



Orland Unified School District
903 South Street
Orland, CA. 95963
Minutes of the Regular Session Governing Board Meeting
Thursday, April 11, 2019

OPEN SESSION:

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

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

1.1 President Kochems called the meeting to order at 4:00pm

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

The meeting was remanded to closed session at 4:01 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 2019-2020 PERFORMANCE GOALS [GC 54957]

OPEN SESSION:

President Kochems called the regular meeting to order at 6:05pm

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
- 1.3.3

2.2 Pledge of Allegiance: Led by Student of the Month, Dylan Allen

2.3 Approval of Agenda

Motion by: Allen/Ovard

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

4. CONSENT ITEMS:

4.1 Governing Board Minutes – February 28, 2019; March 19, 2019 Motion was made to approve consent items 4.1 through 4.7

Motion by: Allen/Changus

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

4.2 Vendor Warrants as submitted and classified and certificated salaries

Motion by: Allen/Changus

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

4.3 Donations - OHS

Motion by: Allen/Changus

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

4.4 Donations – CK Price

Motion by: Allen/Changus

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

4.5 Donations - Fairview

Motion by: Allen/Changus

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Ovard	X			

Kochems	X			
Allen	X			

4.6 2nd Reading – Updated Board Policies and Administrative Regulations

Motion by: Allen/Changus

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

4.7 Personnel Assignment Report

Motion by: Allen/Changus

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

5. ACTION ITEMS:

5.1 Approve Temporary School Social Worker Salary Schedule

Dr. Geisick reported that we had some turnover in the Guidance Counselor at the high school. We were able to have a masters of social work help out this year and it worked out well. We would like her to continue with us next year as we bring on a new person. We would like to keep her on the temporary schedule until she is fully credentialed.

Motion by: Allen/Aguiar

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

5.2 Renew Information Technology Agreement between OUSD and Shasta Union High School District for the 2019-2020 School Year

Motion by: Changus/Ovard

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

6. INFORMATION/DISCUSSION:

6.1 Schedule for Board Members Conferring Diplomas for 2018-2019

OHS – Jeff Aguiar/Shannan Ovard

CK – Suzi Kochems/Michelle Allen

NV – Ed Changus/Michelle Allen

6.2 Local Dashboard Data – Dr. Geisick shared data on enrollment, chronic absenteeism, student nutrition and technology.

6.3 SELPA Update – Dr. Geisick reported that he didn't have much of an update. They had a fiscal committee meeting and he thinks they have the votes to move to the fee for service model. It gives us control to serve more of our students and reduce cost.

6.4 2019-2020 Calendar – Dr. Geisick stated that the calendar has already been approved, we just have added modified days, back to school nights and open houses.

7. WRITTEN REPORTS:

7.1 Attendance/Enrollment Report – CBO, Kerri Hubbard, reported that we are through month 8 which means we will finalize our P2 numbers. In the original budget we projected 2,130, at first interim it was 2,131 and second interim it was 2,131. Our P2 is coming in at 2,132. Our Camp Fire enrollment was at 17, we are down to 11. That piece will be a little volatile next year.

7.2 Financial Report – CBO, Kerri Hubbard, reported that we are right on target.

7.3 ASB Reports – as submitted

7.4 Principal Reports – as submitted

7.5 Calendars – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Tuesday, May 14, 2019 – 6:00 pm

Thursday, June 20, 2019 – 6:00 pm

Thursday, June 27, 2019 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Changus: Becky – I will miss you.

Trustee Allen: Thank you for everything Becky and good luck.

Trustee Aguiar: Good luck Becky!

Trustee Ovard: Good luck Becky

Trustee Kochems: Good luck Becky! I'm glad I got to meet you and get to work with you. Enjoy your travels.

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 7:00 pm

Respectfully Submitted,



5/14/19

Ken Geisick, Secretary to the Board



5/14/19

Michelle Allen, Board Clerk