

Tuesday, May 14, 2019 Regular Session Governing Board Meeting

Regular Meeting – May 14, 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 Student of the Month Presentation Mill Street
- 3.2 Principal's Report Mill Street
- 3.3 Recognition of Retirees
- 3.4 Student Representative Report
- 3.5 Classified Representative/Certificated Representative Reports
- 3.6 Superintendent's Report

4. CONSENT ITEMS

- 4.1 Governing Board Minutes April 11, 2019
- 4.2 Vendor Warrants as submitted and Classified & Certificated Salaries
- 4.3 School Plan for Student Achievement (SPSA) All Schools
- 4.4 2019-2020 Designation of California Interscholastic Federation (CIF) Representative
- 4.5 Approve 2019-2020 CTE Advisory Committee
- 4.6 Donation OHS
- 4.7 Overnight Trip Request OHS Cheer
- 4.8 Overnight Trip Request OHS Band & Choir May 2020
- 4.9 Donation Fairview
- 4.10 Personnel Assignment Report

5. DISCUSSION/ACTION ITEMS

- 5.1 Chromebook 1 to 1 Take Home Program
- 5.2 Declaration of Need for Fully Qualified Educators
- 5.3 Approve Administrator Training & Professional Development Contract
- 5.4 Performance Indicator Review SPED

6. INFORMATION

- 6.1 Dual Enrollment CCAP Partnership Agreement
- 6.2 Local Dashboard Data
- 6.3 SELPA Update

7. WRITTEN REPORTS

- 7.1 Enrollment/Attendance Report
- 7.2 Financial Report
- 7.3 Final GATE Reports Fairview, CK Price and Orland High School
- 7.4 Principal Reports
- 7.5 Williams Act Quarterly Report
- 7.6 Calendars

8. PLANNING

8.1 Board Meetings - Thursday, June 20, 2019 - 6:00 pm; Thursday, June 27, 2019 - 6:00 pm

9. BOARD OF TRUSTEES REPORT

9.1 Board Member Reports

10. ADJOURNMENT

10.1