



Tuesday, October 16, 2018
Regular Session Governing Board Meeting

Regular Meeting – October 16, 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 2017/2018) (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; 1.3.4 Government Code Section 54956.9 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9 - 1 Case

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 - 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

- 4.1 Governing Board Minutes - September 20, 2018
- 4.2 Vendor Warrants as submitted and Classified & Certificated Salaries
- 4.3 Overnight Trip Request -OHS Girls Basketball
- 4.4 Donation - Orland High School
- 4.5 Approve Winter Coaches for Orland High and CK Price
- 4.6 Approve Contracts for Services and Materials
- 4.7 Personnel Assignment Report

5. DISCUSSION/ACTION ITEMS

- 5.1 Resolution #04-18/19 - Adoption of the "Gann Limit"
- 5.2 Resolution #05-18/19 - Resolution to Transfer Funds
- 5.3 Approval of 2017-2018 Unaudited Actuals
- 5.4 MOU between Orland Unified School District and Sacramento County Office of Education for EL Program Review and Support

6. INFORMATION

- 6.1 SELPA Update
- 6.2 LCAP Update

7. WRITTEN REPORTS

- 7.1 Enrollment/Attendance Report
- 7.2 Schedule of 2017-2018 Capital Assets
- 7.3 Principal Reports
- 7.4 Calendars

8. PLANNING

- 8.1 Board Meetings - Thursday, November 15, 2018 - 6:00 pm; Thursday, December 20, 2018 - 6:00 pm

9. BOARD OF TRUSTEES REPORT

- 9.1 Board Member Reports

10. ADJOURNMENT

- 10.1