



Orland Unified School District  
903 South Street  
Orland, CA. 95963  
Minutes of the Regular Session Governing Board Meeting  
Thursday, August 17, 2017

**OPEN SESSION:**

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

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

1.1 President Fuentes called the meeting to order at 5:00 pm

1.2 Public Comment Regarding CLOSED SESSION Agenda Items.  
No Public Comment

The meeting was remanded to closed session at 5:00 pm

1.3 Closed Session Items

1.3.1 CONFERENCE WITH LABOR NEGOTIATORS [GC 54957.6]

1.3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT [GC 54957]

**OPEN SESSION:**

President Fuentes called the regular meeting to order at 6:02 pm

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

2.1 Announce Any and All Actions Taken in Closed Session:

1.3.1 No action taken

1.3.2 No action taken

2.2 Pledge of Allegiance: Led by CK Principal, Ryan Bentz

2.3 Approval of Agenda

Dr. Geisick recommended that we pull item 4.7 and treat that as a separate item. Requesting that we approve fall sports at this time.

**Motion by:** Allen/Aguiar

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 Certified Representative/Classified Representative Reports:**

*Certificated Representative Report:* Becky Brummet reported that the trainings were great, especially the tech training in June. Thanks to Dan for putting that together. Thanks to Mark and his team, the grounds look nice. We have a lot to be proud of.

*Classified Representative Report:* Barbara Crain reported that school is starting off good this year and positions are being filled. Ron Walker thanked Superintendent Geisick and Board President Fuentes for coming to Las Vegas and sharing in the festivities.

**3.2 Superintendent's Report:** Dr. Geisick recognized employees for their unsung hero awards Back to School Nights – We had two back to school nights this week, both were well attended. Some of our community partners also participated.

MTSS Grant – attended grant orientation for two days. There is a lack of understanding around rural schools. We are the only Glenn County LEA that applied.

August PD – full week of professional development – DSLT and the tech committee wanted to offer a tech summit, we partnered with Enterprise School District and they worked alongside our staff. We had four teachers that co-presented. We had ELD training that will help with our Federal Program Monitoring. Joana Castaneda, our dual immersion coordinator, put on a workshop for 6-12 teachers.

Kick-off breakfast went well

Legal workshop – next week our attorney will be here to update the administrative and management team on new laws.

Administrative Retreat – It was a powerful three days together. When we have strong teams we can go a lot further. Feels really positive about it.

Walk through with Principals – it was good to see positive things happening in the classrooms

FPM Review – Ken and Tracy Sailsbery attended a training in LA, Karen went to one in Sacramento, we have a lot of work to do. We will have findings, which will help us pick up where we have issues. We won't lose money; we will just need to remedy their findings.

Solar Work – preliminary work is being done – LED lights will be done first.

**4. CONSENT ITEMS:**

**4.1** Governing Board Minutes – June 15, 2017 & June 29, 2017  
Items 4.1 & 4.7 were pulled and will be voted on separately  
Motion was made to approve items 4.2, 4.3, 4.4, 4.5, 4.6 and 4.8

**Motion by:** Aguiar/Changus

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			

Kochems	X			
Allen			X	

**4.2 Vendor Warrants as submitted and classified and certificated salaries**

**Motion by: Allen/Kochems**

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

**4.3 Approve Overnight Trip Request for OHS FFA for the 2017-2018 School Year**

**Motion by: Allen/Kochems**

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

**4.4 2017-2018 OHS Ag Incentive Grant**

**Motion by: Allen/Kochems**

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

**4.5 Donations - OHS**

**Motion by: Allen/Kochems**

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

**4.6 Overnight Trip Request – Friday Night Live**

**Motion by: Allen/Kochems**

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			

Kochems	X			
Allen	X			

**4.7 Approve OHS 2017-2018 Coaching Assignments**

Board President Fuentes stated that we are passing fall sports for OHS and CK Price

**Motion by: Aguiar/Allen**

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

**4.8 Personnel Assignment Report**

**Motion by: Allen/Kochems**

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

**5. ACTION ITEMS:**

**5.1 Resolution #01-17/18 – Resolution to Open Fund 40**

CBO, Karen Gosting, with the capital project that we have going on with the lighting and heating & air we need to open a Fund 40 account. The proceeds are in Umpqua Bank, Karen would prefer that the funds be moved into Fund 40, we can release funds through the county office instead of writing checks from the bank.

