

Thursday, November 15, 2018 Regular Session Governing Board Meeting

Regular Meeting – November 15, 2018 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; 1.3.3 EXPULSION (Ed Code 48900) (Ed Code 48915) Consider Approval of Administrative Panel Recommendation for one (1) student
- 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 Fairview
- 3.2 Principal's Report Fairview
- 3.3 Student Representative Report
- 3.4 Classified Representative/Certificated Representative Reports
- 3.5 Superintendent's Report

4. CONSENT ITEMS

4.1 Governing Board Minutes - October 16, 2018

- 4.2 Vendor Warrants as submitted and Classified & Certificated Salaries
- 4.3 Overnight Trip Request -OHS Girls Wrestling
- 4.4 Overnight Trip Request OHS Boys Wrestling
- 4.5 Overnight Trip Request OHS Gate
- 4.6 Overnight Trip Request OHS Music
- 4.7 Overnight Trip Request OHS Boys Basketball
- 4.8 Donations OHS
- 4.9 Approve GCOE Library Media Services Contract
- 4.10 Storm Writing Follow Up PD for December 12, 2018
- 4.11 Approve Contracts for Services and Materials

5. DISCUSSION/ACTION ITEMS

- 5.1 Reclassification Form for EL and SPED
- 5.2 North Valley and Community Day School Targeted Title I Goals Targeted Student Achievement Plans
- 5.3 MOU between OUSD and Katie Brackenridge
- 5.4 Memorandum of Understandings between OUSD and OTA
- 5.5 Tentative Agreement between OUSD and OTA
- 5.6 1st Reading Updated Board Policies and Administrative Regulations

6. INFORMATION

- 6.1 SELPA Update
- 6.2 LCAP Local Measures
- 6.3 Re-Entry into Medical Administrative Activities (MAA) with the Region 2 Local Educational Consortium

7. WRITTEN REPORTS

- 7.1 Enrollment/Attendance Report
- 7.2 Financial Report
- 7.3 Glenn County Office of Education Annual Williams Act Report
- 7.4 Williams Act Quarterly Report
- 7.5 ASB Reports
- 7.6 Principal Reports
- 7.7 Calendars

8. PLANNING

8.1 Board Meetings - Thursday, December 20, 2018 - 6:00 pm

9. BOARD OF TRUSTEES REPORT

9.1 Board Member Reports

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