



## BOARD OF TRUSTEES AGENDA

**March 9, 2023**  
**4:00 p.m., Room 2**

- 1. Call Meeting to Order**  
Flag Salute  
Current Enrollment: 10
- 2. Approval of Agenda**
- 3. Board of Trustees Roles and Responsibilities**
- 4. Consent Agenda**  
Approval of Meeting Minutes for February 9, 2023  
Warrant Register
- 5. Public Comment** (15 minutes)
- 6. Possible Changes to April Board Meeting Date**  
Receive report and take action as appropriate.
- 7. Orick School Calendar for the 2023-24 School Year**  
Receive report and take action as appropriate.
- 8. Orick Schools Bell Schedule for 23-24 School Year**  
Receive report and take action as appropriate.
- 9. Auditor Selection**  
Receive report and take action as appropriate.
- 10. Second Interim Report**  
Receive report and take action as appropriate.
- 11. Humboldt – Del Norte SELPA MOU for Transfer of Funds**  
Receive report and take action as appropriate.
- 12. Interdistrict Attendance Agreement**  
Receive report and take action as appropriate.
- 13. Consideration of and Possible Action on the Resolution Regarding Reduction/ Elimination of Certificated Employee Services (.70 FTE– Layoff).**  
Receive report and take action as appropriate
- 14. Hiring a Grant Funded Reading Specialist for the 2022-23 School Year**  
Receive report and take action as appropriate.



**AGENDA CONTINUED:**

- 15. Sunshining of the Initial Proposals for Reopener Negotiations for the Collective Bargaining from Orick Teacher ASSN/CTA to Orick School District**  
Receive report and take action as appropriate.
- 16. Sunshining of the Initial Proposals for Reopener Negotiations for the Collective Bargaining from Orick School District to Orick Teachers ASSN/CTA**  
Receive report and take action as appropriate.
- 17. Consideration and Possible Approval of Updated Collective Bargaining Agreement with Orick Classified Employees Association, dated July 1, 2022 through June 30, 2025- Proposed-**  
Receive report and take action as appropriate.
- 18. Upper Grade Field Trip Update**  
Receive report and take action as appropriate.
- 19. Lead Teacher Report**  
Receive report and take action as appropriate.
- 20. Superintendents Report**  
Receive report and take action as appropriate.
- 21. Announcements**
- 22. Discussion/ Adjournment**