



Orland Unified School District
 903 South Street
 Orland, CA. 95963
 Minutes of the Regular Session Governing Board Meeting
 Thursday, January 18, 2018

OPEN SESSION:

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

Present: Trustees Aguiar, Kochems, Changus, Allen

Absent: Trustee Fuentes

1.1 President Allen 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

Trustee Fuentes arrived at 5:30 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 Allen called the regular meeting to order at 6:14 pm

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

2.1 Announce Any and All Actions Taken in Closed Session:

1.3.1 Nothing to Report

1.3.2 Nothing to Report

2.2 Pledge of Allegiance: Led by student of the month, Maria Chavez

2.3 Approval of Agenda

Motion by: Kochems/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 Declaration

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 Victor Perry introduced teacher, Kristi Radisich, who introduced student of the month, Maria Chavez. Maria is on track to graduate early. She comes to school every day on time. She is very responsible, very positive, always has a smile. She gets along with everybody really well. She is very helpful. She was presented with the student of the month plaque.

3.2 Principal's Report: Victor Perry gave an update of North Valley, the staff is incentivizing student's attendance and academics with rewards. The students earn Aztec dollars with positive behavior, perfect weekly attendance and work completion. The staff is providing outside learning opportunities for their students with at least one educational field trip per quarter. Butte College is sending a representative over to the campus to orient and assist graduating students with applications and the enrolling process.

3.3 School Representative Report: Cheer is heading to Las Vegas for nationals. The boys' soccer team beat Willows 4-1; the girls beat Willows 3-0. The new Academic Tutor Me Center is now open and held in the Career Center. It is open Tuesdays from 3:30-4:30, Wednesdays 7:15-8:00 and Thursdays 3:30-4:30. Last Saturday the senior class held a carnita dinner fundraiser that was successful. Seniors are selling sober grad raffle tickets. Winter homecoming is coming up in February. NAMI, a new club on campus, that deals with mental health awareness is planning and promoting kindness week.

3.4 Certificated Representative/Classified Representative Reports:

Certificated Representative Report: Becky Brummet reported that tomorrow they start bargaining and the subject will be evaluations.

Classified Representative Report: No report

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

He appreciates the Board for meeting today at 3:30 to discuss facilities planning, we have some good ideas and ways we can accomplish a lot over the next three to five years. We look forward to bringing back a facilities plan that we can follow for the next five years. We will do that in June or August.

Pre-school – State of California is investing more in preschool and early learning. He will be attending a policy meeting next week in Sacramento with legislators and leaders in early learning. He has a meeting and site visit next month at Chico Unified. They started a program a year and a half ago. He thinks it will be at least an 18-month process.

District Safety Committee – Victor Perry will be working with the Superintendent to establish a District safety committee. Have been looking at other districts to see how they are running them. We have a lot of training that we are exploring; ALICE training, active shooter training, looking at investing

in a district wide communication system that would modernize our facilities. The committee can also look into general wellness and safety of employees and student. We hope to meet quarterly starting in February or March.

Kinder Registration – Went really well, we had an early registration January 17th. Part of that strategy was to allow people to explore the programs that we have, sign up for kinder camp, kinder facts and also share Two Way Immersion program before the lottery next month. We have 30 signed up for TK, we will have to figure out how to work through that. There is at least 40 for the kinder grades. The priority is that if they had TK they automatically get into Kinder or if they have a sibling, the sibling is in. The deadline is January 31st and the lottery will be February 15th.

Ken turned it over to Karen Gosting, CBO, to talk about the Governor’s Budget Update – The Governor’s proposal is that he is going to fully fund the GAP. Our target is \$23 million, he will fully fund the GAP meaning we won’t be getting anymore extra infusion, and from that point on it will be strictly COLA.