Roll call vote was taken – passed 5/0

**Motion by: Changus/Aguiar**

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

**5.2 Approve Special Education Technical Support Contract**

Dr. Geisick is asking for approval of Bill Gillespie’s contract. We are doing some restructuring of special ed. We are looking at other options for SELPA reorganization.

Trustee Changus is concerned, not about Bill Gillespie, but about our cost with special ed, both with the district and the county.

**Motion by: Aguiar/Kochems**

Trustee	Aye	No	Abstain	Absent
Changus		X		

Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

**5.3 Rescheduling of October Board Meeting**

Dr. Geisick is asking to move the meeting from Thursday, October 19th to Tuesday, October 17th, so Karen and Ken can attend the NorCal Relief, our insurance company, annual board meeting.

**5.4 Approve CSEA Collective Bargaining Agreement**

Dr. Geisick reported that we have been working with the bargaining units modernizing their contracts. All the changes over the year have been incorporated into the agreement.

**Motion by: Kochems/Changus**

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

**5.5 First Reading – Updated Board Policies and Administrative Regulations**

Dr. Geisick explained that last year we did a global update of our board policies and these are the updates since then. Next month they will be brought back for the second reading and approval in consent.

**6. INFORMATION/DISCUSSION:**

**6.1 SELPA Update**

Dr. Geisick reported that he and Karen were at the first fiscal committee, last spring we decided to convene a fiscal committee to have better knowledge and understanding of the budget, have more controls, not have surprises, and try to figure out a better way for communication and dissemination of information. The new SELPA director, Jacki Campos and the county CBO, Randy Jones were there as well as Hamilton City, Willows and Princeton. We need to keep you updated when changes occur as it will have an impact on our general fund. Karen went over the breakdown that they received from the county. The fiscal committee is asking for more detail. There will be an update every month.

**7. WRITTEN REPORTS:**

**7.1 CBO Report –** Karen reported that we have a positive cash flow. She gave an update on interdistrict transfers, not much change from last year. According to attendance clerks reports enrollment is 2145.

**7.2 Williams Act Quarterly Report –** no findings

**7.3 Calendars –** as submitted

**8. PLANNING**

**8.1 Upcoming Board Meetings:** Thursday, September 21, 2017

Special Meetings will be scheduled as necessary.

**9. BOARD OF TRUSTEES REPORT:**

**9.1 Board Reports**

*Trustee Changus:* Visited the schools, they all look great.

*Trustee Allen:* Looking forward to visiting schools and meeting with the Principals and seeing dual immersion.

*Trustee Aguiar:* Asked Victor when the next football game is and how the football team looks. Victor replied that the kids are working hard this year, we will be alright.

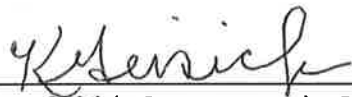
*Trustee Fuentes:* Great start to the year. Went to the dual immersion summer school kick-off, it was amazing to see. Thanked and acknowledged Mark and his team, everything looks great. To all our administrators, has heard from the community and parents how you are out there greeting the kids. It's great to hear. For everybody that attended the trainings throughout the summer to prepare for the new school year, thank you. Keep up on the training. Here's to another great year!

*Trustee Kochems:* Excited that school has started. Welcome back everybody hope you have a great school year.

**10. ADJOURNMENT OF OPEN SESSION:**

**10.1 Meeting Adjourned at 6:48 pm**

Respectfully Submitted,

  
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Ken Geisick, Secretary to the Board

9/21/17

  
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Michelle Allen, Board Clerk

9/21/17