



Orland Unified School District
903 South Street
Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting
Thursday, December 14, 2017

OPEN SESSION:

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

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

1.1 President Fuentes called the meeting to order at 5:01 pm

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

The meeting was remanded to closed session at 5:01 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]

OPEN SESSION:

President Fuentes called the regular meeting to order at 6:04 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 Ms. Langan's class, then they sang My Country Tis of Thee

2.3 Approval of Agenda

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. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF THE ORLAND UNIFIED SCHOOL DISTRICT (ED 35143; DP9100):

- 3.1 Election of Board President (EC 35022; DP 9121)
Open for nominations, Trustee Aguiar nominated Michelle Allen for board president, Trustee Kochems seconded, passed 5/0
- 3.2 Election of Board Clerk (EC 4005; DP9123)
Trustee Allen nominated Suzi Kochems, Trustee Fuentes seconded – passed 5/0
- 3.3 Establish Board Meeting Calendar (DP9320)
Trustee Changus made a motion to adopt the board calendar for 2018, Trustee Kochems seconded– passed 5/0

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

4.1 Student of the Month Recognition:

Mill Street Principal, Lisa Ramirez, introduced student of the month, Jocalynn Wilson. Her teacher, Mrs. Silva, said that she is kind and always has a big smile on her face. In the classroom, she is constantly ready to learn and eager to participate in group conversations. She has many friends. Jocalynn read a story she wrote about reindeer.

4.2 Principal's Report:

Principal Ramirez reported that things are going well at Mill Street, the teachers have participated in Benchmark training. Two-way immersion tours have started; last night was their winter concert at OHS. Mrs. Raygoza's class sang the alphabet song and We Wish You a Merry Christmas in English and Spanish. Mrs. Martinez had students from her class show us a STEM project.

4.3 School Representative Report: No Report

4.4 Certificated Representative/Classified Representative Reports:

Certificated Representative Report: Becky Brummet reported what she likes about the district is that it has gotten so positive and we work on keeping it positive and will continue working on keeping it positive. We have come a long way. Thanks for being supportive. Merry Christmas.

Classified Representative Report: Barbara Crain reported that we have all worked great together. It has been a fantastic year. The communication and working together is amazing. A couple of things that have changed for them is the orientation and trainings. They have a new executive board, Barbara Crain, President, Ron Walker, Vice-President, Neli Pena, Secretary, Janeen Sousa, Treasurer, Sherylynn Byker, Communication Officer.

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

ALICE training – Active shooter lockdown training, spoke with the vendor and Sgt. Johnson, we are going to have the board members, administrators and managers go through the training. There is a 2 hour online course prior to the in person. We will have a board workshop that will start at 3:00 prior to the February board meeting. Sgt. Johnson, who is an official trainer for Alice, will need two hours for the training. We will figure out the best way to share this information district wide.

Banking Day – We have been partnering with Enterprise, they are helping us design the role of our ed tech coach. We have six that are interested in applying. Yesterday TK-5 had their tech time with the coaches from Enterprise and our own teachers ran the session, which is a big step as we are trying to build internal capacity in teacher leadership.

We are working with DSLT to refine our instructional focus as we look to testing in April. Trying to identify one or two instructional strategies that will yield results. We will be doing instructional rounds with Mary Black and administrators going in rooms to identify our PD needs.

In January, Karen and Ken will be attending the Governor's budget. The forecast looks healthy for schools next year. In January we will start looking at staffing for the 2018-19 year.

5. CONSENT ITEMS:

5.1 Governing Board Minutes – November 16, 2017

Motion was made to approve 5.1, 5.2, 5.3, 5.4, 5.5, 5.6 and 5.7 with 5.8 being moved to discussion.

Motion by: Kochems/Changus

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/Changus

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

5.3 Overnight Trip Request – OHS Cheerleaders

Motion by: Kochems/Changus

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

5.4 Overnight Trip Request – OHS FFA

Motion by: Kochems/Changus

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

5.5 Donations - Fairview

Motion by: Kochems/Changus

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

5.6 Approve Revised Chief Business Official (CBO) Job Description

Motion by: Kochems/Changus

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

5.7 2nd Reading and Approval – Updated Board Policies and Administrative Regulations

Motion by: Kochems/Changus

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

5.8 Personnel Assignment Report

Dr. Geisick reported that we had interviews for the CBO position. After the action was approved he introduced the chosen candidate, Kerri Hubbard, who will start in February.

