



Monday, July 23, 2018
Special Session Governing Board Meeting

Special Meeting – July 23, 2018
Orland Unified School District Office
903 South Street
Orland, CA 95963

OPEN SESSION: This meeting will be open to the public at 9:00 am. Closed session will immediately follow; Open session begins at approximately 9:30 am

NOTE: Board Reference Documents may be reviewed at www.orlandusd.net (Board of Education) (Board Agenda & Minutes 2017/2018) (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. CONSENT ITEMS

3.1 Vendor Warrants as submitted

3.2 Approve Contract between OUSD and Illuminate

3.3 Approve Special Ed Technical Assistance Contract

3.4 Approve Early Childhood Education Technical Assistance Contract

3.5 Approve Tentative Agreements between OUSD and OTA

3.6 Approve Tentative Agreements between OUSD and CSEA

3.7 Approve LCAP Federal Addendum

3.8 Approval of Updated Job Descriptions

3.9 Approve Contracts for Services and Materials

3.10 Personnel Assignment Report

4. DISCUSSION/ACTION ITEMS

4.1 Approval of Public Disclosure - Documents for Collective Bargaining (a) Certificated Unit; (b) Certificated Administration; (c) Classified; (d) Classified District Office/Confidential/Supervisory; (e) Classified Management; (f) Chief Business Official/Assistant to Superintendent

4.2 Approval of Revisions to the 2018-2019 Salary Schedules: (a) Certificated; (b) Certificated Administration; (c) Classified; (d) Classified District Office/Confidential/Supervisory; (e) Classified Management; (f) Chief Business Official/Assistant to Superintendent

4.3 Approve Reclassification of Executive Assistant/HR to Human Resource Manager

4.4 Approve Pre-K-12 Student Accident Insurance Agreement

5. PLANNING

5.1 Board Meetings - Thursday, August 16, 2018 - 6:00 pm; Thursday, September 20, 2018 - 6:00 pm

6. BOARD OF TRUSTEES REPORT

6.1 Board Member Reports

7. ADJOURNMENT

7.1