



Thursday, September 20, 2018
Regular Session Governing Board Meeting

Regular Meeting – September 20, 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 GC 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT 2018-2019 PERFORMANCE GOALS; 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 - Orland High School

3.2 Principal's Report - Orland High School

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 - August 16, 2018
- 4.2 Vendor Warrants as submitted and Classified & Certificated Salaries
- 4.3 Overnight Trip Request - Friday Night Live
- 4.4 Overnight Trip Request - OHS Cross Country
- 4.5 Donations - OHS
- 4.6 Appoint Parent Representative for SELPA Community Advisory Committee
- 4.7 Umpqua Bank Letters - Authorized Signers - CK Price
- 4.8 Approve Tentative Agreements between OUSD, OTA & CSEA Chapter 456
- 4.9 Approve MOU between Glenn County Health and Human Services Agency and OUSD
- 4.10 Approve 2018-2019 Instructional Material List
- 4.11 Approve Contracts for Services and Materials
- 4.12 Personnel Assignment Report

5. DISCUSSION/ACTION ITEMS

- 5.1 Resolution #02-18/19 - Conduct Public Hearing Regarding Availability of Textbooks and Instructional Materials during 2018-2019 School Year as Required by Education Code 60119(c)
- 5.2 Resolution #03-18/19 - Local Teaching Assignments Via Local Option
- 5.3 Approval of Five Percent to the Administrators' Salary Schedule

6. INFORMATION

- 6.1 Review of Interdistrict Transfers
- 6.2 SELPA Update

7. WRITTEN REPORTS

- 7.1 Enrollment/Attendance Report
- 7.2 Financial Report
- 7.3 ASB Reports
- 7.4 Principal Reports
- 7.5 Calendars

8. PLANNING

- 8.1 Board Meetings - Tuesday, October 16, 2018 - 6:00 pm; Thursday, November 15, 2018 - 6:00 pm

9. BOARD OF TRUSTEES REPORT

- 9.1 Board Member Reports

10. ADJOURNMENT

- 10.1