OROVILLE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA

Wednesday, October 19, 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/0PRFRb9pu8k

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
  [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

President asks staff to introduce item
President opens item for public discussion
President closes item for public discussion
Board discussion

1. **23/24 Administrator/Teacher Ratio** (Willenberg)
The State of California has established a ratio for the number of school administrators to teachers per Education Code 41402. High schools can have seven administrators per every hundred teachers. The Board has directed the Superintendent to add a district level administrator for the 23/24 who will succeed the current Superintendent when his contract expires on June 30, 2024. The cost of the proposal would be the salary and benefits for one year, which has not been determined. The District is required to consults with the teacher’s bargaining unit and hold a public hearing to solicit input prior to filing the waiver.

Enclosure

RECOGNITIONS AND PRESENTATIONS

2. Student Achievement/Recognition – Oroville High School
REGULAR BOARD AGENDA FOR OCTOBER 19, 2022

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 by Dr. Ramiro Rubalcaba
7. Quarterly Williams Act Complaints
   There were no complaints received during the last quarter.
8. Annual Review of BP/AR 5116.1 and BP/AR 6145
   Education Codes 35160.5 and 48980 mandate that the board annually review BP/AR 5116.1 (Intra-District Open Enrollment) and BP/AR 6145 (Extra-Curricular and Co-Curricular Activities). Both policies and regulations and up-to-date and being implemented appropriately.

OLD BUSINESS (None)

CONSENT CALENDAR (Recommend approval of the following consent items):
9. Minutes from the September 21st and October 11th Board Meetings
10. Check Registers Dated 8/9 – 10/9
12. First Quarter Scholarship Report
13. MOU with BCOE for UDL Workshop Registration and Teacher Stipends
14. MOU with Sutter County Superintendent of Schools for Participation in the CASC Program
15. Independent Contractor Agreement with EMST, LLC for OAE Medical Classes
16. Master Service Agreement with Castle Branch, Inc. for Background Check Services
17. Disposal of Surplus/Obsolete Equipment
18. 22/23 Supportive School Climate Advisory Committee Members
19. 22/23 Hall of Fame Committee Members
20. Graduation Waiver Requests
21. First Reading of Board Policies and Administrative Regulations
   o BP/AR 3350 (Travel Expenses)
   o BP/AR 6158 (Independent Study)
NEW BUSINESS

22. **Contract with Beynon Sport/Field Turf USA to Replace the Track and Turf** (Willenberg)
Mr. LaGrone is seeking approval of a contract to replace the track and turf at Harrison Stadium in June 2023. The current track and turf are approximately 13 years old and have exhausted their life expectancy. The cost to replace the track, including the maintenance program, is $726,440.00. Beynon will also discuss an alternative cost saving option. The cost to replace the turf is $862,781.83. There may be an additional cost of $2,522.67 to repair the Epic System if needed. The project will be funded by RDA and one-time funds. A sample of the track and turf materials will be available at the meeting and Mr. LaGrone and a Beynon representative will be present to answer questions. **Recommend approval**

Enclosure

23. **21/22 Unaudited Actuals** (Watts)
The accounting and reports for the fiscal year ending June 30, 2022 have been completed and are being presented for approval. Included in this report are budget revisions to 22/23 include actual beginning balances, carryovers and site transfers between org keys. **Recommend approval**

Enclosure

24. **Adoption of a 21/22 Actual and 2/23 Estimated Gann Limit Resolution** (Watts)
The Gann Limit is intended to constrain the growth in state and local government spending by linking year-to-year changes in expenditures to change in inflation (represented by per capita personal income) and caseloads (represented by average daily attendance for schools). Established in 1979 following the enactment of Proposition 13 and subsequently amended by Proposition 111, the Gann Limit has become a largely pro forma calculation that no longer constrains government expenditures. School districts must complete these calculations to identify how much state aid counts toward the local agency’s Gann Limit, so the state of California knows how much state aid counts toward its own Gann Limit. **Recommend adoption of Resolution #4-22/32 as presented**

Enclosure

25. **Resolution Regarding Certification of Independent Study Coursework** (Willenberg)
Due to the State changing requirements for independent study program, the Board must annually certify that our courses meet the following criteria: 1) they have same rigor and educational quality as equivalent classroom-based courses; 2) all courses shall be aligned to all relevant local and state content standards; 3) students have access to all courses offered by OUHSD for graduation; and 4) are approved by the UC or CSU as creditable under the A-G admissions criteria. **Recommend approval of Resolution #5-22/23**

Enclosure

26. **Tentative Agreements and a MOU between the District and CSEA** (Willenberg)
The District and CSEA reached a tentative agreement on September 19, 2022, to update language contained in Article 3 (Rights and Activities) and Article 15 (Reduction of Work Force Due to Lack of Funds and/or Work. Agreement was also previously reached on a MOU regarding the effects of the district’s assumption of transportation for OCESD special education students. **Recommend approval**

Enclosure

27. **Resolution in Support of Red Ribbon Week** (Willenberg)
Traditionally, the board has supported the district’s efforts to participate in Red Ribbon Week. The concept behind Red Ribbon Week is to show commitment to a drug-free society by wearing red ribbons during the week of October 23rd through October 31st. **Recommend approval of Resolution #6-22/23**

Enclosure
28. Out-of-State Field Trip for LPHS FFA to Attend the National FFA Convention (Willenberg)
LPHS is requesting approval for eight students and two teachers to attend the National FFA Convention in Indianapolis, IN, from October 24th – 30th. This field is also a High Risk Activity due to swimming in the hotel pool. Mr. Daley is CPR certified. Teacher expenses will be funded by ESSER III and student expenses will be funded by self-payment, fundraising and ASB funds. Recommend approval

Enclosure

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

Certificated                  Classified
Jon Wood
Director of Education        Ameer Mubarak
Change to hire date          Courier/Custodian
Effective 9/22/2022

2022/23 TCIP Mentor
Change from John Cuny to Michelle Rose
Jacqueline Pursch
Special Education Clerical Aide
Resignation
Effective 10/9/2022

2022/23 Substitute Teacher
Richard Hogan
Jacqueline Pursch
Bus Driver
Increase from 4.58 hrs. P/day to 6.5 hrs. P/day
Effective 10/10/2022

See Hang
Para-Educator II
Request for FMLA/CFRA/PDL Leave
Effective 10/10/2022 – 1/22/2023

Sarah Tryon Blake
Groundskeeper
Request for Medical Leave
Effective 10/7/2022 – 11/30/2022

30. Expulsion #3-22/23
31. Expulsion #4-22/23
32. Expulsion #5-22/23
33. Expulsion #6-22/23
34. Expulsion #7-22/23
35. Expulsion #9-22/23

36. Items for Next Agenda

ADJOURNMENT

The meeting will be adjourned to a regular board meeting scheduled for Wednesday, November 16, 2022, at 5:30 p.m. in the Transportation Conference Room.