4. CONSENT ITEMS:

Motion was made to approve 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8 and 4.9

4.1 Governing Board Minutes – December 14, 2017

Motion by: Aguiar/Fuentes

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: Aguiar/Fuentes

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

4.3 Overnight Trip Request – Friday Night Live

Motion by: Aguiar/Fuentes

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

4.4 Overnight Trip Requests – GATE Trip

Motion by: Aguiar/Fuentes

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

4.5 Donations - OHS

Motion by: Aguiar/Fuentes

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

4.6 Donations - FV

Motion by: Aguiar/Fuentes

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

4.7 Parental Involvement Policy – FV

Motion by: Aguiar/Fuentes

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

4.8 2nd Reading and Approval – Updated Board Policies and Administrative Regulations

Motion by: Aguiar/Fuentes

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

4.9 Personnel Assignment Report

Motion by: Aguiar/Fuentes

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

5. ACTION ITEMS:

5.1 Approval to hire Samantha Nickel on the basis of a Provisional Internship Permit for CK Price Music position teaching grades 6-8 for the 2017-2018 School Year

Dr. Geisick reported that we are asking for the board to approve a PIP permit for the music vacancy at CK. We were fortunate to find a retired music teacher to work the first semester, unfortunately in retirement you are limited to how much you can work. She is a music major and exploring teaching programs.

Motion by: Kochems/Changus

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

5.2 Selection of Branding Options for District

Dr. Geisick reported that we had a sub-committee meeting and had different representatives from the district weigh in on the three options that the board narrowed down. Trustee Fuentes motioned that we adopt option C in blue.

Motion by: Fuentes/Aguiar

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

5.3 Receipt of 2016-2017 Audit Report

Karen Gosting, CBO, reported that there were no findings

5.4 1st Reading – Updated Board Policies and Administrative Regulations

Dr. Geisick reported that these board policies and administrative regulations changes are due to the Federal Program Monitoring (FPM) review findings. This is the 1st reading and will be brought back next month for the 2nd reading and approval.

Motion by: Fuentes/Kochems

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

6. INFORMATION/DISCUSSION:

6.1 2018-2019 Sunshine Proposals – Dr. Geisick stated that in the board’s packet they have sunshine proposals from OTA, CSEA and OUSD’s proposals to OTA and CSEA.

6.2 LCAP Technical Assistance – Dr. Geisick stated that in their packet is a formal letter from Tracey Quarne notifying us that we are in technical assistance for progress related to English Learners based on the California dashboard. Dr. Geisick has met with Shirley Diaz and the principals to talk about strength based approach, what we are doing well, what we can focus on and to figure out how we can improve.

6.3 SELPA Update – Next SELPA meeting will be on Monday.

6.4 Federal Program Monitoring (FPM) Review – We had fewer findings than we anticipated. Dr. Geisick asked for an extension on the program evaluation for English Learners as it’s going to take money and outside help. We didn’t have a systematic way of reviewing effectiveness of our English Learner program. Dr. Geisick’s proposal is that we find an external expert in English Learners to come in and do a program evaluation and then we have a document to work from. Once we have a template we can update it annually.

7. WRITTEN REPORTS:

7.1 Attendance/Enrollment Report – P1 ADA – 2126.65 our attendance rate is over 95%.

7.2 Financial Report – as submitted

7.3 Student Body ASB Reports – as submitted

7.4 Principal Reports – as submitted

7.5 Calendars – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Tuesday, February 13, 2018 – 6:00 pm – postponing active shooter workshop

Thursday, March 8, 2018 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Changus: Looking forward to 18-19, appreciate that Ken has been working on district plans for next year. We have gone from seven consultants down to four. Would like to see whatever potential contracts we have for next year. Not worried about this year, it would have an impact on us.

Trustee Allen: Thanked everybody for all their work.

Trustee Aguiar: Thanks Mark for coming in on the workshop, that was good. Hopefully we get a lot of stuff done.

Trustee Fuentes: Thanked Tracy for all her hard work and helping out on the FPM. It's exciting to open the Tutor Me Center, making her freshman go. Have so many parents reaching out to her about Two Way Immersion, we are in a great position and continue to grow. Appreciates everyone's hard work, time and effort.

Trustee Kochems: We are in a good position in this district for lots of good reasons. None more important than the students, making improvements going green with solar so we can save money and be energy efficient, making changes to our campuses to make them more comfortable, inviting and pleasing. We are in a fiscally sound position on top of all that. Right now we are doing good and she appreciates it.

10. ADJOURNMENT OF OPEN SESSION:


10.1 Meeting Adjourned at 7:25 pm

Respectfully Submitted,



Ken Geisick, Secretary to the Board

2/13/18



Suzi Kochems, Board Clerk

2/13/18