

ALL MEETINGS ARE RECORDED

**OROVILLE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES**

REGULAR MEETING AGENDA

Wednesday, August 16, 2017, 5:30 p.m., Prospect High School, 2060 2nd Street, #A, Oroville, CA 95965

CALL TO ORDER

ROLL CALL

Scott Damon, Bonnie King, Ray Sehorn, Cameron Sweeney 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 (None)

STUDENT REPRESENTATIVES REPORTS (None)

RECOGNITIONS AND PRESENTATIONS

1. **Recognition of Retirees**
Nancy Maclachlan (17 years) and Patricia Smith (28 years) will be recognized for their upcoming retirements.
2. **Introduction of New Staff**

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.

REGULAR BOARD AGENDA FOR AUGUST 16, 2017

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 that is on the agenda to state their name and the item number on which they wish to speak. When that item comes up on the agenda, the person will be asked to step to the podium, repeat their name and give their presentation. 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. **Principals' Report on the First Day of School, Enrollment and Back-to-School Night Plans**
7. **17/18 State Budget**
8. **2016/2017 Expulsion Report**

OLD BUSINESS (None)

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

9. **Minutes from the July 19, 2017 Board Meeting**
10. **Check Registers Dated 7/13, 7/18, 7/20, 7/25, 7/27, 8/1 and 8/3**
11. **Monthly Financial Report**
12. **Donations to the Hall of Fame**
13. **Agreement with Dempsey, Filliger & Associates to Perform an Actuarial Report**
14. **First Reading of BP/AR 6146.1 (High School Graduation Requirements)**
15. **Second Reading of BP/AR 6145.2 (Athletic Competition)**

NEW BUSINESS

16. **Resolution to Establish District Collective Commitments (Willenberg)**
At the July 19th board meeting, the Board reviewed a draft of the Collective Commitments, which all staff will adhere to as we educate students of the Oroville community. A final document is now being presented for approval. **Recommend approval of Resolution #1-17/18**

Enclosure
17. **Purchase of a New Maintenance Truck (Willenberg)**
The district is requesting approval to purchase a 2017 Ford F-150 pick-up for the maintenance department. This new truck will replace a 1986 Ford F-150 pick-up with an estimated 350,000 miles that needs a new engine and has been deemed unsafe to drive. The cost of the new truck is \$23,575.20 and will be funded by one-time reserve funds. **Recommend approval**

Enclosure
18. **Fee Waiver Request for OASIS to Use Harrison Stadium for a 5k Run/Walk (Willenberg)**
OASIS is requesting a fee waiver to use Harrison Stadium on October 28th for a 5k run/walk. The funds raised at this event will go toward the track and field replacement. **Recommend approval**

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19. Annual Review, Certification and Adherence of Board Policy 0410 (Non-Discrimination in District Programs and Activities) (Willenberg)

The district is annually required to review and certify that the district is adhering to its board policy on non-discrimination in district programs and activities. The board policy is up-to-date and is being followed appropriately. **Recommend certification and adherence to Board Policy 0410**

Enclosure

20. Committee on Assignments Waiver Requests—Elective Classes (Willenberg)

Pursuant to Education Code Section 44258.7 (c), the Committee on Assignments has recommended the following teachers to teach in a special assignment area for 2017/2018: Keely Frazier (Yearbook), Tim Harles (Health and Driver Education) and Tami Taylor (Driver Education) at LP; Tom Murphy (Art) and Ryan Rogowski (Yearbook) at OHS. **Recommend approval of Committee on Assignments' recommendations for special assignment classes as presented**

21. Authorization to Teach in Departmentalized Classes – Core Classes (Willenberg)

Pursuant to Education Code Section 44258.3, the following teachers have consented and have been recommended by the Committee on Assignments to teach in a core/departmentalized assignment for the 2017/2018 school year: Tom Frazier – PE at OHS. **Recommend approval of Committee on Assignments' recommendation of the certificated personnel to teach in departmentalized classes as presented**

22. Resolution to Approve Teaching in Designated Subject Areas (9/18) (Willenberg)

Education Code Section 44263 requires adoption of a Resolution that approves eligible certificated personnel, upon their written consent, to teach in a designated subject area outside of their credential authorization for 2017/2018. **Recommend approval of Resolution #2-17/18 as presented**

Enclosure

23. 2017/2018 Certificated Tenure (Willenberg)

The following certificated personnel have achieved the professional status of 100% tenure for 2017/2018: Dave Croxell, Celeste Dunn, Kyle Dahlgren, Heather DeMaggio, Lisa Johnson, Laura Lafayette, Maria Naiman, Jason Newman, Jeff Reid and Justin Younger. **Recommend approval**

24. Personnel Assignment Order

Approval is requested for the following Personnel Assignment Order:

Certificated

Classified

2017/2018 Substitute Teachers

Mark Brown

2017/2018 Extra Duty Assignments - LPHS

Athletic Director – Dan Weagant
Student Activity Director – Keely Frazier
Academic Decathlon – Cristian Bruce
Link Crew – Rebecca Howard
Music – Michael Taylor
Skills USA – Jon Andrew/West Upton
FHA Advisor – A. von der Mehden/M. Mayfield
College Connection – Julie Decker
Yearbook – Keely Frazier
Mock Trial – Bret Lawson
Reading Coordinator – Annie Bacior

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Certificated (Cont.)

Classified (Cont.)

2017/2018 Subject Area Coordinators –

LPHS

Ag/Home Economics – A. Earley/M.

Mayfield

Itech/Arts/Business – West Upton

English – Lisa Ross/Cristian Bruce

P.E./Health – Lael Schneider

Social Science – Matt Kermen

Science – Brad Bidlack

Math – Rebecca Howard

Counseling – Stacey Lasagna

Special Education – Tom Lewis

2017/2018 Extra Duty Assignments – Alt

Ed

Scott Martin – Yearbook

25. Outside Expulsion #2-17/18

26. Items for Next Agenda

ADJOURNMENT

The meeting will be adjourned to a regular board meeting scheduled for Wednesday, **September 20, 2017**, at 5:30 p.m. at Prospect High School.