



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting

Thursday, September 21, 2017

OPEN SESSION:

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

Present: Trustees Changus, Allen, Kochems

Absent: Trustee Fuentes, Aguiar

1.1 Trustee Allen filling in for President Fuentes called the meeting to order at 5:05 pm

1.2 Public Comment Regarding CLOSED SESSION Agenda Items.

No Comment

The meeting was remanded to closed session at 5:05 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 Allen called the regular meeting to order at 6:07 pm

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 Suzi Kochems followed by a moment of silence for the student who passed last week.

2.3 Approval of Agenda

Motion by: Changus/Kochems

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 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 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: Orland High Principal, Victor Perry, recognized student of the month, Tanya Castro, who was not in attendance. He read a letter from one of her teachers stating that she is a type of student that inspires her teachers on a daily basis. She takes pleasure in learning and she is never afraid to ask tough questions. She will be a great success in whatever path she chooses.

3.2 Principal's Report: Mr. Perry introduced Riley Cloyd who spoke about his experience at United Spirit Association's drum major camp that he attended this summer. FFA members reported on some of the activities that they do; two members are chosen for state conference to debate on state proposals, they interact with community and raise animals.

3.3 School Representative Report: No report

3.4 Certificated Representative/Classified Representative Reports:

Certificated Representative Report: Becky Brummet thanked the board for opening CDS. They had their election on the insurance and it was unanimous, nobody voted no for the zero percent increase. We are implementing a few things that will save us more money on the insurance.

Classified Representative Report: Barbara Crain reported that it's wonderful how we have all been able to work together. It's great getting the contract done. The para conference is in February and she is hoping to send more this year.

3.5 Superintendent's Report:

Ed Tech Institute – We have 13 or 14 teachers interested in participating in this year long process to strengthen their skills in coaching and technology in the classroom so we can fill the Ed Tech Coach position. It will start the week after fall break.

Prop 39 Project – Solar will probably be installed around Christmas time. The lights have gone in at the high school gym, the CK Price gym will get lights tomorrow. We will keep you posted.

Suicide Prevention – When a tragedy occurs, it's important for organizations to figure out if they have the right systems in place, are they prepared for this type of event. Dr. Geisick handed out a packet that outlines the actions that we've taken since last spring. We have tiers of support and are digging deeper with the community collaborative. There is a sub group that will meet with external providers.

Chico State Bilingual Grant – Chico State Bilingual Education Department asked us to partner with them in a federal grant that they were authoring. It's a research grant but there is also a lot of service alongside of it for teacher professional development for two-way immersion programs. There's some STEM opportunities written in and also working with teachers that are Spanish speaking but not native and want to strengthen their academic language in Spanish so they can be ready to move into

the two-way immersion classrooms as they move through our system. It is several million dollars over five years. It's not money to us but they bring services and pay for our teachers to go to events. Dr. Geisick will get more information and bring to the board.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – August 17, 2017

Trustee Changus asked to pull Item 4.10 only for the coaching positions for softball.

Motion was made to approve consent items 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.11 and 4.12

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 Approve Overnight Trip Request for OHS FFA for the Nevada Field Day

Motion by: Kochems/Changus

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

4.4 Donation – Mill Street

Motion by: Kochems/Changus

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

4.5 Donations - OHS

Motion by: Kochems/Changus

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

4.6 2nd Reading – Updated Board Policies and Administrative Regulations

Motion by: Kochems/Changus

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

4.7 Approve CELDT Request for Reclassification Form

Motion by: Kochems/Changus

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

4.8 2017-2018 Instructional Material List

Motion by: Kochems/Changus

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

4.9 Approve 2017-2018 Library Media Services Contract between Glenn County Office of Education and Orland Unified School District

Motion by: Kochems/Changus

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar				X
Fuentes				X

Kochems	X			
Allen	X			

4.10 Approve 2017-2018 Coaching Assignments for Winter & Spring Sports

Trustee Kochems moved to approve Winter and Spring coaching assignments with the exception of softball.

