OROVILLE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA

Wednesday, December 14, 2022 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/rssou4cYalo

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

1. Certificate of Appointment & Oath of Office for New and Newly Reelected Board Members
   Dr. Willenberg will administer the Oath of Office to Dr. Englund, Mrs. King and Mr. Smith.

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

CONVENE TO ANNUAL ORGANIZATIONAL MEETING

2. Election of Board President
3. Election of Board Vice President
4. Election of Board Clerk
5. Establishment of Board Meeting Dates, Time, and Location
6. Board Governance Handbook
   Per Board Bylaws, the Handbook must be approved as part of the annual organizational meeting.

APPROVAL OF AGENDA VARIANCE

PUBLIC HEARING (None)

RECOGNITIONS AND PRESENTATIONS

7. Student Achievement/Recognition – Las Plumas High School
8. **Recognition of Retirees**
   Glenn Davis (12 years) and Tom Murphy (22 years) will be recognized for their years of service to the district.

9. **Recognition of Outgoing Board President**
   Mr. Damon will be recognized for serving as the 2022 Board President.

**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**

10. Board Comments
11. Superintendent
12. Administration
13. DOJ Update
14. [Thrive Update](#)

**OLD BUSINESS** (None)

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

15. [Minutes from the November 16th Board Meeting](#)
16. [Check Registers Dated 11/8 – 12/5](#)
17. [Monthly Financial Report](#)
18. [Donation of $152.31 from the Berry Creek Rancheria and Mooretown Rancheria to the LPHS Native American Club](#)
19. [22/23 Agreement for Special Services (Induction Program) with BCOE](#)
20. [23-25 MOU with Butte College for the Collect Connection Program](#)
21. [Revised 22/23 School Year Calendar to Reflect the Juneteenth Holiday](#)
22. [Graduation Waiver Requests](#)
23. [High Risk Activity – OHS Senior Picnic at the Forebay Aquatic Center](#)

**NEW BUSINESS**

24. [23/24 School Year Calendar (Willenberg)](#)
   A draft of the calendar was presented as a discussion item at the November 16th board meeting. There were no comments received. The calendar is now being presented for approval. **Recommend approval**

Enclosure
25. **First Interim Report (Watts)**
   As required by AB 1200, districts must report their financial conditions at least twice during the year. The adopted budget made various assumptions that now have been updated with more current information. **Recommend certification that the district will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years**

   Enclosure

   Government Code sections 66001 and 66006 impose detailed requirements on public agencies, which levy fees. Each district collecting development fees must make an annual accounting of those fees within 180 days of year end. **Recommend approval of Resolution #7-22/23**

   Enclosure

27. **Contract for Legal/Consultation Services (Willenberg)**
   The District currently contracts with Erickson Law Firm for negotiations. Effective January 1, 2023, this firm is merging and will become part of McDougal, Boehmer, Foley, Lyon, Mitchell and Erickson. **Recommend approval**

   Enclosure

28. **Agreement with the Plumas County Office of Education for Network and IT Administration Services (Watts)**
   The instructional program, as well as day-to-day operations, are heavily dependent on technology. It is important that the District’s network is dependable and performs smoothly. Plumas County Office of Education (PCOE) has presented a proposal to share the cost of a Network and IT Engineer, whose role is to ensure the stable operation of the computer networks. This includes planning, developing, installing, configuring, maintaining, supporting, and optimizing all network hardware, software, and communication links so that the District’s networks are operating as effectively and efficiently as possible. This individual would be employed by PCOE, with OUHSD reimbursing 50% of the costs. It is estimated that the District’s prorated cost for the first year would be $62,000 and $90,000 for the following years. Costs will be adjusted as PCOE reaches salary agreements with its employee groups. The cost for this service would be funded from unrestricted funding. **Recommend approval**

   Enclosure

29. **Request for Dual Enrollment Course with CSU, Chico (Willenberg)**
   The District is participating in the Supporting Effective Educator Development (SEED) Grant to improve the teacher pipeline. The focus of this grant is to increase the number of students that would enter the teaching profession after earning their Bachelor’s degree. CSU, Chico would like to offer dual enrolled class EDTE 265, Exploration of Teaching and Learning in Diverse K-12 Setting to OUHSD students. **Recommend approval**

