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
Ray Sehorn, Clerk
Bonnie King, Trustee
Nannette Walker, 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 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 [OSTA vs OUHSD Case No. SA-CE-3028-E]
- 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 – Prospect High School
2. Recognition of Outgoing Board Member – Nannette Walker

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

3. Board Comments
4. Superintendent
5. Administration
6. DOJ Update
7. First Draft of the 23/24 School Calendar

OLD BUSINESS (None)

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

8. Minutes from the October 19th Board Meeting
9. Check Registers Dated 10/10 – 11/7
11. Donations to the Hall of Fame
12. Donations from Various Organizations to the LPHS Athletic Program
13. 22/23 Allocation Agreement for the CA Adult Education Program
14. 22/23 Agreement with Novak Educational Consulting for UDL Training
15. 22/23 Agreement with PolicyFind for Insurance Archeology Services
16. 22/23 Renewal of Services with the Super Co-Op Joint Powers Authority
17. Disposal of Obsolete Equipment
18. Disposal of 253 Damaged “Of Mice and Men” Novels from LPHS
19. New OHS Course Descriptions
20. New Independent Study Ag Explorations (Intro to Business) Course Description
21. Graduation Waiver Requests
22. First Reading of Board Policies and Administrative Regulations
   o BP 4030 (Nondiscrimination in Employment)
   o BP/AR 4118 (Dismissal/Suspension/Disciplinary Action)
   o BP 4119.1, 4219.1, 4319.1 (Civil and Legal Rights)
   o BP 4140, 4240, 4340 (Bargaining Units)
   o AR 4161.2, 4261.2, 4361.2 (Personal Leaves)
   o AR 4161.5, 4261.5, 4361.5 (Military Leave)
   o BP/AR 4218 (Dismissal/Suspension/Disciplinary Action)
   o BP/AR/E 6161.1 (Selection and Evaluation of Instructional Materials)
   o BP/AR 6173 (Education for Homeless Children)
   o AR 6173.1 (Education for Foster Youth)
   o BB 9100 (Organization)

NEW BUSINESS

23. Purchase of a New Scoreboard and Digital Display for Harrison Stadium (Willenberg)
   Mr. LaGrone is seeking approval to replace the scoreboard and a larger digital display this summer as part of the stadium upgrade. The cost of the Daktronics equipment is $114,489.62. OASIS will contribute $50,000. The infrastructure costs will be funded by maintenance and deferred maintenance funding. The remainder will be funded by one-time funds. Recommend approval

Enclosure

24. Review of One-Time Board Approved Project List (Watts)
   The one-time board approved project list is submitted for renew and revision. Board’s Pleasure

Enclosure
25. **Change Method of Placing Students into English and Math Classes (Wood)**  
The district has been using MAP assessment scores for several years to place incoming freshmen into standard and honors courses. Many of our feeder schools have switched from using the MAP assessment to a variety of other programs. For consistency, the district is proposing to use CAASPP scores, which every student in the state takes, to place students into classes instead of MAP scores. *Recommend approval*

26. **Set Date for the Annual Organizational Meeting** (Willenberg)  
Each year, pursuant to BB 9100, the board holds an annual organizational meeting in December to elect officers for the coming year. *Recommend December 14, 2022 as the board’s annual organizational meeting*

27. **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><strong>2022/23 Substitute Teacher</strong></td>
<td>Christine Latouche</td>
</tr>
<tr>
<td>Hana Kipnis</td>
<td>Para Educator II</td>
</tr>
<tr>
<td>Cassandra Lemon</td>
<td>Request for FMLA/CFRA Medical Leave</td>
</tr>
<tr>
<td>Jason Moser</td>
<td>Effective 11/28/2022 – 1/2/2022</td>
</tr>
<tr>
<td><strong>2022/23 Tutors</strong></td>
<td>Angelina Brady</td>
</tr>
<tr>
<td>OHS</td>
<td>Food Service Worker</td>
</tr>
<tr>
<td>Patrick Cleary</td>
<td>Termination</td>
</tr>
<tr>
<td></td>
<td>Effective 10/24/2022</td>
</tr>
<tr>
<td><strong>2022/23 BCOE Mentors</strong></td>
<td>Tanya Allen</td>
</tr>
<tr>
<td>Correction to Stipend amounts:</td>
<td>Food Service Worker</td>
</tr>
<tr>
<td>Diana Castillo - $1800</td>
<td>Change from 3.9hrs p/day to 3.5hrs p/day</td>
</tr>
<tr>
<td>Zach Drysdale - $1800</td>
<td>Effective 11/1/2022</td>
</tr>
<tr>
<td>Rebecca Howard - $1800</td>
<td></td>
</tr>
<tr>
<td>Marta Shaffer - $1800</td>
<td>Anastasia Marshall</td>
</tr>
<tr>
<td>Lael Schneider - $3600</td>
<td>Food Service Department Secretary</td>
</tr>
<tr>
<td>Keely Frazier - $3600</td>
<td>3.9hrs p/day; 240 days p/yr.</td>
</tr>
<tr>
<td>John Cuny - $1800</td>
<td>Step/Column 18/C $20.78 p/hr.</td>
</tr>
<tr>
<td>Patrick Cleary - $1800</td>
<td>Effective 11/17/2022</td>
</tr>
<tr>
<td>Shauna Dickerson - $1800</td>
<td>Libbie Benedict</td>
</tr>
<tr>
<td>Jeff Reid - $1800</td>
<td>Para-Educator II – LPHS</td>
</tr>
<tr>
<td>Michelle Rose - $1800</td>
<td>4.0hrs p/day; SDO</td>
</tr>
<tr>
<td>Tom Lewis - $1800</td>
<td>Step/Column 12/A $16.30</td>
</tr>
<tr>
<td></td>
<td>Effective 11/17/2022</td>
</tr>
</tbody>
</table>

28. **Expulsion #8-22/23**

29. **Expulsion #10-22/23**
30. Items for Next Agenda

ADJOURNMENT

The meeting will be adjourned to a regular board meeting scheduled for Wednesday, December 14, 2022, at 5:30 p.m. in the Transportation Conference Room.