CALL TO ORDER

ROLL CALL

Scott Damon, Amber Englund, Bonnie King, Ray Sehorn and Nannette Walker

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. 22/23 Sufficient Instructional Materials (Willenberg)
   Pursuant to Education Code sections 60119 and 60422(b), a public hearing is presented to provide the community with the information that sufficient textbooks and instructional materials in all subjects consistent with the cycles and content of the curriculum frameworks were distributed to all students in 22/23. The Principals have verified that they either have sufficient materials or that additional materials have been ordered. A resolution pertaining to this item will be acted upon later this evening.

RECOGNITIONS AND PRESENTATIONS

2. Student Achievement/Recognition – Las Plumas 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 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 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
3. Board Comments
4. Superintendent
5. Administration
6. DOJ Update

OLD BUSINESS (None)

CONSENT CALENDAR (Recommend approval of the following consent items):
7. Minutes from the August 17th and 30th Board Meetings
8. Check Registers Dated 7/21 – 8/8
10. Donations to the Hall of Fame
11. 22/23 Independent Contractor Agreement with Staci Ann Alves for Induction Mentor Services
12. 22/23 Independent Contractor Agreement with Nicholas Dreesman for Induction Mentor Services
13. 22/23 Contract for Services with Tri-County Induction Program
14. Revised 22/23 College and Career Pathways Partnership Agreement with Butte College
15. 22/23 Agreement with BCOE for Care Solace Services
16. Revised 22/23 Certificated Salary Schedules
17. 22/23 ASB Budgets and Fundraisers – LPHS and OHS
18. Revised Transportation Secretary Job Description
19. Graduation Waiver Requests
20. First Reading of Board Policies & Administrative Regulations
   o E 1113 (District and School Websites)
   o AR 1312.4 (Williams Uniform Complaint Procedures)
   o BP 3110 (Transfer of Funds)
   o BP/AR 3350 (Food Service/Child Nutrition Program)
   o BP/AR 3551 (Food Service Operations/Cafeteria Fund)
   o BP/AR 3553 (Free and Reduced Price Meals)
   o AR/E 3517 (Facilities Inspection)
   o BP 3600 (Consultants)
   o BP/AR 3523 (Electronic Signatures)
   o AR 4112.2 (Certification)
   o AR 4161.8, 4261.8, 4361.8 (Family Fare and Medical Leave)
   o BP/AR 6142.2 (World Language Instruction)
   o BP/AR 6143 (Courses of Study)
NEW BUSINESS

21. Authorization for Professional Services with Semingson Architecture and Engineering, Inc. #1 (Willenberg)
The District is seeking approval of Authorization for Professional Services with Semingson Architecture and Engineering, Inc. for the replacement of portables at Las Plumas High School. The project will be funded with one-time funds. **Recommend approval**

Enclosure

22. Authorization for Professional Services with Semingson Architecture and Engineering, Inc. #2 (Willenberg)
The District is seeking approval of Authorization for Professional Services with Semingson Architecture and Engineering, Inc. for the culinary lab at Oroville High School. The project will be funded with CTEIG funds. **Recommend approval**

Enclosure

23. New Assistant Director of Facilities, Information Technology and Transportation Job Description and 22/23 Revised Confidential/Supervisory Job Description (Watts)
The District is seeking approval of a new Assistant Director position to assist Mr. LaGrone with overseeing the day to day operations of the maintenance, grounds, custodial, information technology, transportation and universal departments, which has grown to 58 employees plus substitutes. This position will also be able to perform personnel supervision, including employee evaluations and disciplinary actions. The salary has been established at the rate of the former Maintenance Director before the departments were combined and additional departments were added. ** Recommend approval**

Enclosure

24. 22/23 Professional Services Agreement with 360 Degree Customer Inc. (Willenberg)
The District has been trying to recruit a Speech and Language Therapist for the past several years without any success. Therefore, the District is seeking approval to enter in an agreement with 360 Degree Customer Inc. to contract for speech and language services. **Recommend approval**

Enclosure

25. Resolution Regarding Sufficient Instructional Materials for 22/23 (Willenberg)
The required Public Hearing on this item was held earlier in this evening and resolution is now being presented for adoption. **Recommend adoption of Resolution #2-21/22**

Enclosure

26. Out-of-State Field Trip Request (Willenberg)
The LPHS Ag department is seeking approval for an Ag Coach and six students to attend the Western Fall Classic Livestock Judging Contest in Central Point, Oregon, on October 7th and 8th. Expenses will be funded by ESSER III funds. **Recommend approval**

Enclosure

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

**Certificated**
Christopher Carpenter
Long Term Sub @ $225 p/day
Effective 9/12/22

**Classified**
Debra Bradford
Bus Driver
Change from 8.0 hrs. P/day to 5.0 hrs. p/day
Effective 9/1/2022
Certificated (Cont.)

Jania Johnson
Teacher-OHS
Request for FMLA/CFRA Medical Leave
Effective 9/13/2022 – 10/23/2022

2022/23 Volunteer
Evan Reynolds

2022/23 Coaches
Flag Coordinator – Hana Kipnis – PD
LPHS
Baseball
Frosh Head – Ernesto Telly - PD

2022/23 Extra Duty Assignments
LPHS
FCCLA- Alan Von der Mehden
Skills USA - West Upton

2022/23 Certificated Substitute Teacher
Spencer Riese
Leland Papa
Jon Wood
Lisa Carson
Cami Cox

28. Expulsion #1-22/23

29. Expulsion #2-22/23

30. Items for Next Agenda

ADJOURNMENT

The meeting will be adjourned to a regular board meeting scheduled for Wednesday, October 19, 2022, at 5:30 p.m. in the Transportation Conference Room.