



**Tuesday, October 15, 2019**  
**Regular Session Governing Board Meeting**

**Regular Meeting – October 15, 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 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 Government Code Section 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Superintendent

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 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

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**4. CONSENT ITEMS**

- 4.1 Governing Board Minutes - September 15, 2019; September 25, 2019
- 4.2 Vendor Warrants as submitted and Classified & Certificated Salaries
- 4.3 Donations - Orland High School
- 4.4 Approval of Crowdfunding Request - Fairview
- 4.5 2nd Reading and Adoption - Updated Board Policies and Administrative Regulations
- 4.6 Approve Contracts for Services and Materials
- 4.7 Personnel Assignment Report

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

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- 5.1 Resolution #03-19/20 - Resolution for 2018-2019 Interfund Transfer from General Fund (01) to Special Reserve for Capital Outlay (40)
- 5.2 Resolution #04-19/20 - Interfund Transfer of Department Fund Balances to Special Reserves
- 5.3 Approval of 2018-2019 Unaudited Actuals
- 5.4 Resolution #05-19/20 - 2018-2019 Budget Revisions
- 5.5 Resolution #06-19/20 - Adoption of the "Gann Limit"
- 5.6 Dashboard Local Indicators
- 5.7 Discussion of District Goals and Priorities for 2019-20 School Year
- 5.8 Approval/Ratification of Amendment to Contract with Chico State Enterprise for Workshop Collaborations for Secondary Teachers
- 5.9 Approve Revised Long Term Independent Study Agreement

## **6. INFORMATION**

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- 6.1 Improvement Planning Timeline
- 6.2 Sample Governance Handbook
- 6.3 Draft Master Timeline
- 6.4 GCOE's Approval of OUSD's 2019-2020 Local Control and Accountability Plan (LCAP) and Budget

## **7. WRITTEN REPORTS**

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- 7.1 Schedule of 2018-2019 Capital Assets
- 7.2 Principal Reports
- 7.3 Calendars

## **8. PLANNING**

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- 8.1 Board Meetings - Thursday, November 21, 2019 - 6:00 pm; Thursday, December 19, 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