



**Tuesday, March 19, 2019**  
**Regular Session Governing Board Meeting**

**Regular Meeting – March 19, 2019**  
**Orland Unified School District Office**  
**903 South Street**  
**Orland, CA 95963**

**OPEN SESSION:** This meeting will be open to the public at 4:00 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 GC 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT

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 - CK Price

3.2 Principal's Report - CK Price

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 - February 14, 2019
- 4.2 Vendor Warrants as submitted and Classified & Certificated Salaries
- 4.3 Overnight Trip Request - OHS Building Community through Positive Connection
- 4.4 Overnight Trip Request - OHS Friday Night Live
- 4.5 Donations - OHS
- 4.6 Donation - Fairview
- 4.7 Approve Contracts for Services and Materials
- 4.8 Personnel Assignment Report

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

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- 5.1 Approval of the Second Interim Budget Report for 2018-2019
- 5.2 Resolution #09-18/19 - Budget Transfer Resolution
- 5.3 Approve Consolidated Application
- 5.4 Appointment of Jennifer Cox as Supervisor of Attendance (AB2815)
- 5.5 Approve Speech Language Handbook
- 5.6 Approve Discipline Handbook
- 5.7 1st Reading - Updated Board Policies and Administrative Regulations
- 5.8 Selection of Nominee(s) for Glenn County Educators Hall of Fame

## **6. INFORMATION**

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- 6.1 Local Dashboard Data
- 6.2 SELPA Update

## **7. WRITTEN REPORTS**

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- 7.1 Principal Reports
- 7.2 Calendars

## **8. PLANNING**

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- 8.1 Board Meetings - Thursday, April 11, 2019 - 6:00 pm; Tuesday, May 14, 2019 - 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