



Orland Unified School District
 903 South Street
 Orland, CA. 95963
 Minutes of the Regular Session Governing Board Meeting
 Tuesday, May 15, 2018

OPEN SESSION:

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

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

- 1.1 President Allen called the meeting to order at 5:03 pm
- 1.2 Public Comment Regarding CLOSED SESSION Agenda Items.
No Public Comment

The meeting was remanded to closed session at 5:03 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]
 - 1.3.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION – SUPERINTENDENT [GC 54957]
 - 1.3.4 CONFERENCE WITH LABOR NEGOTIATOR, NAME OF NEGOTIATOR: ERIKA FUENTES, UNREPRESENTED EMPLOYEE: SUPERINTENDENT [GC 54957]
 - 1.3.5 PUBLIC EMPLOYMENT/APPOINTMENT – SUPERINTENDENT [GC 54957]

OPEN SESSION:

President Allen 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 Nothing to report out in closed session
 - 1.3.2
 - 1.3.3
 - 1.3.4
 - 1.3.5
- 2.2 Pledge of Allegiance: Led by the student of the month, Allison Thiphaneth
- 2.3 Approval of Agenda

Trustee Fuentes made a request to make the correction to item 5.2 to reflect Approval of Superintendent’s contract **2018-2022**.

Motion by: Aguiar/Changus

Trustee	Aye	No	Abstain	Absent
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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 Student of the Month Recognition: Principal Sailsbery introduced the student of the month, Allison Thiphaneth. Her teacher, Ms. Zaro, spoke of what a pleasure it is to teach Allison. She is a high achieving and hardworking student, she continually scores high on her tests. Allison is a gracious and respectful communicator. She inspires her peers. Allison was presented with a student of the month plaque.

3.2 Principal's Report: Fairview teachers had some of their students show the Board what they have been working on in class. Ms. Barish reported that this Friday they will have their annual Earth Day celebration. Some students read poems that they had written. Unicef donated kid power bands to five classes this year. When a student receives ten kid power points it earns a free meal for a starving child in the world.

3.3 Recognition of Retirees

Dr. Geisick recognized the following retirees for their years of service:

- Eileen Mason – 1982-2018
- Kathie Moloney – 1984-2018
- Mary Tuato'o – 1982-2018
- Robert Rinehart – 1988-2018
- Marcia White – 2006-2018
- Loretta Frank – 2006-2018
- Carolyn White – 1990-2018

3.4 School Representative Report:

Katelyn Kidder, ASB President & Emily Foster, ASB Vice President reported that boys' varsity track is undefeated, baseball made playoffs, golf came in second for league. Junior class held a yard sale and raised \$2300. The seniors had their senior ball last weekend with 180 attending. The freshmen class had a Jamba Juice fundraiser. FFA is busy with the fair going on this week. Band and Leadership will be in the fair parade.

3.5 Certificated Representative/Classified Representative Reports:

Certificated Representative Report: Becky Brummet thanked Mark for putting up with all the complaints about the air conditioning. It's been a roller coaster year, overall it's been a great year. Thanked Ken for rolling with it and always being there, coming at the last minute and talking and being

involved. Mill Street has questions and concerns about things going on, he went over and made them feel better. She appreciates all his hard work and being open and fun at the same time.

Classified Representative Report: Barbara Crain reported that things have been going great. They have negotiations coming up.

3.6 Superintendent’s Report: Dr. Geisick reported on the following:

LCAP – Tracy Sailsbery is working with Ken and all the principals and staff to get our LCAP updated for the June 14th hearing and June 28th approval.

Governor’s May Revise- Ken and Kerri will be attending on Friday in San Jose.

Behavioral Instructional Coach – Piloting with Mill Street to work side by side with teachers with some of the unique and unfamiliar behaviors that have been coming into Mill Street the past four or five years.

Educator’s Hall of Fame – Bob Rinehart and Stan Kinnier will be inducted on Saturday.

Tracy is working hard to organize our PD options for the UP days, the mandatory days prior to school starting. We are making sure we are ready to start our year off strong.

