



Orland Unified School District
903 South Street
Orland, CA. 95963
Minutes of the Regular Session Governing Board Meeting
Thursday, August 15, 2019

OPEN SESSION:

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

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

1.1 President Kochems called the meeting to order at 5:00pm

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 Kochems called the regular meeting to order at 6:00pm

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 Dwayne Newman

2.3 Approval of Agenda

President Kochems amended agenda item #3 and added item 3.05 OHS school reports as there are school reps here to report.

Trustee Allen made a motion to approve as amended, Trustee Changus seconded.

Motion by: Allen/Changus

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Ovard	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:
Barbara Crain announced bike night will be this weekend and handed out flyers.

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

3.05 School Representatives: OHS representatives reported that cheer has been practicing all summer. Volleyball had a jamboree last night. The night before the first day of school, leadership decorated the quads. Freshman orientation was held the Friday before. FFA went on a retreat the week before school started.

3.1 Certificated Representative/Classified Representative Reports:

Classified Representative Report: Barbara Crain thanked Ken, he has really helped the district a lot. We weren't in a good spot when you came and we are now and she contributes that to his leadership. He has changed things for the better. Beginning of the school year has been great.

Certificated Representative Report: Jason Bragg reported that it's been a good start to the school year. OTA is trying to get a few things cleaned up. Happy with the meetings that they have had with the district, very positive. It's been nice working with Ken, wish you well.

Andy Johnson spoke regarding the class size at Mill Street. Thanked Ken, we have come a long way. It's so much better than it was before.

3.2 Superintendent's Report:

Ken Geisick introduced the new Fairview Principal, Tony Moebes.

Tracy Sailsbery reported on the Professional Development days prior to the school year starting. Most of the sessions were put on by our own teachers in the district. The feedback was positive. We had a variety of topics; SEL, trauma informed, math information, EL information. We had about 75-80 teachers attended. We are focusing on math and will be getting extra professional development days. Mill Street will be working with Tehama County Office of Ed and will meet four times a year. Fairview will be working with Chico State through math project. Still working on options for secondary. The first banking day will be September 11th, the administrators will be putting on the banking day topic and we will focus on increasing student talk, pair share academic conversation and an SEL track.

Ken Geisick mentioned that we need to schedule a subcommittee meeting.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – June 20, 2019; June 27, 2019; July 18, 2019 and July 30, 2019
Motion was made to approve consent items 4.1 through 4.11

Motion by: Aguiar/Ovard

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: Aguiar/Ovard

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

4.3 Approve Memorandum of Understanding between OUSD and Tehama County Department of Education for Math Professional Development

Motion by: Aguiar/Ovard

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

4.4 Donation – Orland High

Motion by: Aguiar/Ovard

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

4.5 Overnight Trip Request – OHS Cross Country

Motion by: Aguiar/Ovard

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

4.6 Out of State Conference – ATDLE Two Way Immersion, Reno, NV – October 3-5, 2019

Motion by: Aguiar/Ovard

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

4.7 Umpqua Bank Letters – Authorized Signers – All Schools

Motion by: Aguiar/Ovard

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

4.8 Approve Tentative Agreements between OUSD & OTA

Motion by: Aguiar/Ovard

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

4.9 Discarding Obsolete Equipment from CK Price Music Department

Motion by: Aguiar/Ovard

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

4.10 Approve Contracts for Services and Materials

Motion by: Aguiar/Ovard

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

4.11 Personnel Assignment Report

Motion by: Aguiar/Ovard

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

5. ACTION ITEMS:

5.1 Approval/Ratification of Employment Agreement with Acting Superintendent

Motion by: Allen/Changus

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

5.2 Approval/Ratification of Employment Agreement with Superintendent

Motion by: Changus/Ovard

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

6. INFORMATION/DISCUSSION:

6.1 Approval Letter from CDE regarding Allowance of Attendance Due to Emergency Conditions
CBO, Kerri Hubbard, reported that we received confirmation from CDE that our form J-13A waiver for the two days we lost in the 18-19 year due to the fire was approved.

7. WRITTEN REPORTS:

7.1 Williams Act Quarterly Report – no findings

7.2 Calendars – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, September 19, 2019 – 6:00 pm
Tuesday, October 15, 2019 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Changus: Thanked Ken for his time here. Welcome Dwayne, you are walking into a good situation. Thank you Suzi for giving up your live to make this happen fast.

Trustee Allen: Ken – thank you for everything. It was bad when you got here, it has gotten a lot better. We owe a lot to you for that. Dwayne – looking forward to working with you. Suzi – thank you!

Trustee Aguiar: Mark – all the schools look good. Welcome aboard Dwayne. Ken, good luck to you. We've come a long way since then.

Trustee Ovard: Welcome Dwayne & Tony. Thank you Ken.

Trustee Kochems: Ditto – very pleased to be sitting with these four people. Thank you Tracy for stepping into acting Superintendent. Best of luck to you Ken. Welcome Dwayne. Welcome Tony. Suzi introduced the new Superintendent, Dwayne Newman and invited everyone to stay for cookies.

Tony Moebes said that everyone he has come into contact with has been awesome and welcoming and it feels like a family.

Dwayne Newman thanked the board and appreciates the opportunity. He can be passionate and long winded about education. He is looking forward to working with Orland and improving on what Ken has built here and making the road easier for him. Things are good here and we will keep our focus on kids.

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 6:23 pm

Respectfully Submitted,



Secretary to the Board 9/19/19



Board Clerk 9/19/19