



Orland Unified School District
903 South Street
Orland, CA. 95963
Minutes of the Regular Session Governing Board Meeting
Thursday, April 19, 2018

OPEN SESSION:

1. CALL TO ORDER, ROLL CALL, PUBLIC COMMENTS:

Present: Trustees Changus, Allen, Aguiar, Kochems, Fuentes

- 1.1 President Allen called the meeting to order at 3:06 pm
- 1.2 Public Comment Regarding CLOSED SESSION Agenda Items.
No Public Comment

The meeting was remanded to closed session at 3:06 pm

- 1.3 Closed Session Items
 - 1.3.1 CONFERENCE WITH LABOR NEGOTIATORS [GC 54957.6]
 - 1.3.2 PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION, DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT [GC 54957]
 - 1.3.3 EXPULSION
 - 1.3.4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT

OPEN SESSION:

President Allen called the regular meeting to order at 6:05 pm

2. PLEDGE OF ALLEGIANCE/ADJUSTMENT OF AGENDA/PUBLIC COMMENTS:

- 2.1 Announce Any and All Actions Taken in Closed Session:
 - 1.3.1
 - 1.3.2 No Reportable Action was taken
 - 1.3.3 Regarding Expulsion Case #02-1718, by a vote of 5/0, the board has decided to suspend the expulsion of the student for the remainder of the Spring 2018 year and they are recommending the student remain on Independent Study
 - 1.3.4

Will reconvene closed session after open session

- 2.2 Pledge of Allegiance: Led by outgoing CBO, Karen Gosting

- 2.3 Approval of Agenda

Motion by: Aguiar/Changus

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

2.4 Requests to have any agenda items heard at a specific time: No Requests

2.5 Declarations of Conflict of Interest from any Governing Board Member(s) Abstaining from Discussion and Voting on any Particular Agenda Item(s): No Declarations

2.6 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda:
No Public Comment

3. COMMUNITY-STAFF AND/OR PRINCIPAL'S REPORTS:

3.1 Student of the Month Recognition: Principal Ramirez introduced Sandra Gonzalez, she is a hard worker and continues to be a model student. She is a dedicated student who always tries her hardest, she is always 100 percent on task.

3.2 Principal's Report: Principal Ramirez reported on things happening at Mill Street:
They had an Easter egg hunt on March 30th at the Library Park
They have been celebrating National Autism Awareness month, they released balloons
They combined open house with STREAM night this year
Scholastic book fair was a huge success
Round up was a great success, they had 116 students go through
Mill Street carnival will be May 4th
Several teachers gave demonstrations as to what they are doing in class.

3.3 School Representative Report: No Report

3.4 Certificated Representative/Classified Representative Reports:

Certificated Representative Report: Becky Brummet thanked Karen for coming in and cleaning up. It wasn't easy and took months and long hours. We've come a long way in the district thanks to Karen. With testing and special events going on, the schools are just awesome in what they can provide for students. At Fairview, they are looking at putting the band room back as a band room. The cafeteria staff should be upgraded and paid equally. Thanks to all the teachers for all their hard work. They are hoping with the big increase that they also get an increase. Thank you to all of you that make the district what it is, it's a good district to work in.

Classified Representative Report: Barbara Crain reported that in negotiations we have been talking about upgrading the cafeteria staff. CSEA appreciation week is coming up the end of May. Thanked Karen for her work, she has done a wonderful job.

3.5 Superintendent's Report: Dr. Geisick reported on the following:

Kinder FACCTS - second annual coming up. Last year 80% of our incoming families spent 3 sessions, two evenings and one morning session. Students got to ride the bus and get an orientation to the school. This year we are adding a 4th session based on demand on socio-emotional learning. Starts next Tuesday night at 6:00 pm.

Dr. Geisick presented outgoing CBO, Karen Gosting with a retirement clock.

4. PRESENTATION:

4.1 Potential Refinancing of 2008 General Obligation Bonds

Lori Raineri and Matt Kolker from Government Financial Strategies gave a presentation on how the refinancing will work.

5. CONSENT ITEMS:

5.1 Governing Board Minutes – March 8, 2018

Motion was made to approve consent items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10 and 5.11

Motion by: Kochems/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

5.2 Vendor Warrants as submitted and classified and certificated salaries

Motion by: Kochems/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

5.3 Safety Plans – All Schools

Motion by: Kochems/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

5.4 Renew Information Technology Agreement between OUSD and Shasta Union High School District for the 2018-2019 School Year

Motion by: Kochems/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			

Fuentes	X			
Kochems	X			
Allen	X			

5.5 Overnight Trip Request – OHS Building Community through Positive Connection

Motion by: Kochems/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

5.6 Donation – FV

Motion by: Kochems/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

5.7 Donations – OHS

Motion by: Kochems/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

5.8 Approve Certificate of Authority for Cal Card Program

Motion by: Kochems/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

5.9 Approve Instructional Technology Coach Job Description

Motion by: Kochems/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			

Fuentes	X			
Kochems	X			
Allen	X			

5.10 Umpqua Bank Letter – Authorized Signers – District Office

Motion by: Kochems/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

5.11 Personnel Assignment Report

Dr. Geisick reported that Carolyn White is retiring after 28 years of service. The position for Assistant Principal for Alt Ed has been filled by Sally Jarvis Lubbe. She is coming from Southern California.

