



**Thursday, January 17, 2019  
Regular Session Governing Board Meeting**

**Regular Meeting – January 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 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**

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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 (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 three (3) students

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 20, 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 Donation - OHS

4.6 Approve Contracts for Services and Materials

4.7 Personnel Assignment Report

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

5.1 Receipt of 2017-2018 Audit Report

5.2 Approval of Form J-13A Request for Allowance of Attendance Due to Emergency Conditions

5.3 Classified Early Notice of Retirement Incentive

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## **6. INFORMATION**

6.1 State Accountability System

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## **7. WRITTEN REPORTS**

7.1 Enrollment/Attendance Report

7.2 Financial Reports

7.3 Developer Fee Report

7.4 Principal Reports

7.5 ASB Reports

7.6 Calendars

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## **8. PLANNING**

8.1 Board Meetings - Thursday, February 14, 2019 - 6:00 pm; Tuesday, March 19, 2019 - 6:00 pm

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

9.1 Board Member Reports

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## **10. ADJOURNMENT**

10.1