



Orland Unified School District  
903 South Street  
Orland, CA. 95963  
Minutes of the Regular Session Governing Board Meeting  
Tuesday, October 17, 2017

**OPEN SESSION:**

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

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

**1.1** President Fuentes 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 5:01 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]

1.3.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION – SUPERINTENDENT 2017-2018  
PERFORMANCE GOALS

**OPEN SESSION:**

President Fuentes 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

1.3.2 Nothing to Report

1.3.3 Nothing to Report

**2.2** Pledge of Allegiance: Led by CK Principal, Ryan Bentz

**2.3** Approval of Agenda

**Motion by:** Allen/Aguiar

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 Request

**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:

There was a question regarding a holdover from the last meeting regarding the softball coaches. President Fuentes responded that there wasn't a holdover, it was addressed and all coaches were approved with the exception of softball.

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

**3.1** Student of the Month Recognition:

CK Principal, Ryan Bentz, introduced Hannah Cloyd as student of the month. Mr. Bentz announced that Hannah placed second in today's spelling bee for eighth grade. Several teachers spoke about how well rounded she is. She's a great role model, helpful to her peers and teachers, and is the type of student that every teacher hopes for. She takes pride in doing her very best in all her assignments. Mr. Ellington predicted that in the year 2026 she will be a graduate of Stanford. She was presented with the student of the month plaque.

**3.2** Principal's Report:

Principal Bentz reported on the following:

CK enrollment is at 512.

PBIS – had the first pizza with the principal as part of the kindness challenge

Mrs. Becker and Mrs. Wackerman supported a Houston class that was devastated with the hurricane. They collaborated with the local post office and were able to send some school supplies to Texas.

Eclipse Day – Mrs. Mathews was able to secure glasses for the whole school.

The first junior high dance was successful, 200 students attended. Leadership did an excellent job putting that on.

Saturday academy started last week, tutoring is every Tuesday and Thursday.

**3.3** School Representative Report: No Report

**3.4** Certificated Representative/Classified Representative Reports:

*Certificated Representative Report:* Becky Brummet spoke about all the committees and all the extra things that people are doing to make our district an awesome and fun place to be. The Board has made the atmosphere and the connection and positive communication so much better.

*Classified Representative Report:* Barbara Crain reported that they had their first orientation. It was great to welcome them to the district.

**3.5** Superintendent's Report:

Climatec – Funding for our solar energy efficiency project – We have lights in the music room and hallway at CK and the gym at OHS. Karen has found a way for us to get a half million dollar zero

interest loan with PG&E. We have a call on Friday with the project manager and will set up weekly project management calls. They will start replacing air conditioners in December.

Branding workshop – Earlier today, we had a workshop with a graphic artist to see about updating the district logo. We need to establish a subcommittee of the board to set up a process. Suzi & Erika volunteered to be on the committee which will meet on Nov 8<sup>th</sup> @ 1:00pm

Board Policy subcommittee – will meet on Monday November 6<sup>th</sup> @ 10:00 am

FPM – They will be here Dec 18, 19 & 20 – we will probably get findings, we will get them resolved.

CSBA – Came and did some filming and collecting of evidence around our summer program – They are preparing material and trying to get board workshops for districts to bring CSBA to talk about summer learning and the value of it. They want to engage with Orland for a day workshop on Nov 15<sup>th</sup> from 10-2.

Teacher leadership around technology – Sixteen teachers are participating. Teachers have gone to spend the day in Redding. Today they sent their coaches to work with our teachers. Hearing positive things from people involved. From this we will be able to select somebody to be the Ed Tech Coach and we will also need to develop a layer of teacher support.

Ken would like to have a Board Workshop in January (18<sup>th</sup>) starting at 3:30 to prioritize needs in anticipation of the \$1.8 million coming from the State.

**4. CONSENT ITEMS:**

**4.1 Governing Board Minutes – September 21, 2017**

Motion was made to approve consent items 4.1, 4.2, 4.3, 4.4, 4.5, 4.6

**Motion by:** Kochems/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:** Kochems/Aguiar

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

**4.3 Overnight Trip Request – OHS Girls Basketball**

**Motion by:** Kochems/Aguiar

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

Allen	X			
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**.4 Donation - Fairview**

**Motion by: Kochems/Aguiar**

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

**4.5 Medi-Cal Collaborative**

**Motion by: Kochems/Aguiar**

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

**4.6 Personnel Assignment Report**

**Motion by: Kochems/Aguiar**

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

**5. ACTION ITEMS:**

**5.1 Resolution #04-17/18 – Adoption of the “Gann Limit”**

Karen Gosting, CBO, stated that this is an annual resolution, she then gave a brief background. Roll Call vote was taken – passed 5/0

**Motion by: Allen/Aguiar**

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

Trustee Allen left the room

## 5.2 Approval of 2016-2017 Unaudited Actuals

Karen Gosting, CBO, went over the unaudited actuals for the 2016-2017 year, which shows the actual revenue and expenditures.

**Motion by:** Changus/Aguiar

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

## 6. INFORMATION/DISCUSSION:

**6.1 SELPA Update** – Bill Gillaspie will be in the district on Thursday, Ken invited Capay, Lake and Plaza to meet and talk about options. We will look at creating a multi-district SELPA with the county and see if this is something that they are interested in.

**6.2 LCAP Update** – There were some technical changes that we had to make. We didn't change any services or actions. We had to put in matrix that it met state requirements, for example our baseline data shows that we have zero dropouts in eighth grade and we will continue to have zero dropouts in eighth grade. We have to have four local indicators that we get to develop ourselves and it will be uploaded into the dashboard. Dr. Geisick went onto dashboard and showed what indicators have to be uploaded by December 1<sup>st</sup>. The board will have to approve in November.

**6.3 Two Way Immersion Update** – We will start the last week of October with informational promotional flyers. We do send a letter to all kindergarteners at Lake, Plaza and Capay that are ours and remind them of their spot. We are opening up the window from November 1<sup>st</sup> through February 15<sup>th</sup>. We will open classrooms this year and have tours every Tuesday. It will be helpful in recruitment. We will also have two informational meetings at Mill Street cafeteria starting around 6:00pm on December 7<sup>th</sup> and sometime in January.

## 7. WRITTEN REPORTS:

7.1 Enrollment/Attendance Report – as submitted

7.2 Financial Report – as submitted

7.3 ASB Reports – as submitted

7.4 Principal Reports – as submitted

7.5 Calendars – as submitted

## 8. PLANNING

8.1 Upcoming Board Meetings: Thursday, November 16, 2017 – 6:00 pm  
Thursday, December 14, 2017 – 6:00 pm

Special Meetings will be scheduled as necessary.

**9. BOARD OF TRUSTEES REPORT:**

**9.1 Board Reports**

*Trustee Changus:* Nothing to report

*Trustee Allen:* Nothing to report

*Trustee Aguiar:* Nothing to report

*Trustee Fuentes:* Nothing to report

*Trustee Kochems:* Nothing to report

**10. ADJOURNMENT OF OPEN SESSION:**

**10.1 Meeting Adjourned at 7:25 pm**

Respectfully Submitted,

  
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Ken Geisick, Secretary to the Board

11/16/17

  
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Michelle Allen, Board Clerk

11/16/17