OROVILLE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA

Wednesday, February 15, 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://youtube.com/live/_A03lSo6k2k?feature=share

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:  DISTRICT ADMINISTRATION:
Scott Damon, President  Dr. Corey Willenberg, Superintendent
Amber Englund, Vice President  Susan Watts, Assistant Superintendent/CBO
Bonnie King, Clerk  Jon Wood, Director of Education
Ray Sehorn, Trustee  Jeff Ochs, Director of Alternative Education
Tyler Smith, Trustee  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; Principal’s report on probationary certificated staff; administrative/certificated non-reelects; certificated layoffs]
- 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

1. **2023/2024 District and OSTA Initial Proposals for Negotiations**
   The initial proposals from the District and OSTA are presented for public discussion. The district will open negotiations on Article VII (Hours and Days of Employment) and Article XIX (Unit Member Benefits). OSTA will open negotiations on Article VIII (Class Size) and Article IX: Safety Conditions of Employment. Both proposals have been posted at the District Office and each school site.

   Enclosure

2. **Semi-Annual Review of the COVID-19 Prevention Program (CPP)**
   The California Occupational Safety and Health Standards Board approved temporary standards in 2021 to protect general industry employees. The document has been updated to reflect current district practices. The document will be reviewed again in August 2023.
3. **Arts and Music Block Grant**
   One of the grant requirements is to solicit input from educational partners. The District surveyed students, staff, parents/guardians and the community and spoke to school administrators, teachers and library staff to develop priorities. The original allocation of $1.3 million in one-time funds may be adjusted to $892,000 per the Governor’s Original 23/24 budget proposal.

4. **Two Year Pupil Transportation Plan**
   In order for the District to receive additional transportation funding, a two-year Pupil Transportation Plan must be developed, which includes public input. The draft plan reflects current district practices and how students with disabilities, low income, foster youth and homeless students will have access to home-to-school transportation at no cost to the student.

**RECOGNITIONS AND PRESENTATIONS**

5. **Student Achievement/Recognition – Prospect 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. 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. Presentations are **limited to three (3) minutes per person and fifteen (15) minutes per subject**

**NON-ACTION INFORMATIONAL ITEMS AND REPORTS**

6. **Board Comments**

7. **Superintendent**

8. **Administration**

9. **DOJ Update**

10. **Quarterly Williams Act Complaint Report**
   There were no complaints received during the last quarter.

**OLD BUSINESS** (None)

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

11. **Minutes from the January 18th and February 1st Board Meetings**

12. **Check Registers Dated 1/10 – 2/6**

13. **Monthly Financial Statement**

14. **Expansion of K12 Agreement**

15. **2022-2025 Internship Agreement with CSU, Chico**

16. **23/24 OAE Calendar**

17. **Disposal of Obsolete Equipment**

18. **Disposal of 70 Damaged “The Great Gatsby” Novels at LPHS**
CONSENT CALENDAR (Cont):

19. Additional of “Teach, Introduction to Education” and “A Teacher’s Guide to Special Education” Textbooks to the New Exploration of Teaching and Learning in Diverse K-12 Setting Course
20. Revised Independent Study PE Course Description
21. Graduation Waiver Requests
22. High Risk Activity – PHS Recycled Cycles Class Mountain Biking at Various Local Trails

NEW BUSINESS

23. Resolution of Intention to Eliminate Certificated Position (Willenberg)
The District is seeking approval to eliminate up to 3.0 FTE certificated positions in the independent study program. One of the positions will be vacant due to a retirement. The other two positions would be eliminated if the teachers are needed to fill a vacancy on a campus through the involuntary transfer process. Recommend approval of Resolution #9-22/23

Enclosure

24. Committee on Assignments Waiver Requests—Elective Classes (Willenberg)
Pursuant to Education Code Section 44258.7 (c), the Committee on Assignments has recommended the following teachers to teach in a special assignment area for 22/23: Ryan Rogowski (Driver Education) at CDS. Recommend approval of Committee on Assignments’ recommendations for special assignment classes as presented

25. Purging Old Special Education Files (Wood)
Sections 437(c) and 16027 of title 5 of the California Code of Regulations authorize school districts to destroy students’ education records three years after the students leave the district or the usefulness of the records ceases. Pursuant to that authority, the District intends to destroy all Special Education student records in its possession for students who graduated or otherwise dis-enrolled from the district on or before June 30, 2018. A notice will be posted in the newspaper to allow prior students to pick up their file by contacting the Educational Services office no later than May 31, 2023. Recommend approval

26. Acceptance of Bid for Cabling Services (Willenberg)
Mr. LaGrone is seeking approval to accept the bid from Comer Communications in the amount of $27,842.03 for cabling services at LPHS, OHS and PHS. This is an E-Rate expense, so the district only has to fund 15% of the project. Recommend approval

Enclosure

27. Acceptance of Bid for Network Equipment (Willenberg)
Mr. LaGrone is seeking approval to accept the bid from CDWG in the amount of $220,484.01 for network equipment at LPHS, OHS and PHS. This is an E-Rate expense, so the district only has to fund 15% of the project. Recommend approval

Enclosure

28. 22/23 District Safety Plan (Willenberg)
Due to having less than 2500 students, the District is required to complete a district plan rather than individual school plans. The enclosed plan was revised by school staff and reviewed by stakeholders, including law enforcement. Recommend approval

Enclosure

29. Fee Waiver Request (Willenberg)
LPHS PTSA is requesting a waiver of $2760 facility fees to use both gyms on June 2nd for Safe Grad Night. Recommend approval

Enclosure
30. Personnel Assignment Order
Approval is requested for the following Personnel Assignment Order:

Certificated
Stephanie Greco
Teacher
Request for reduced schedule of 0.8 FTE
Effective 2023/24 School Year

Classified
Deana Cook
Para-Educator II - PHS
Resignation
Effective 1/30/2023

Certificated (Cont.)
George Tedford
Teacher – LPHS
Resignation
Effective 6/2/2023

Gem Henderson
Psychologist
Increase from 0.6 FTE to 0.7 FTE
Effective 2/16/2023

2022/23 6th Period Options
LPHS
Exploration in Ag–Andree’ Early-Effective
1/23/23

31. Expulsion Case #11-22/23

32. Expulsion Case #12-22/23

33. Items for Next Agenda

ADJOURNMENT

The meeting will be adjourned to a special board meeting scheduled for Tuesday, February 21, 2023, at 5:30 p.m. in the Transportation Conference Room.