Jerrold Lloyd, athletic director, spoke in support of the softball coaches. Several parents and players shared their concern and lack of communication with the coach. The coach addressed some of the parent's concerns.

Motion by: Kochems/Changus

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

4.11 Umpqua Bank Letters – Authorized Signers – CK Price & Orland High School

Motion by: Kochems/Changus

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

4.12 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 #02-17/18 – Conduct Public Hearing Regarding Availability of Textbooks and Instructional Materials during 2017-2018 School Year as Required by Education Code 60119(c)

Public Hearing was opened at 7:05pm – no comment – Public hearing closed 7:06pm

Dr. Geisick explained that this is an annual resolution that verifies that we have availability of textbooks and instructional materials for all students in all classes.

Roll call vote was taken – passed 3/0

Motion by: Changus/Kochems

Trustee	Aye	No	Abstain	Absent
Changus	X			

Aguiar				X
Fuentes				X
Kochems	X			
Allen	X			

5.2 Resolution #03-17/18 – Local Teaching Assignments Via Local Option

Dr. Geisick stated that this is also an annual resolution primarily for Alternative Ed, North Valley, Community Day and Independent Study as teachers don't carry all the credentials for the subjects that they teach.

Roll call vote was taken – passed 3/0

Motion by: Kochems/Changus

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

5.3 Approve Tentative Agreement between OTA, CSEA and OUSD

Dr. Geisick reported that the insurance committee recommended a zero percent increase on premiums. Both units have ratified. This is the final step in the process.

Motion by: Kochems/Changus

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

5.4 Contract with Enterprise School District for Teacher Ed Tech Institute – Cohort 1

Dr. Geisick explained that this contract is for Enterprises' coaches to come and do some work with the teachers that are interested in becoming a coach. Ryan Johnson, an OHS grad, is the director of technology at Enterprise. We need to have our teachers ready for this next role and maximize the computers.

Motion by: Changus/Kochems

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

6. INFORMATION/DISCUSSION:

6.1 SELPA Update

Dr. Geisick reported that the finance committee has met and has asked GCOE to bring in more data. The committee went over the nearly \$1 million that GCOE takes in indirect cost from us and other districts. We are subsidizing the entire county special ed program. The SELPA director, Karen and Ken are in agreement that we need to do a fee for services, that we pay for what we use. We could get back \$638,000. The alternative is we leave the SELPA all together, but they would all go broke.

7. WRITTEN REPORTS:

7.1 Attendance/Enrollment Report – CBO, Karen Gosting, reported that our enrollment is up. Twenty-three TK's that are under 5 years old are enrolled but can't be counted in attendance. As soon as they turn 5, we can start counting them. We won't get full ADA for them, but we will get some.

7.2 Financial Report – Karen Gosting reported that all of our funds have a positive cash flow

7.3 ASB Reports – as submitted

7.4 Principal Reports – as submitted

7.5 Williams Act Quarterly Report – no complaints

7.6 Calendars – as submitted

8. PLANNING

**8.1 Upcoming Board Meetings: Tuesday, October 17, 2017
Thursday, November 16, 2017**

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Changus: Our budget is fine for this year but projecting for next year, he sees the consultants continuing to be paid and is hoping we will refocus the district office so those responsibilities can be taken over by our personnel. Not that we have personnel to take it over in the district office. Really looking at next year, he knows that we need the dual immersion consultants and all the people we have for this year, that's great. He wants to take a serious look for our budget next year.

Trustee Allen: It's been a long meeting, so good night.

Trustee Aguiar: Absent

Trustee Fuentes: Absent

Trustee Kochems: Thanked everyone that came together to address and console the kids and families that were affected by our loss last week. It was very heartwarming. She didn't know the student or the family, but she knows that we have a very loving community.

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 7:32 pm

Respectfully Submitted,



Ken Geisick, Secretary to the Board



Michelle Allen, Board Clerk