Ken and Tracy met with the EL program reviewer for the FPM compliance. She gave us a lot of good suggestions, very complimentary, gave us some focus that we can work on and clear our FPM and help drive some of our work. EL needs to be our focus for the next three to five years. We will share the report with the board and DSLT when we receive it.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – April 19, 2018

Motion was made to approve consent items 4.1 through 4.10

Motion by: Kochems/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: Kochems/Changus

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

4.3 Single Plan for Student Achievement – All Schools

Motion by: Kochems/Changus

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			

Fuentes	X			
Kochems	X			
Allen	X			

4.4 Parental Involvement Policy – Mill Street

Motion by: Kochems/Changus

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

4.5 Approve Agreement between OUSD and Riverside County Superintendent of Schools for Participation in the Center for Teacher Innovation Induction Program for the 2018-19 School Year

Motion by: Kochems/Changus

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

4.6 2018-2019 Designation of California Interscholastic Federation (CIF) Representatives

Motion by: Kochems/Changus

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

4.7 Donations – OHS

Motion by: Kochems/Changus

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

4.8 Approve 2017-2018 CTE Advisory Committee

Motion by: Kochems/Changus

Trustee	Aye	No	Abstain	Absent
Changus	X			

Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

4.9 Approve Contracts for Services and Materials

Motion by: Kochems/Changus

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

4.10 Personnel Assignment Report

Motion by: Kochems/Changus

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

5. ACTION ITEMS:

5.1 Resolution #10-17/18 – A Resolution of the Board of Education of the Orland Joint Unified School District Authorizing the Issuance and Sale of a Refunding Bond of the District and Related Actions
CBO, Kerri Hubbard, reported that the top bidder was our local Umpqua Bank for a savings of \$790,000. The taxpayers may see a reduction.

Roll Call vote was taken – passed 5/0

Motion by: Aguiar/Fuentes

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

5.2 Approval of Superintendents Contract ~~2019-2023~~ 2018-2022

Trustee Fuentes reported upon a successful evaluation of our Superintendent, we have had three years working with him and he continues to amaze us throughout the district. We always get good feedback from parents, staff, community members. It has been a great working relationship for us all. He continues to look for ways to improve the district through training, marketing, resource development, program development. It is the board’s desire to offer him a new contract starting the 2018 - 2022 school years. Dr. Geisick would be honored.

Motion by: Aguiar/Fuentes

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

5.3 Declaration of Need for Fully Qualified Educators

Dr. Geisick reported that annually we put this declaration in front of the board, it allows us to find somebody that may not be fully qualified, get them an intern credential and get them in our classrooms to prevent long term subs. We want to be prepared in the event of an unexpected vacancy.

Motion by: Changus/Kochems

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

5.4 Approve Dual Enrollment CCAP Partnership Agreement

Dr. Geisick explained that this is for the college connection program. We have about two to three students a year.

Motion by: Changus/Aguiar

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

6. INFORMATION/DISCUSSION:

6.1 LCAP Technical Assistance – Dr. Geisick stated that this is about the English Learners. We appreciate what Graciela, the EL reviewer, provided. We are asking if she has some time built in next year she can help us more. We think she is a good resource and has some good insights. Tracy and Ken will be really focused this coming year on the changes on federal statute around our Every Student Succeeds Act which replaces No Child Left Behind.

6.2 SELPA Update – CBO, Kerri Hubbard, reported that they are still building the budget so they didn't have much information. They wanted to know what our concerns were going to be. We have a meeting on Monday. From the district's point of view, we will be looking at the bill backs and our revenue.

7. WRITTEN REPORTS:

7.1 Attendance/Enrollment Report – Our enrollment in prior months was 2210, in month nine it was 2212, an increase of two students.

7.2 Financial Report – We shouldn't have any problem meeting our cash flow.

7.3 Principal Reports – no reports

7.4 Final GATE Reports – Fairview, CK Price and Orland High - as submitted

7.5 Williams Act Quarterly Report – as submitted

7.6 Calendars – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, June 14, 2018 – 6:00 pm
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: Appreciative of principal's reports and calendars. This time of year it's hard to keep track.

Trustee Allen: This is her last board meeting for the school year. It has been a pleasure working with everyone.

Trustee Aguiar: Nothing to report

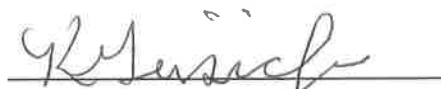
Trustee Fuentes: Enjoy the fair, we have a lot going on. All six Miss Glenn County contestants are Orland High girls, one being her own. Mark, keep up the good work with graduation and the end of the year field trips.

Trustee Kochems: Thanked Mark for coming to her rescue last week. She wanted a piece of the stage equipment transported over to CK. He quickly gathered his troops, everything came together and they were pleasant to work with. Will be on the eighth grade trip and won't be at the June 14th board meeting.

10. ADJOURNMENT OF OPEN SESSION:


10.1 Meeting Adjourned at 7:28 pm

Respectfully Submitted,



Ken Geisick, Secretary to the Board

6/14/18



Suzi Kochems, Board Clerk

6/14/18

for Suzi Kochems