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]
- 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. 21-24 Local Control Accountability Plan (LCAP) (Willenberg)
   The 21-24 LCAP has been updated to include proposed actions and costs to be taken to meet each goal and input from various stakeholder meetings throughout the year. This document also includes the 23/24 LCFF Budget Overview for Parents. The Board will take action on this item at the June 28, 2023 board meeting.

   Enclosure

2. 23/24 Local Performance Indicators (Willenberg)
   Districts are required to provide an annual report to the Board and community on the progress made toward meeting five performance indicators as reported on the California School Dashboard Indicators.

   Enclosure
3. **23/24 Original Budget** (Watts)
   As required by law, the District has had the 2023/24 Original Budget available for public review since June 16, 2022. This budget is based on a number of assumptions that will not be validated until the state adopts a budget. The General Fund budget meets all AB1200 requirements, as well as, the 17% set-aside for economic uncertainties required by board policy. The multi-year projection indicates that the District will meet its fiscal obligations in 2023/24 and the next two years.

Enclosure

**RECOGNITIONS AND PRESENTATIONS**

4. Report from the Boys & Girls Club of the North Valley

**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**

5. Board Comments
6. Superintendent
7. Administration
8. **DOJ Update**

**OLD BUSINESS** (None)

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

9. Minutes from the May 17th and June 8th Board Meetings
12. Hall of Fame Donations
13. Independent Contractor Agreement with North State Av, Inc. to Provide Sound at HOF Event
14. 23/24 Contract with 360 Degree Therapy for RN and LVN School Nurse Services
15. 23/24 Salary Schedules – Certificated, Classified and Confidential/Supervisory
16. 23/24 Transportation Safety Plan
17. New LPHS Spanish Curriculum and District ELD Textbook Adoption
18. Disposal of Obsolete ELD Materials
19. Disposal of Obsolete Equipment
20. 23/24 Integrated Pest Management Plan
21. 23/24 Private Bus Companies
NEW BUSINESS

22. Donation of Old Harrison Stadium Scoreboard to Oroville Little League (Willenberg)
   J.D. Holt from the Oroville Little League approached the District to inquire whether the old scoreboard at Harrison Stadium could be donated to their program. They will remove the scoreboard from the site at their cost and have been fully informed about the condition of the scoreboard. **Recommend approval**

   Enclosure

23. New Assistant Superintendent of Curriculum & Instruction Job Description (Brown)
   This position will be responsible for leading the Education Services Department in the planning, development, implementation, delivery and evaluation of instructional programs; providing leadership and supervision of curriculum and instruction (including special education); oversight of state and federal program and funding (including the LCAP) for compliance; pupil services, program evaluation; student assessment; professional development; fostering continuous school improvement in academic content standards; parent engagement; and more as outlined in the enclosed job description. **Recommend approval**

   Enclosure

24. Four-Year Employment Contract with Jon Wood to Serve as the Assistant Superintendent of Curriculum & Instruction (Brown)
   The District is seeking approval of a four-year contract for Jon Wood to serve as an Assistant Superintendent of Curriculum & Instruction, effective July 1, 2023 – June 30, 2027. **Recommend approval**

   Enclosure

25. Addendum to the Assistant Superintendent/CBO’s Contract (Brown)
   Assuming the prior two items were approved, it is necessary to amend Mrs. Watts’ contract to increase her annual base salary to $182,482 to be in line with the other Assistant Superintendent position, effective July 1, 2023. **Recommend approval**

   Enclosure

26. New Director of Student Services/Director of Special Education Job Description (Brown)
   The District is seeking approval of a new Director of Student Services/Director of Special Education job descriptions. This combined position will be responsible for oversight of all District special education, Oroville Adult Education, independent study, College Connection and Indian Education programs as well as providing support to the sites on 504’s, SST’s and truancy. As the District grows, and as the administrative/teacher ratio allows, this job could be split into two separate positions in the future. **Recommend approval**

   Enclosure

27. Updated 23/24 Administrative Salary Schedule (Brown)
   The District is seeking approval to collapse the salary schedule and offer year-for-year service in order to attract and retain administrators. **Recommend approval**

   Enclosure

28. New Director of Human Resources Job Description (Brown)
   The District is seeking approval of a new Director of Human Resources job description for a position that may be filled in the future. **Recommend approval**

   Enclosure
29. **Updated Progressive Intervention Policy** (Willenberg)
As part of the stipulated agreement with the DOJ, the District adopted a Progressive Intervention Policy. The District collaborated with OSTA and the DOJ to update the policy, which is now being presented for approval. **Recommend approval**

Enclosure

30. **23/24 Local Performance Indicators** (Willenberg)
A public hearing was held on this subject earlier this evening. The 23/24 Local Performance Indicators are now being presented for approval. **Recommend approval**

31. **MOU Between the District and OSTA Dated May 30, 2023** (Willenberg)
The District and OSTA came to an agreement for the temporary contacting of essential certificated positions from May 22, 2023 through June 30, 2024. **Recommend approval**