   Enclosure

30. **MOU with American Honda Motor (AMH) Co. Inc. (Willenberg)**
   OHS has been selected by AMH to be the only high school Honda program offered on the west coast next year. AHM modules shall be incorporated into the District’s automotive program. Students who complete the modules will receive a technician certificate. **Recommend approval**
31. **Personnel Assignment Order**

Approval is requested for the following Personnel Assignment Order:

<table>
<thead>
<tr>
<th><strong>Certificated</strong></th>
<th><strong>Classified</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan Rogowski</td>
<td>Paul Suarez</td>
</tr>
<tr>
<td>Teacher</td>
<td>Custodian</td>
</tr>
<tr>
<td>Request for FMLA/CFRA Medical Leave</td>
<td>Termination</td>
</tr>
<tr>
<td>Effective 11/9/2022 – 1/2/2023</td>
<td>Effective 11/17/2022</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Christopher Berg</th>
<th>Cynthia Griswold</th>
</tr>
</thead>
<tbody>
<tr>
<td>Social Science Teacher – OHS</td>
<td>Bus Driver</td>
</tr>
<tr>
<td>1.0 FTE; 184 days p/yr.</td>
<td>Resignation</td>
</tr>
<tr>
<td>Step/Class 15/IV $84,059 p/yr.</td>
<td>11/30/2022</td>
</tr>
<tr>
<td>Effective 1/3/2023</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tom Murphy</th>
<th>Lillian Folsom</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teacher-OHS</td>
<td>Food Service Worker</td>
</tr>
<tr>
<td>Retirement w/o continued District benefits</td>
<td>5.5 hrs. P/day; SDO+2</td>
</tr>
<tr>
<td>With $2000 Early Tells Incentive</td>
<td>Step/Column 5/A $15.00 p/hr.</td>
</tr>
<tr>
<td>Effective 12/1/2022</td>
<td>Effective 12/15/2022</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Patricia Hutton</th>
<th>Brandon Ramos</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teacher-CIS</td>
<td>Food Service Worker</td>
</tr>
<tr>
<td>Retirement w/cont’d District paid benefits until age of 65yrs &amp; w/$2000 Early Tells Incentive</td>
<td>3.9hrs p/day; SDO+2</td>
</tr>
<tr>
<td>Effective 6/2/2023</td>
<td>Step/Column 5/B $15.00 p/hr.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>2022/23 Extra Duty Assignments</strong></th>
<th><strong>2022/23 Extra Duty Assignments</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Music</strong> – Marco Paim</td>
<td><strong>Music</strong> – Marco Paim</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Regina Sayles-Lambert</th>
<th>Ashley Ferris</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courier</td>
<td>Custodian</td>
</tr>
<tr>
<td>6.0hrs p/day; SDO</td>
<td>8.0 hrs. P/day; 260 days p/yr.</td>
</tr>
<tr>
<td>Step/Column 15/A $17.51 p/hr.</td>
<td>Step/Column 15/C $19.31 p/hr.</td>
</tr>
<tr>
<td>Effective 12/15/2022</td>
<td>Effective 12/15/2022</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Christopher Thurman</th>
<th>William Macomber</th>
</tr>
</thead>
<tbody>
<tr>
<td>Custodian</td>
<td>Bus Driver</td>
</tr>
<tr>
<td>8.0 hrs. P/day; 260 days p/yr.</td>
<td>6.0hrs p/day; SDO+1</td>
</tr>
<tr>
<td>Step/Column 15/C $19.31 p/hr.</td>
<td>Step/Column 17/D $21.28</td>
</tr>
<tr>
<td>Effective 12/15/2022</td>
<td>Effective 12/15/2022</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>2022/23 Substitute Food Service</strong></th>
<th><strong>2022/23 Substitute Para-Educator II</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Cramer</td>
<td>Robyn Lyon</td>
</tr>
<tr>
<td>Lori Taylor</td>
<td></td>
</tr>
</tbody>
</table>
32. Items for Next Agenda

ADJOURNMENT

The meeting will be adjourned to a regular board meeting scheduled for Wednesday, January 18, 2023, at 5:30 p.m. in the Transportation Conference Room.