



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting

Thursday, June 28, 2018

OPEN SESSION:

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

Present: Trustees Changus, Fuentes, Kochems

Absent: Trustees Allen, Aguiar

1.1 President Allen called the meeting to order at 5:04 pm

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

The meeting was remanded to closed session at 5:04 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 6:08 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 Superintendent

1.3.2 Gave direction to the Superintendent

2.2 Pledge of Allegiance: Led by Tracy Sailsbery

2.3 Approval of Agenda

Motion by: Fuentes/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 Certificated Representative/Classified Representative Reports:

Certificated Representative Report: Becky Brummet reported that they survived arbitration. Thank you to Kerri for answering her questions regarding the budget. We are going to look more in depth regarding the health insurance.

Classified Representative Report: Barbara Crain welcomed Sally Jarvis and Sam Hess to the district. Looking forward to negotiations on the 13th.

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

Shared the Grand Jury report, he reported that we addressed the concerns and have been cleared.

Negotiations tomorrow with OTA – continuing our evaluation subcommittee, we are making progress.

Welcomed Sam Hess and Sally Jarvis, we had an event last night so they could meet all the administrators.

We are hoping to have a special board meeting on July 23rd if we are successful with negotiations we would like to take care of that prior to the new school year.

We are piloting a paperless enrollment for the high school for the first day packets. We will have multiple days available for parents to drop in.

4. PRESENTATION:

4.1 Refinancing Results

Matt Kolker with Government Financial Strategies gave a presentation on the results of the refinancing.

5. CONSENT ITEMS:

5.1 Vendor Warrants as submitted and classified and certificated salaries

Motion was made to approve consent items 5.1 through 5.10

Motion by: Changus/Fuentes

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

5.2 2nd Reading – Updated Board Policies & Administrative Regulations

Motion by: Changus/Fuentes

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

5.3 Approve Coaching Collaborative Proposal between EESD EdTech Team and OUSD

Motion by: Changus/Fuentes

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

5.4 Approve E-Rate Consulting Services between OUSD and Infinity

Motion by: Changus/Fuentes

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

5.5 Adopt Revised English Learner Forms for the Master Plan for English Learners

Motion by: Changus/Fuentes

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

5.6 Approve Special Ed Handbooks

Motion by: Changus/Fuentes

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

5.7 Approve Tentative Agreements between OUSD and OTA

Motion by: Changus/Fuentes

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

5.8 Approve Consolidated Application

Motion by: Changus/Fuentes

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

5.9 Approve Contracts for Services and Materials

Motion by: Changus/Fuentes

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

5.10 Personnel Assignment Report

Motion by: Changus/Fuentes

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

5. DISCUSSION/ACTION ITEMS:

6.1 Adoption of Local Control Accountability Plan (LCAP)

Dr. Geisick reported that we are in the second year of a three-year cycle. We didn't change too many goals, we have a lot of information about being under technical assistance for English Learner performance and there are remarks about that. The annual update gives you a recap of what has happened in the last year.

Motion by: Changus/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar				X

Fuentes	X			
Kochems	X			
Allen				X

6.2 Adoption of 2018-2019 Budget

CBO, Kerri Hubbard, gave an overview of the budget.

Motion by: Changus/Fuentes

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

6.3 Adoption of Education Protection Account (EPA)

CBO, Kerri Hubbard, gave a brief summary

Motion by: Fuentes/Changus

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

6.4 Resolution #12-17/18 – Budget Transfer

CBO, Kerri Hubbard, reported that this is an annual resolution gives the authorization to make the necessary transfers to close the books.

Roll call vote was taken – passed 3/0

Motion by: Changus/Fuentes

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

6.5 Resolution #13-17/18 – Assigned and Committed Balances

Roll call vote was taken – passed 3/0

Motion by: Changus/Fuentes

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

6.6 Resolution #14-17/18 – Ordering Governing Board Member Election

Dr. Geisick stated that we have elections this November, two seats are up. It's the board's duty to call for election. We call for election in Glenn and Tehama county.

Roll call vote was taken – passed 3/0

Motion by: Fuentes/Changus

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

6.7 Resolution #15-17/18 – CEP Resolution

CBO, Kerri Hubbard, reported that this is a new program called Community Eligibility Program, this has to do with the food nutrition program. If a district has over 85% of their students that are direct certified they can look into this program. Sepon found that it is feasible for all of our school sites except for the high school to take part in the program. All of our students would be fed for free.

Roll call vote was taken – passed 3/0

Motion by: Changus/Fuentes

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

6.8 Proposed Meal Price Increase for 2018-2019 School Year

CBO, Kerri Hubbard, reported that we are required to assess how much we are charging for meals every year. There is a formula that the child nutrition program requires that we are keeping up with. The proposed increase is \$.50 for breakfast and \$.50 for lunch. The increase will only affect the high school.

Motion by: Fuentes/Changus

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

7. INFORMATION/DISCUSSION:

7.1 SELPA Update – June meeting we voted against the budget and explained our objections. The other districts don't want to take on their mild/mod services. SELPA has hired a fiscal analyst, his first comment was "I bet Orland isn't happy with this." This could be a step in the right direction.

8. PLANNING

8.1 Upcoming Board Meetings: Special – Monday, July 23, 2018 – 9:00 am
Thursday, August 16, 2018 – 6:00 pm
Thursday, September 20, 2018 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Changus: Thanked Jen Cox and her committee for developing the handbooks for instructional aides.

Trustee Allen: Absent

Trustee Aguiar: Absent

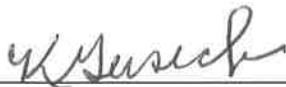
Trustee Fuentes: Welcome to Sally and Sam. Enjoy your summer!

Trustee Kochems: Thanked Ms. Feller and Jason Ovitz, she went on the 8th grade trip to Washington DC and New York a few weeks ago. It was a great trip!

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 7:08 pm

Respectfully Submitted,



Ken Geisick, Secretary to the Board

8/16/18



Suzi Kochems, Board Clerk

8/16/18