OROVILLE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA

Wednesday, January 18, 2023 at 5:30 p.m. at the Transportation Conference Room, located at 2139 Washington Avenue, Oroville, CA 95966

The open session portion of the meeting will start at approximately 6:00 p.m.

Meeting link: https://youtu.be/u5GDAi6Xi64

District Goals

1. Provide equitable educational opportunities to every student.
2. Provide a safe, nurturing and supportive environment to every student using Culturally Responsive Positive Behavior Intervention Supports as a framework.
3. Every student will have a goal for college and/or careers, and our district will prepare each for participation in those opportunities.

BOARD MEMBERS:
Scott Damon, President
Amber Englund, Vice President
Bonnie King, Clerk
Ray Sehorn, Trustee
Tyler Smith, Trustee

DISTRICT ADMINISTRATION:
Dr. Corey Willenberg, Superintendent
Susan Watts, Assistant Superintendent/CBO
Jon Wood, Director of Education
Jeff Ochs, Director of Alternative Education
Dr. Lamar Collins, Principal of Las Plumas High School
Kristen Wiedenman, Principal of Oroville High School
Matt Kermen, Continuation School Principal

Agenda materials are available on the district’s website (ouhsd.org)

Students and parents/guardians may request in writing to the Board Secretary/Superintendent that directory information or personal information of the student or parent/guardian, as defined in Education Code 49061 and/or 49073.2, be excluded from the minutes and to make any other clarifying changes.

NON-DISCRIMINATION STATEMENT: the Governing Board is committed to providing equal opportunity for all individuals in education. District programs, activities, and practices shall be free from unlawful discrimination, including discrimination against an individual or group based on actual or perceived characteristics of race, color, ancestry, nationality, immigration status, age, ethnicity, religion, parental or pregnancy status, marital status, medical information, mental or physical disability, sex, sexual orientation, gender, gender identity, gender expression, genetic information, or any other legally protected status or association with a person or group with one or more of these actual or perceived characteristics.

AMERICANS WITH DISABILITIES ACT: Please contact the Superintendent's Office at 538-2300, extension 1107, 48 hours in advance of the meeting should you require a disability-related modification or accommodation in order to participate in meetings or visit the District Office.
CALL TO ORDER

ROLL CALL

Scott Damon, Amber Englund, Bonnie King, Ray Sehorn and Tyler Smith

CLOSED SESSION

- Personnel-Gov’t. Code 54957 [Public employee employment/discipline/dismissal/release; review of possible layoffs/non-reelects; administrative evaluations]
- Conference with Legal Counsel-Anticipated or Existing Litigation—Gov’t. Code Section 54956.9 [Case name unspecified because disclosure would jeopardize negotiations]
- Conference with Labor Negotiators—Gov’t. Code Sec. 54947.6 [OSTA/CSEA: Dr. Corey Willenberg, Superintendent, designated representative]
- Graduation Requirement Waiver – California Education Code Section 51225.3
- Pupil Discipline—California Education Code Sections 48918/35146

RESULTS OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA VARIANCE

PUBLIC HEARING (None)

RECOGNITIONS AND PRESENTATIONS

1. Student Achievement/Recognition – Oroville High School

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON NON-AGENDA ITEMS

At this time, the President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to step to the podium, state their name for the record and make their presentation. The President will also will read aloud any comments or questions received by 2:00 p.m. on the board meeting date. Presentations are limited to three (3) minutes per person and fifteen (15) minutes per subject. The Board is prohibited by State law from taking action on any item not listed on the agenda, except under special circumstances as defined in the Government Code.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

At this time, the President will invite anyone in the audience wishing to address the Board on a matter listed on the agenda to step to the podium, state their name for the record and make their presentation. The President will also will read aloud any comments or questions received by 2:00 p.m. on the board meeting date. Presentations are limited to three (3) minutes per person and fifteen (15) minutes per subject.
NON-ACTION INFORMATIONAL ITEMS AND REPORTS

2. Board Comments
3. Superintendent
4. Administration
5. DOJ Update
6. 21/22 California School Dashboard Indicators

OLD BUSINESS (None)

CONSENT CALENDAR (Recommend approval of the following consent Items):

