



**Thursday, June 25, 2020**  
**Regular Session Governing Board Meeting**

**Regular Meeting – June 25, 2020**  
**Orland Unified School District Office**  
**903 South Street**  
**Orland, CA 95963**

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**OPEN SESSION:** This meeting will be open to the public at 5:00pm. Closed session will immediately follow; Open session begins at approximately 6:00 pm

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**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.

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**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 (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; 1.3.3 EXPULSION (Ed Code 48900) (Ed Code 48915) - Consider Approval of Administrative Panel Recommendation for two (2) student; 1.3.4 STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS (Ed Code Sections 35146; 48900; 48912(b); 49060 & 20 U.S.C. Section 1232g) Review Requests for re-admission for two (2) Students

1.4 Return to Open Session

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**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

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**3. COMMUNITY-STAFF AND/OR PRINCIPALS' REPORTS**

3.1 Classified Representative/Certificated Representative Reports

3.2 Superintendent's Report

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**4. CONSENT ITEMS**

4.1 Governing Board Minutes - May 21, 2020, June 3, 2020

- 4.2 Vendor Warrants as submitted and Classified and Certificated Salaries
- 4.3 Approve Master Plan for English Learners
- 4.4 Approve Master Plan for Dual Immersion
- 4.5 Approve Title III Plan
- 4.6 Approve Biliteracy Pathway Plan
- 4.7 Approve School Plan for Student Achievement (SPSA) - All Schools
- 4.8 Approve Memorandum of Understanding between OUSD and Davis Joint Unified School District for the California Agricultural Teachers Induction Program for 2020-2021
- 4.9 Donations - Orland High School
- 4.10 Approve GCOE Library Media Service Contract
- 4.11 2nd Reading and Adoption of BP 3452-Student Activity Funds
- 4.12 Memorandum of Understanding between OUSD and OTA for Retirement Incentive
- 4.13 Memorandum of Understanding between OUSD and CSEA for COVID-19
- 4.14 Personnel Assignment Report

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

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- 5.1 Resolution #23-19/20 - Budget Transfer Resolution
- 5.2 PUBLIC HEARING - In Accordance with Education Codes 42127 & 52062, a Public Hearing will be conducted at this time to allow public input on the Orland Unified School District's 2020-2021 Preliminary Budget
- 5.3 Adoption of 2020-2021 Preliminary Budget
- 5.4 Resolution #24-19/20 - Resolution Regarding Fiscal Solvency
- 5.5 Resolution #25-19/20 - 2019-20 and 2020-21 Temporary Borrowing Between Funds
- 5.6 Resolution #26-19/20 - Ordering Governing Board Member Election
- 5.7 Resolution #27-19/20 - Consider/Approve Resolution Laying Off Classified Employee Services
- 5.8 Approve Classified Retirement Incentive
- 5.9 OUSD COVID Recovery Plan
- 5.10 Student/Parent Chromebook Agreement
- 5.11 Approval of COVID-19 Operations Written Report for LCAP and LCAP Update
- 5.12 Approve Speech Therapist Intern Salary Schedule

## **6. INFORMATION**

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- 6.1 Dual Immersion Brochure
- 6.2 Dual Immersion Pathway K-12
- 6.3 Language Instructional Guide
- 6.4 2020-21 EPA Spending Plan and Budget

## **7. WRITTEN REPORTS**

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7.1 Principal Reports

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**8. PLANNING**

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8.1 Board Meetings - Thursday, August 20, 2020 - 6:00 pm; Thursday, September 17, 2020 - 6:00 pm

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**9. BOARD OF TRUSTEES REPORT**

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9.1 Board Member Reports

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**10. ADJOURNMENT**

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