



Thursday, June 27, 2019
Regular Session Governing Board Meeting

Regular Meeting – June 27, 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 Classified Representative/Certificated Representative Reports

3.2 Superintendent's Report

4. CONSENT ITEMS

4.1 Vendor Warrants as submitted and Classified & Certificated Salaries

4.2 Approve Consolidated Application

4.3 Northern California Relief Property and Liability Insurance Coverage

4.4 Personnel Assignment Report

5. DISCUSSION/ACTION ITEMS

5.1 Adoption of Local Control Accountability Plan (LCAP)

5.2 Adoption of 2019-2020 Budget

5.3 Adoption of Education Protection Account (EPA)

5.4 Resolution #11-18/19 - Assigned and Committed Balances (GASB 54)

5.5 North Valley 2019-2020 Proposal

5.6 2019-2020 Milk Bid Award

6. PLANNING

6.1 Board Meetings - Thursday, August 15, 2019 - 6:00 pm; Thursday, September 19, 2019 - 6:00 pm

7. BOARD OF TRUSTEES REPORT

7.1 Board Member Reports

8. ADJOURNMENT

8.1