



Orland Unified School District
 903 South Street
 Orland, CA. 95963
 Minutes of the Regular Session Governing Board Meeting
 Thursday, November 16, 2017

OPEN SESSION:

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

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

- 1.1 President Fuentes called the meeting to order at 5:01pm
- 1.2 Public Comment Regarding CLOSED SESSION Agenda Items.
No public comment

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

- 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 6:00pm

President Fuentes asked for a moment of silence in light of what happened at our neighboring school district at Rancho Tehama

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

2.3 Approval of Agenda

Motion by: Aguiar/Allen

| 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 Student of the Month Recognition: Fairview principal, Tracy Sailsbery, introduced the student of the month, Esia Ruiz-Mercado. His teacher, Mrs. Romo, spoke of what an awesome student he is. He's very well behaved, always on task, academically high, generous in class, willing to help other students. He's going to go far in life.

3.2 Principal's Report: Principal Sailsbery introduced music teacher, Mrs. Frankenberg, who led the Fairview choir in the National Anthem. Teacher, Christine Booth, has been working with the Tech team in Redding and she gave a presentation on what she has learned.

3.3 School Representative Report: Orland High students reported that the Juniors are having a fall ball on November 18th. Football lost in the first round of playoffs against Sutter, cheer took first place in Sacramento and are qualifying for nationals in Las Vegas. Cross country-boys came in tenth for the entire season and fifth in the division, girls-came in second in league. Girls tennis won their 12th league title in a row. Winter sports are starting this week. FFA gave an update on their activities and invited the board to their green hand (recognizing first year members) ceremony on Monday, November 27th. FFA will be holding their rib feed on January 27th.

3.4 Certificated Representative/Classified Representative Reports:

Certificated Representative Report: Becky Brummet reported that they ratified their contract. It's neat to see how enthusiastic the teachers are to teach teachers with the technology. We have a lot of great resources here. DSLT is working on looking at the LCAP and what role they can play. Insurance is still going strong. With the issue with Rancho Tehama, are we to the point that maybe we should look at having a safety committee? Have a great Thanksgiving.

Classified Representative Report: Ron Walker gave thanks for the training that personnel is receiving. Thanked the board and everybody for what they do. Have a great Thanksgiving.

3.5 Superintendent's Report:

School Safety – OPD, who are trainers in active shooting, would like to partner and be the trainers for us. We have talked with a vendor that offers online ALICE training. The board agreed and talked about the board, administrators and managers will pilot and go through the training and experience to see how we might roll this out throughout the district. We will hold a board workshop in February from 3-5 before the board meeting to do the training.

January board workshop will be priority planning around our facilities with the \$1.8 million that we should receive in the next few months. Will be doing a walk through with Mark to see the improvements that we need to do and put a price tag on it.

FPM – We have our review after our next board meeting. We will get some findings but we will get them cleared up.

Branding Sub-Committee – to update our district logo – We will have a Board Workshop on December 13th at 4:00pm. Unit groups will have a member at the workshop.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – October 17, 2017

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

Motion by: Kochems/Allen

| 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/Allen

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

4.3 Overnight Trip Requests – OHS Wrestling

Motion by: Kochems/Allen

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

4.4 Overnight Trip Request – OHS Boys Basketball

Motion by: Kochems/Allen

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

4.5 Donations - Fairview

Motion by: Kochems/Allen

| Trustee | Aye | No | Abstain | Absent |
|---------|-----|----|---------|--------|
| | | | | |

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|---------|---|--|--|--|
| Changus | X | | | |
| Aguiar | X | | | |
| Fuentes | X | | | |
| Kochems | X | | | |
| Allen | X | | | |

4.6 Donations - OHS

Motion by: Kochems/Allen

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

4.7 Title III – Addendum Plan

Motion by: Kochems/Allen

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

4.8 Declare Items Obsolete and Authorize Disposal According to Board Policy

Motion by: Kochems/Allen

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

5. ACTION ITEMS:

5.1 Pacific Gas and Electric Off Bill/On Bill Financing Loan Agreement for Prop 39 Energy Efficiency

Dr. Geisick reported that we got our financing package for the solar, LED and HVAC project and CBO, Karen Gosting, discovered that PG&E had a zero interest program for a portion of it. Our payments will go from 17 years to 14 years and will save us \$195,293 in interest payment over the life of the loan.

Motion by: Aguiar/Kochems

| Trustee | Aye | No | Abstain | Absent |
|---------|-----|----|---------|--------|
| Changus | X | | | |
| Aguiar | X | | | |
| Fuentes | X | | | |

| | | | | |
|---------|---|--|--|--|
| Kochems | X | | | |
| Allen | X | | | |

5.2 LCAP Local Measures

Dr. Geisick stated that there are four local indicators on the state dashboard that every district has to figure out how to measure. He shared with DSLT and they selected parent engagement, campus climate, standards implementation and teacher credentialing and facilities use. The information has been uploaded on the website.

Motion by: Kochems/Changus

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

5.3 First Reading – Updated Board Policies and Administrative Regulations

Dr. Geisick reported that this is the first reading and they will come back to the next board meeting for second reading and approval.

Dr. Geisick scheduled the next board policy committee meeting for December 4th at 12:30 pm.

6. INFORMATION/DISCUSSION:

6.1 SELPA Update – In the last few weeks there have been three different meetings: Facilities, Finance committee and SELPA. There is some movement, some change in thinking about what SELPA does and what the county should do and what the districts will do. The big win for us is that all schools take back their mild/mod services, which we already do, which will get us out of the subsidy. Dr. Geisick is meeting with Chico Unified’s superintendent about their experience in taking back programs. There is also a discussion of taking back our facilities.

6.2 Two Way Immersion Program Application – We are looking forward to next year. Lisa and Joanna have formalized applications and are getting info to parents. Next year there will be one second grade class, two first grade classes, two kindergarten classes and still talking about TK and how to manage.

7. WRITTEN REPORTS:

7.1 Attendance/Enrollment Report – as submitted

7.2 Financial Report – as submitted

7.3 Glenn County Office of Education Williams Act Report – as submitted

7.4 Williams Act Quarterly Report – as submitted

7.5 Principal Reports – as submitted

7.6 Calendars – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, December 14, 2017 – 6:00pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Changus: On the principal's report the calendars are really helpful so he can get them onto his tablet. Appreciated Vic this afternoon as he dropped in on him as he was concerned about some camera gaps and Vic took him through all his cameras. That campus is pretty well covered.

Trustee Allen: Have a nice and safe Thanksgiving

Trustee Aguiar: Happy Thanksgiving – looking forward to going to San Diego.

Trustee Fuentes: Thanked everyone for making OUSD a great place. Enjoy your days off with your families. Have a couple good days off next week.

Trustee Kochems: Tomorrow the parents club at CK is having a Krispy Crème donut fundraiser in front of Ponci's Welding between 7:00-9:00am. They are \$12.00 a dozen.

10. ADJOURNMENT OF OPEN SESSION:


10.1 Meeting Adjourned at 7:07pm

Respectfully Submitted,



Ken Geisick, Secretary to the Board

12/14/17



Board Clerk

12/14/17