



Orland Unified School District  
903 South Street  
Orland, CA. 95963  
Minutes of the Regular Session Governing Board Meeting  
Thursday, June 14, 2018

**OPEN SESSION:**

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

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

President Allen phoned in for closed session

- 1.1 Trustee Fuentes called the meeting to order at 5:02 pm
- 1.2 Public Comment Regarding CLOSED SESSION Agenda Items.  
No Public Comment

The meeting was remanded to closed session at 5:02 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:**

Trustee Fuentes called the regular meeting to order at 6:09 pm

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

- 2.1 Announce Any and All Actions Taken in Closed Session:
  - 1.3.1 Gave direction to the negotiation team
  - 1.3.2 Nothing to report out

2.2 Pledge of Allegiance: Led by Ronne Blofsky

2.3 Approval of Agenda

**Motion by:** Aguiar/Changus

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

Allen				X
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**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:

Jennifer Cox reported that Kinder Camp will start next week. Every week will have a new theme. They will be introducing the standards in ELA and math. The students will get used to being on campus and learning the rules and procedures. They will also have a Social Emotional Learning part of their day along with lessons. There are eighty-five students registered.

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

**3.1** Certificated Representative/Classified Representative Reports:

*Certificated Representative Report:* Becky Brummet stated that we need to look at our behavior intervention across all grade levels. We have kids coming from horrible situations. Anything more that we can streamline to give those kids help would be awesome. Another discussion that has come up at OTA rep council is intervention. They have been talking about putting intervention information in Aeries. The sub-committee has been working on evaluations.

*Classified Representative Report:* Barbara Crain asked that classified be able to get some training.

**3.2** Superintendent's Report:

Dr. Geisick reported that tonight we have the LCAP hearing, we have an LCAP Addendum that he is completing that needs to be approved by August. It is a requirement to get Federal funding.

Tracy Sailsbery and Ken will be attending an ESSA (Every Student Succeeds Act) workshop next week, there are a lot of laws rolling out particularly around persistently low performing schools. We want to become very aware as we don't know where Orland will land. They are looking for 300 schools across the State to identify.

Christina Mesker and Ken spoke with an expert in the field on social emotional learning. We are seeing increased behaviors that we probably didn't see a generation ago. We need the administrators to get a framework around this as to what we do in the classroom, what kind of strategies outside the classroom, how we engage with families. Wendy Anderson will be the new coach and we want to give her support.

**4. CONSENT ITEMS:**

**4.1** Governing Board Minutes – May 15, 2018 and May 22, 2018  
Motion was made to approve consent items 4.1 through 4.10

**Motion by:** Changus/Aguiar

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:** Changus/Aguiar

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

**4.3 Donations - OHS**

**Motion by:** Changus/Aguiar

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

**4.4 Donations - Fairview**

**Motion by:** Changus/Aguiar

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

**4.5 Overnight Trip Request – OHS Cheerleaders**

**Motion by:** Changus/Aguiar

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

**4.6 Overnight Trip Request – OHS Football**

**Motion by:** Changus/Aguiar

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			

Fuentes	X			
Kochems				X
Allen				X

#### 4.7 Approve Contracts for Services and Materials

**Motion by:** Changus/Aguiar

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

#### 4.8 Approve Contract for Professional Development Services for August 2018 EdTech Day

**Motion by:** Changus/Aguiar

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

#### 4.9 Approve Contract for Professional Development Services for August 2018 UP Days

**Motion by:** Changus/Aguiar

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

#### 4.10 Personnel Assignment Report

**Motion by:** Changus/Aguiar

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

## 5. PRESENTATION

### 5.1 Special Ed Task Force Presentation

Jennifer Cox gave the board two packets, one was a review of the task force and the other was an instructional assistant resource guide. Once the resource guide is approved it will be provided to

new employees as an introduction and will be handed out to existing employees. The review showed the goals that were completed this year and what still needs to be completed.

**6. ACTION ITEMS:**

**6.1 PUBLIC HEARING** – In Accordance with Education Codes 42127 & 52062, a Public Hearing will be conducted at this time to allow public input on the Orland Unified School District’s Local Control Accountability Plan (LCAP). (Available for preview on district website and at the District Office, 903 South Street, Orland, CA)

Public Hearing opened at 7:03 pm  
 No Comment  
 Public Hearing closed at 7:03 pm

**6.2 PUBLIC HEARING** – In Accordance with Education Codes 42127 & 52062, a Public Hearing will be conducted at this time to allow public input on the Orland Unified School District’s 2018/2019 Preliminary Budget

Public Hearing opened at 7:03 pm  
 No Comment  
 Public Hearing closed at 7:03 pm

**6.3 Notice of Public Hearing and of Proposal for Implementing School Facilities Fees** as authorized by Education Codes Sections 17620 and Government Codes 65995

Public Hearing opened at 7:04 pm  
 No Comment  
 Public Hearing closed at 7:04 pm

**6.4 Resolution #11-17/18** – A Resolution of the Governing Board of the Orland Unified School District Increasing Facilities Fees as Authorized by Government Code Section 65995 (b) 3

Kerri Hubbard, CBO, reported that every two years the allocation board sets the rate for developer fees. We haven’t increased the fees in a while. The developer fee study justified that we can charge the higher rate, for residential it will go from \$3.20 to \$3.79 a square foot, commercial will go from \$.51 to \$.61, mini storage will be \$.17.

Roll Call vote was taken – passed 3/0

**Motion by:** Aguiar/Changus

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

**6.5 Memorandum of Understanding between OUSD and Simpson University**

Dr. Geisick reported that this is a new partnership with Simpson, they want to place a student teacher here.

**Motion by:** Changus/Aguiar

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			

Kochems				X
Allen				X

**6.6 1<sup>st</sup> Reading – Updated Board Policies & Administrative Regulations**

**7. INFORMATION/DISCUSSION:**

**7.1** 2018-19 School Calendar – the calendar is posted on the website.

**7.2** SELPA Update – Tabled until all board members are present.

**7.3** EL Program Review Report – There is a lot of information and some recommendations that Tracy will start working on. It has been uploaded to the FPM website.

**8. PLANNING**

**8.1** Upcoming Board Meetings: Thursday, June 28, 2018 – 6:00 pm

Special Meetings will be scheduled as necessary.

**9. BOARD OF TRUSTEES REPORT:**

**9.1** Board Reports

*Trustee Changus:* Complimented the promotion and graduations, they were nice.

*Trustee Allen:* Absent

*Trustee Aguiar:* Nothing to report

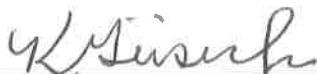
*Trustee Fuentes:* Thank god it's summer

*Trustee Kochems:* Absent

**10. ADJOURNMENT OF OPEN SESSION:**

**10.1** Meeting Adjourned at 7:22 pm

Respectfully Submitted,



Ken Geisick, Secretary to the Board

8/16/18



Suzi Kochems, Board Clerk

8/16/18