7. Minutes from the December 14th Board Meeting
8. Check Registers Dated 12/6 – 1/9
10. 2nd Quarter Scholarship Donation Report
11. Donation of $215 from the Ladies Auxiliary FOE to PHS for Senior Festivities
12. Independent Contractor Agreement with Cary Yasuhara for DJ Services at the Winter Formal
13. New Foundations in Health Science Course Description
14. Addition of “Wonder” Novel as Supplemental Materials to English Classes
15. 22/23 CTE Committee Members
16. School Accountability Report Cards – LPHS, OHS, PHS and CDS
17. Graduation Waiver Requests
18. High Risk Activity #1 – OHS Ski Trip to Mt. Shasta Ski Park
19. High Risk Activity #2 – OHS Environmental Club Overnight Camp Trip in Trinidad, CA
20. High Risk Activity #3 – OHS Cheerleaders to the National Competition in Las Vegas, NV

NEW BUSINESS

21. Review/Revise One-time Project List (Watts)
   Four lists are presented for review and/or revision: 1) Current projects approved for completion; 2) Request to approve additional projects; 3) Completed projects; and 4) Projects removed by Board on 11/18/22. District staff is seeking direction as to specified projects and board priorities.
   Board’s pleasure
   
   Enclosure

   Mrs. Watts will present the district’s June 30, 2022 Audit Report prepared by Christy White Associates
   Recommend acceptance of the June 30, 2022 Audit Report
   
   Enclosure

23. MOU with the County of Butte for SRD Services Through June 30, 2023 (Willenberg)
   The District was notified by the Butte County Sheriff’s Office that they could provide a 20 hour per week deputy to perform SRD duties at LPHS, PHS and CDS from January 31, 2023 – June 30, 2023. The contract will be funded by ESSER III. Recommend approval
   
   Enclosure
24. Resolution for Tie-Breaking Criteria for Certificated Employees (Willenberg)
The District must approve a resolution to establish tie-breaking criteria for those certificated employees having the same date of first paid service to the district. This is the same criteria used last year. **Recommend approval of Resolution #8-22/23**

Enclosure

25. District EL Master Plan (Wood)
This guide is intended to not only foster compliance, but also to create the most positive learning environment for English learners in OUHSD. The goal is that we can provide the opportunity for these students to increase proficiency in English, thereby achieving high academic standards, self-esteem, and a cross-cultural understanding that will enable them to be productive contributors to our multilingual/multicultural society. Although many people have contributed to the development of this Master Plan, there is a belief that permeates throughout: all English learners should have equal access to the core curriculum, and the curriculum should be as rigorous as the one for native English speakers. **Recommend approval**

Enclosure

26. Acceptance of Grant Funds from the BCOE Charitable Trust (Willenberg)
The District has received $40,000 from the BCOE Charitable Trust, which will be used to purchase additional Chromebooks. **Recommend acceptance of grant funds**

Enclosure

27. Revisions to Administrative Regulation 6145.2 (Athletic Competition) (Willenberg)
The Superintendent and Athletic Directors (AD’s) met to discuss drug testing, athletic eligibility and probationary periods. The AD’s believe that our current eligibility and probationary periods are consistent with most North Section schools and therefore, should not be changed. They did want to adjust the athletic drug testing policy by requiring an athlete to receive drug/alcohol education for the first offense rather than automatically losing one-third of a season. **Recommend approval**

Enclosure

28. Paying AP Exam Fees with A-G Access Grant Funds (Watts)
BP 6141.5 allows for the payment of AP exam fees for eligible low-income students and other students with a score of 3 or better that are enrolled in an AP class in the semester that they take the test. This has been funded with Title VI funds in the past. The A-G Access Grant plan has also allocated funding for the payment of AP exam fees. It is being proposed that the A-G Access Grant funds be used to pay for the excess costs to pay for exam fees for all students in advance of taking the tests. Once the A-G Access Grant funds are fully utilized or the expenditure deadline is passed, AP exam payments will revert back to the practice as defined in board policy. **Recommend approval**

Enclosure

29. MOU with CSEA Chapter #342 (Willenberg)
The District and CSEA agreed on an MOU concerning filling the District’s temporary need to fill positions during the 22/23 school year. **Recommend approval**

Enclosure

30. Extension of a MOU with the Boys & Girls Club of the North Valley (Willenberg)
The District has an existing MOU with the Boys & Girls Club through June 30, 2023, to provide academic support, social emotional support, health and wellness support and job readiness support to our students, which is funded through the Expanded Learning Opportunity Grant. The District is seeking to extend the MOU through June 30, 2024. **Recommend approval**

Enclosure
31. **New MOU with the Boys & Girls Club of the North Valley** *(Willenberg)*