Motion by: Kochems/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

6. ACTION ITEMS:

6.1 Approve Appointment of Fairview & Mill Street Principals

Dr. Geisick announced that Sam Hess has been hired to fill the Mill Street Principal position. He introduced Emily Mullins who will be the new Fairview Principal.

Motion by: Aguiar/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

6.2 Resolution #09-17/18 – Establishment of Pupil Transportation Equipment Fund (Fund 15)

Roll call vote was taken – passed 5/0

Motion by: Kochems/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			

Allen	X			
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6.3 Approve Contracts for Services and Materials

CBO, Kerri Hubbard, explained that this will be on the consent item every month. The board will see contracts over \$175,000.

Motion by: Kochems/Changus

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

6.4 Approve Contract with OUSD and Sacramento Office of Education for English Learner Program Evaluation

Dr. Geisick reported that this is to give us some baseline data about our EL Program as we are in technical assistance and it will clear our last FPM finding.

Motion by: Aguiar/Kochems

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

6.5 Selection of Nominee(s) for Glenn County Educators Hall of Fame

The Board nominated Bob Rinehart & Stan Kinnier for the Hall of Fame

6.6 Out of State National Kindergarten Conference, Las Vegas July 8-14, 2018

Motion by: Kochems/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

6.7 Approve Additional Coaching Days to 2017-18 EESD EdTech Team

Motion by: Aguiar/Kochems

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

6.8 Approve 2018-19 Consulting Services for Administrative Instructional Leadership and Professional Development with Mary Black

Motion by: Kochems/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

7. INFORMATION/DISCUSSION:

7.1 Schedule for Board Members Conferring Diplomas for 2017-2018

North Valley – Jeff Aguiar & Michelle Allen
CK Price – Michelle Allen & Suzi Kochems
OHS – Erika Fuentes & Ed Changus

7.2 Dual Enrollment CCAP Partnership Agreement

Dr. Geisick reported that this is information, it's a requirement from Butte College for college connection. It will be brought for approval next month.

7.3 LCAP Technical Assistance – Letter from CGOE outlining the work that Shirley Diaz has done for us.

7.4 SELPA Update – Met with the SELPA director this afternoon, we will move forward with our letter in May to take back our severally handicap program. We think districts are taking notice and thinking more deeply about taking back their mild/mod and we can rescind our letter. We need to get restitution and resolution to the funding allocation model that is unfair.

8. WRITTEN REPORTS:

8.1 Attendance/Enrollment Report – Kerri reported that enrollment for month 7 we had a net gain of 10. For month 8 we lost 18.

8.2 Financial Report – Overall we are doing good.

8.3 Principal Reports – as submitted

8.4 ASB Reports – as submitted

8.5 Calendars – as submitted

9. PLANNING

**9.1 Upcoming Board Meetings: Tuesday, May 15, 2018 – 6:00 pm
Thursday, June 14, 2018 – 6:00 pm
Thursday, June 28, 2018 – 6:00 pm**

Special Meetings will be scheduled as necessary.

10. BOARD OF TRUSTEES REPORT:

10.1 Board Reports

Trustee Changus: Happy to go to the high school and see new blacktop.

Trustee Allen: Thank you to all the staff behind the scenes. It takes everybody to make our district great. Karen, thank you and good luck with everything.

Trustee Aguiar: Good luck Karen – hope the best for you.

Trustee Fuentes: Commended Mark's team. She was on a field trip and saw how the bus drivers connect with each other and exchange kids. His team is amazing and make it all happen. They will do an amazing job at graduation as they always do. Everyone is welcoming to all the kids. Thanked Karen for all her help. Enjoy retirement.

Trustee Kochems: She gets the distinct pleasure to go to Washington D.C. and New York with the 8th/7th grade class at CK Price. She won't be at the June meeting. Best of luck to Karen, she has been an awesome addition to this district we wouldn't be where we are today if it weren't for you. Kerri you do have big shoes to fill, but you can do it good luck.

11. ADJOURNMENT OF OPEN SESSION:

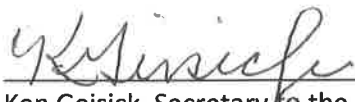
11.1 Meeting Adjourned at 7:35 pm

The meeting was remanded to close session at 7:36 pm

Closed session adjourned at 8:15 pm

No action taken

Respectfully Submitted,



Ken Geisick, Secretary to the Board

5/15/18



Suzi Kochems, Board Clerk

5/15/18