Enclosure

32. **Updated CSEA and OSTA Contracts** (Willenberg)
The District was notified by legal counsel that, per Education Code, the District Board has the authority to delegate authority to any administrator the ability to enter contracts. However, in order to be binding, a school district’s governing board must approve or ratify the contract, “the approval or ratification to be evidenced by a motion of the board duly passed and adopted.” (Educ. Code §§ 17604.) To be in compliance, both contracts have recently been updated and are presented for approval. **Recommend approval**

Enclosure

33. **23/24 Education Protection Account Spending Plan** (Watts)
At the state level, revenue generated from Proposition 30 is deposited into an account called the Education Protection Account (EPA). These funds are not additional revenue. Instead, an estimated 45% of the district’s regular revenue limit apportionment is held in this account and not paid in accordance with the normal apportionment schedule. The district will receive an estimated total of $8 million of EPA funds paid on a quarterly basis. The board must approve a spending plan for the EPA funds. None of the funds can be used for administrative purposes. Since the EPA funds do not constitute additional revenue, but merely a different combination of the state apportionment sources, the proposed spending plan will be to journal existing teacher salaries and benefits to the EPA source in an amount equal to the revenue received. **Recommend approval**

Enclosure

34. **Awarding of Food Service Bids** (Willenberg)
Due to the Super Co-Op no longer going out to bid for all districts within their co-op, each district must now go out to bid individually. Four vendors submitted bids and were scored based on price, service and delivery, quality and grade, and references. **Recommend awarding of bids as presented**

Enclosure

35. **Out-of-State Travel Request** (Wood)
The District is requesting approval for Jon Wood, Lamar Collins, Mike Voth, Chris Bridges, Kristen Weidenman, Doug Criddle, Billy Cash, Jr., and Bertha Campanero to attend the National School Safety Conference in Las Vegas, NV, from July 24th – 28th. The goal of this meeting is to gain a better understanding of school safety practices to provide a stronger foundation for further safety protocol development and implementation. Expenses will not exceed $25,000 and will be funded by the Learning Recovery Block Grant. **Recommend approval**

Enclosure
36. Declaration of Need for Fully Qualified Educators (Willenberg)
As the district may be required to partially fill credentialed positions with personnel operating under a long-term emergency permit, the board must annually approve the Declaration of Need to comply with Commission on Teacher Credentialing (CTC) regulations. Recommend approval

Enclosure

37. Annual Statement of Need for 30-Day Substitute Teaching Permits (Willenberg)
On a normal basis, the district’s substitute teacher pool is partially filled with personnel operating under a 30-Day Emergency Permit. The district can only employ these people if the board approves an annual Statement of Need. Recommend approval

Enclosure

38. 23/24 Board Meeting Calendar (Willenberg)
On an annual basis, a board calendar is created and utilized as a guideline for dates when items will be submitted for board consideration or action. Recommend approval

Enclosure

39. Purchase of a 2023 Ford Transit 150 Van with Wheelchair Lift (Willenberg)
The District is seeking approval to purchase a new van with a wheelchair lift from Sunset Vans to transport students on special education routes. The cost of the van is $89,905.03 and will be funded by the Arts and Music Block Grant. Recommend approval

Enclosure

40. Personnel Assignment Order
Approval is requested for the following Personnel Assignment Order:

Certificated

2022/23 Summer Session Substitutes
Laura Hillman
Raymond Scott
Diana Huss
Wynona Parry
Assistant Principal-OHS
Resignation
Effective 6/30/2023

2022/24 Volunteer/Counseling Intern-LPHS
Christina Chavez

2022/23 Summer Session Food Service
Stormy Nylander
Kendra Shipps
Jill Calcatera
Barbara Rodriguez

2022/23 Food Service Summer Session Substitute
Brandon Ramos

Classified

2022/23 Summer Session ATC Para-Educator II
Aderia Napier

Aletha Montanez
College & Careers Technician - LPHS
Resignation
Effective 6/29/2023

Brandon Giles
Targeted Case Manager – LPHS
Request for FMLA/CFRA/Parental Leave
Effective 6/8/2023 – 7/29/2023
Certificated (Cont.)
Dirk Lacy
Voluntary Transfer from
ATC Para-Educator II
SH Para-Educator II-LPHS
5.5hrs p/day; SDO
Step/Column 13/E01 $22.18 p/hr.
Effective 7/1/2023

Classified (Cont.)
Melanie Lemos
Student Storekeeper
8.0hrs p/day, 240 days p/yr.
Step/Column 16/D $22.75 p/hr.
Effective 7/1/2023

41. Expulsion Case #18-22/23
42. Expulsion Case #19-22/23
43. Expulsion Case #20-22/23

44. Items for Next Agenda

ADJOURNMENT
The meeting will be adjourned to the next regular board meeting scheduled for Wednesday, June 28, 2023, at 5:15 p.m. at the District Office.