The District is seeking approval of a new MOU with the Boys and Girls Club through their After School Safety and Enrichment for Teens (ASSET) grant through June 30, 2027. They will provide our students with a high quality and school year programs that will focus on social emotion learning, access to technology and the internet, health and wellness, leadership skills, and academic and career supports. **Recommend approval.**

Enclosure

32. **Out of State Travel Request #1** *(Willenberg)*

Las Plumas High School is seeking approval for Dr. Lamar Collins and Froylan Mendoza to attend the Cutler Consulting Group’s Winter Conference in Reno, NV, on February 19th and 20th. All expenses will be funded by the LPHS administrative budget. **Recommend approval**

Enclosure

33. **Out of State Travel Request #2** *(Willenberg)*

Oroville High School is seeking approval for Teresa Leyva and Jon Permann to attend the National Science Teacher Association Conference in Atlanta, GA, from March 22nd – 25th. All expenses will be funded by Title I. **Recommend approval**

Enclosure

34. **Personnel Assignment Order**

Approval is requested for the following Personnel Assignment Order:

<table>
<thead>
<tr>
<th>Certificated</th>
<th>Classified</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brad Bidlack</td>
<td>Vanessa Scarbrough</td>
</tr>
<tr>
<td>Teacher-CIS</td>
<td>Para-Educator II – LPHS</td>
</tr>
<tr>
<td>Retirement w/cont’d District pd benefits until age of 65yrs &amp; w/$2000 Early Tells Incentive</td>
<td>Resignation</td>
</tr>
<tr>
<td>Effective 6/2/2023</td>
<td>Effective 12/31/2022</td>
</tr>
<tr>
<td>William McCutchen</td>
<td>Christina McDonald</td>
</tr>
<tr>
<td>Librarian</td>
<td>Para-Educator II – OHS</td>
</tr>
<tr>
<td>Resignation</td>
<td>7 hrs. P/day; 195 days p/yr.</td>
</tr>
<tr>
<td>Effective 6/2/2023</td>
<td>Step/Column 12/D $18.84 p/hr.</td>
</tr>
<tr>
<td>Eric Isenberg</td>
<td>Christina McDonald</td>
</tr>
<tr>
<td>Teacher – LPHS</td>
<td>Para-Educator II - OHS</td>
</tr>
<tr>
<td>Resignation w/$2,000 Early Tells Incentive</td>
<td>Temporary and voluntary Grant Funded increase from 7 hrs. P/day to 8 hrs. /day</td>
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<tr>
<td>Effective 6/2/2023</td>
<td>Effective 1/19/2023– 23/24 school year</td>
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**2022/23 Extra Duty Assignments**

<table>
<thead>
<tr>
<th>OHS</th>
<th>Margie Osby</th>
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<tbody>
<tr>
<td>Drama – Stephanie Greco</td>
<td>Para-Educator II – ATC</td>
</tr>
<tr>
<td></td>
<td>Termination prior to completion of probationary period</td>
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<tr>
<td></td>
<td>Effective 1/4/2023</td>
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<table>
<thead>
<tr>
<th>Michela Monnot</th>
<th>Libbie Benedict</th>
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</thead>
<tbody>
<tr>
<td>Administrative Secretary – PHS</td>
<td>Grant Funded Para-Educator II – LPHS</td>
</tr>
<tr>
<td>Resignation</td>
<td>Increase from 4 hrs. P/day to 6 hrs. p/day</td>
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<tr>
<td>Effective 1/30/2023</td>
<td>Effective 1/9/2023</td>
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<tr>
<td>Certificated (Cont.)</td>
<td>Classified (Cont.)</td>
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<td>---------------------</td>
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</tr>
<tr>
<td>Michael Commander</td>
<td>Amy Rempel</td>
</tr>
<tr>
<td>SH Para-Educator II</td>
<td>Para-Educator II</td>
</tr>
<tr>
<td>– LPHS</td>
<td>– ATC</td>
</tr>
<tr>
<td>Voluntary transfer</td>
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<tr>
<td>to CDS at step/column</td>
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<tr>
<td>12/E01 $19.79 p/hr.</td>
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<tr>
<td>Effective 1/19/2023</td>
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35. Outside Expulsion Case #3-22/23

36. Items for Next Agenda

ADJOURNMENT

The meeting will be adjourned to a regular board meeting scheduled for Wednesday, **February 15, 2023**, at 5:30 p.m. in the Transportation Conference Room.