and Discuss State Priorities 5-8
- 6.2 First Reading - Updated Board Policies and Administrative Regulations

## **7. WRITTEN REPORTS**

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- 7.1 Principal Reports
- 7.2 ASB Reports
- 7.3 Calendars

## **8. PLANNING**

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- 8.1 Board Meetings - Wednesday, January 22, 2020 Board Workshop 12pm-3pm; Thursday, February 13, 2020 - 6:00 pm; Thursday, March 19, 2020 - 6:00 pm

## **9. BOARD OF TRUSTEES REPORT**

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- 9.1 Board Member Reports

## **10. ADJOURNMENT**

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- 10.1