Motion by: Kochems/Changus

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			

Kochems	X			
Allen	X			

6. ACTION ITEMS:

6.1 Approval of 2017-18 First Interim Budget Report

Karen Gosting, CBO, gave a brief summary of the first interim and answered questions.

Motion by: Fuentes/Aguiar

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

6.2 Approval to Hire Cody McDonough on the basis of a Provisional Internship Permit for Orland High School Math position teaching grades 9-12 for the 2017-18 School Year

Dr. Geisick reported that we have a math teacher that is out and this permit will allow this substitute to be in the classroom longer than 30 days.

Motion by: Aguiar/Changus

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

6.3 Certificated Early Notice of Retirement Incentive

Dr. Geisick reported that we have done this the past two years. The sole purpose is that it gives us a running start on filling positions for the following year.

Motion by: Kochems/Fuentes

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

6.4 Approve OTA Collective Bargaining Agreement

Dr. Geisick reported that over the last couple of years we have approved MOU's, this is just updating and making one consolidated document.

Motion by: Changus/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			

Kochems	X			
Allen	X			

6.5 1st Reading – Updated Board Policies and Administrative Regulations

Dr. Geisick reported that the board policy sub-committee met and they have reviewed the updates that came from Gamut, some are minor adjustments.

7. INFORMATION/DISCUSSION:

7.1 LCAP Technical Assistance – Dr. Geisick shared that we have a new testing program called California Dashboard. Anyone can go online and pick any school and see how they scored. Shirley Diaz, from GCOE, notified us that we are in technical assistance. This is the accountability measure of the LCAP and LCFF funding. We fell into this TA as we had one group that received three reds. Our English Learners ELA scores and math scores were insufficient and their suspension rate is higher than other groups. All we need to do for technical assistance is confer with the county office of ed, she comes and does a strengths and weaknesses with administrators. There is nothing else that needs to be done at this time. In January, Shirley will meet with the leadership team. We will keep monitoring it.

7.2 SELPA Update – The data has come back from the fiscal office and what they are able to do is make some one time changes. The concern is that it’s not sustainable. There are potential options and opportunities.

7.3 OHS Tutor Me Center – Principal Victor Perry gave a presentation on the tutoring program that will start at the high school on January 9th in the career center. Flyers have been distributed.

8. WRITTEN REPORTS:

8.1 Attendance/Enrollment Report – as submitted

8.2 Financial Report – as submitted

8.3 Developer Fee Report – as submitted

8.4 Principal Reports – as submitted

8.5 Calendars – as submitted

9. PLANNING

9.1 Upcoming Board Meetings: Thursday, January 18, 2018 – 6:00 pm
 Tuesday, February 13, 2018 – 6:00 pm

Special Meetings will be scheduled as necessary.

10. BOARD OF TRUSTEES REPORT:

10.1 Board Reports

Trustee Changus: Nothing to report

Trustee Allen: Thanked Erika – she has big shoes to fill. Merry Christmas!

Trustee Aguiar: Thanked Erika for her hard work at being President, she did well. Michelle and Suzi good luck!


Trustee Fuentes: Everybody enjoy the holidays. Have a good Christmas and New Year. Enjoy the time with your family.

Trustee Kochems: Merry Christmas everybody. Enjoy your break!

11. ADJOURNMENT OF OPEN SESSION:

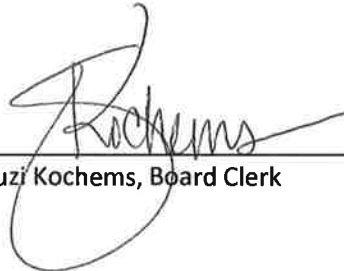
11.1 Meeting Adjourned at 7:38 pm

Respectfully Submitted,



Ken Geisick, Secretary to the Board

1/18/18



Suzi Kochems, Board Clerk

1/18/18