



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting

Thursday, August 16, 2018

**OPEN SESSION:**

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

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

**1.1** President Allen 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 5:00 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 GC 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – SUPERINTENDENT 2018-  
2019 PERFORMANCE GOALS

**OPEN SESSION:**

President Allen called the regular meeting to order at 6:08 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

1.3.3 No action taken

**2.2** Pledge of Allegiance: Led by Dr. Geisick

**2.3** Approval of Agenda

**Motion by:** Kochems/Changus

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 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** Classified Representative/Certificated Representative Reports:

*Classified Representative Report:* Barbara Crain reported that she is so proud of how everybody worked this summer with negotiations, we got an agreement, took it to the meeting after the breakfast and they all passed. It was an amazing way to start the school year. Thank you to Mark and his guys, Fairview looks amazing. We have an insurance meeting on Monday, looking forward to that.

*Certificated Representative Report:* Becky Brummet reported that negotiations are working on evaluations. The standards are old that we are working on and we are updating the forms. We had great professional development workshops. The writing workshop was very informative.

**3.2** Superintendent's Report: Dr. Geisick reported on the following:

Acknowledged Mark's ambitious project list this summer

We had a busy week of professional development last week. We had good attendance for the three days. Administrators also had a three-day professional development the week before. The new administrators are amazing. We are building a strong team.

We are seeing a bubble in Kindergarten, we are also seeing growth at the high school. Fairview and CK are what we expected. We will look back after Labor Day to see where we are at. We started TK last year we opened up the window and through the work of Christina at the SFRC and family outreach it is making a difference with families coming to Kinder Camp and Kinder FACTTS.

We have our annual legal update with Tom on Tuesday with the Classified Managers and Administrators. There have been a lot of changes with suspensions, social media and freedom of speech.

### **4. CONSENT ITEMS:**

**4.1** Governing Board Minutes – June 14, 2018; June 28, 2018; July 23, 2018  
Motion was made to approve consent items 4.1 through 4.11

**Motion by:** Kochems/Fuentes

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/Fuentes**

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 2018-2019 School Year****Motion by: Kochems/Fuentes**

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

**4.4 Donations - OHS****Motion by: Kochems/Fuentes**

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

**4.5 Approve OHS 2018-2019 Fall Coaching Assignments****Motion by: Kochems/Fuentes**

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

**4.6 Approve CK Price 2018-2019 Fall Coaching Assignments****Motion by: Kochems/Fuentes**

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

#### 4.7 Umpqua Bank Letters – Authorized Signers – Mill Street & Fairview

**Motion by:** Kochems/Fuentes

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

#### 4.8 Approve Tentative Agreements between OUSD & CSEA Chapter 456

**Motion by:** Kochems/Fuentes

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

#### 4.9 Approve Medi-Cal Collaborative Calendar for 2018-2019

**Motion by:** Kochems/Fuentes

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

#### 4.10 Approve 2018-2019 Ag Incentive Grant

**Motion by:** Kochems/Fuentes

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

#### 4.11 Personnel Assignment Report

**Motion by:** Kochems/Fuentes

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

## **5. ACTION ITEMS:**

### **5.1 Resolution #01-18/19 – Budget Revision** Roll call vote was taken – passed 5/0

#### **Motion by: Aguiar/Changus**

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

## **6. INFORMATION/DISCUSSION:**

**6.1 SELPA Update** – First meeting is on August 27<sup>th</sup>, met with Jackie Campos in June and talked about the external expert that they brought in. We will have a private consult meeting with him. We will keep updating as we move through each month.

## **7. WRITTEN REPORTS:**

**7.1 Williams Act Quarterly Reports** – as submitted

**7.2 Calendars** – as submitted

## **8. PLANNING**

**8.1 Upcoming Board Meetings:** Thursday, September 20, 2018 – 6:00pm  
Tuesday, October 16, 2018 – 6:00 pm

Special Meetings will be scheduled as necessary.

## **9. BOARD OF TRUSTEES REPORT:**

### **9.1 Board Reports**

*Trustee Changus:* Happy to hear all the things that happened over the summer and looking forward to going around and visiting.

*Trustee Allen:* Welcomed everybody back and is excited to see everything happening at the schools.

*Trustee Aguiar:* Welcomed Sam and Sally to Orland.

*Trustee Fuentes:* Thanked Mark's team, all of our campuses look great. Was able to visit four of the five campuses' this week and it did not look like the first day of school. Everything was running smoothly. The community loves seeing all the administrators out greeting the students and parents in the morning. Next Friday is our first home football game.

*Trustee Kochems:* Welcomed Sam and Sally along with Emily to Orland. Thanked Mark and his team.

**10. ADJOURNMENT OF OPEN SESSION:**

**10.1** Meeting Adjourned at 6:29 pm

Respectfully Submitted,



9/20/18

Ken Geisick, Secretary to the Board



9/20/18

Suzi Kochems, Board Clerk