



**Thursday, September 19, 2019**  
**Regular Session Governing Board Meeting**

**Regular Meeting – September 19, 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](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.

**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 (Dwayne Newman and Kerri Hubbard) with OTA, CSEA Orland Chapter 456 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**

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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 - Orland High

3.2 Principal's Report - Orland High

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 - August 15, 2019

- 4.2 Vendor Warrants as submitted and Classified & Certificated Salaries
- 4.3 Approve 2019-2020 Instructional Material List
- 4.4 Donation - Orland High
- 4.5 Donation - CK Price
- 4.6 Donation - Fairview
- 4.7 Approve Single Plan for Student Achievement - North Valley
- 4.8 Out of State Conference - FCCLA Capitol Leadership, Washington, DC - September 28, 2019 - October 2, 2019
- 4.9 Approve Overnight Trip Requests for Orland High FFA for the 2019-2020 School Year
- 4.10 Appoint Parent Representative for SELPA Community Advisory Committee
- 4.11 Approve Medi-Cal Collaborative Calendar for 2019-2020
- 4.12 Approve SFRC logo
- 4.13 Approve Memorandum of Understanding between OUSD and Davis Joint Unified School District for the California Agricultural Teachers' Induction Program for 2019-2020
- 4.14 Umpqua Bank Letters - Authorized Signers - District Office
- 4.15 Approve Contracts for Services and Materials
- 4.16 Personnel Assignment Report

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

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- 5.1 Approval/Ratification of Employment Agreement with Acting Superintendent
- 5.2 Approval/Ratification of Employment Agreement with Superintendent
- 5.3 Resolution #01-19/20 - Conduct Public Hearing Regarding Availability of Textbooks and Instructional Materials during 2019-2020 School Year as Required by Education Code 60119(c)
- 5.4 Resolution #02-19/20 - Local Teaching Assignments Via Local Option
- 5.5 Approval/Ratification of contract with Chico State Enterprises for workshop collaborations in the amount of \$4,800 for the 2019-2020 year. Cost supported by the Low Performing Student Block Grant
- 5.6 Approval/Ratification of Memorandum of Understanding with the Sacramento County Office of Education for English Learner Consultant Services in the amount of \$15,000 for the 2019-2020 year. Cost supported by Title III Limited English Proficiency funding.
- 5.7 Approval to hire Kari Crawford on the basis of a Provisional Internship Permit for Orland High Education Specialist Mild/Moderate position teaching grades 9-12 for the 2019-2020 school year
- 5.8 1st Reading - Updated Board Policies and Administrative Regulations

## **6. WRITTEN REPORTS**

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- 6.1 Enrollment/Attendance Report
- 6.2 Financial Report
- 6.3 ASB Reports
- 6.4 Principal Reports
- 6.5 Calendars

## **7. PLANNING**

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7.1 Board Meetings - Tuesday, October 15, 2019 - 6:00 pm; Thursday, November 21, 2019 - 6:00 pm

## **8. BOARD OF TRUSTEES REPORT**

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8.1 Board Member Reports

## **9. ADJOURNMENT**

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