



Orland Unified School District
903 South Street
Orland, CA. 95963
Minutes of the Regular Session Governing Board Meeting
Thursday, February 14, 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 5:11 pm

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

The meeting was remanded to closed session at 5:11 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:

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

2. PLEDGE OF ALLEGIANCE/ADJUSTMENT OF AGENDA/PUBLIC COMMENTS:

2.1 Announce Any and All Actions Taken in Closed Session:

1.3.1

1.3.2 Pursuant to Education Code section 44929.21 we authorize the Superintendent or his designee to notify one probationary teacher of their release from their probationary position by a unanimous roll call vote of 5/0.

2.2 Pledge of Allegiance: Led by Daniel Combs

2.3 Approval of Agenda

President Kochems removed item 3.2 Principal's report from the agenda.

Motion by: Allen/Ovard

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:
No Public Comment

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

3.1 Student of the Month Recognition: Superintendent, Dr. Geisick, introduced the student of the month, Daniel Combs. He currently has a weighted GPA of 4.04, earning him the Principal's award for the last seven semesters and is on track to earn academic distinction as a Life member in the California Scholarship Federation (CSF) as Sealbearer. Danny is a person that accepts and works very hard at whatever challenge is put before him. He is quite artistic and meticulous about his work. Danny is an outstanding student and athlete. He is a team player in all situations.

3.2 Principal's Report: No Report

3.3 School Representative Report: OHS Representatives updated the board on sports – The Girls and Boys Varsity basketball teams did not make it to playoffs. CSF has thirty-eight Sealbearers this year, which is the largest that they have ever had. Boys and Girls soccer won their playoff games.

3.4 Certificated Representative/Classified Representative Reports:

Classified Representative Report: Barbara Crain welcomed Shannan Ovard to the board. Reported that everything is running smoothly.

Certificated Representative Report: Becky Brummet thanked Barbara Crain for taking over as President for the insurance committee. She mentioned that we have come so far with attitudes and that we keep looking for people that are here for the team.

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

The Board had talked about doing a Budget Workshop before second interim, we would like to propose a date to see if it works for the board. They agreed on Thursday, February 28th at 1:30 pm

We need to schedule a Board policy subcommittee. Trustee Changus and Kochems agreed to Wednesday, March 13th at 2:00 pm

The District will be closed Monday and Tuesday in observance of the holidays.

SELPA update – meeting with Jackie Campos on Friday during break. With the new consideration, we are worse off and we aren't sure what happened. Monday, February 25th is the SELPA meeting.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – January 17, 2019

Motion was made to approve consent items 4.1 through 4.10

Dr. Geisick reported that the Spring coaching lists is under Personnel Assignment

Motion by: Aguiar/Allen

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/Allen

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

4.3 Safe School Plans – All Schools

Motion by: Aguiar/Allen

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

4.4 Overnight Trip Request – OHS FCCLA State Leadership Conference

Motion by: Aguiar/Allen

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

4.5 Overnight Trip Request – OHS CASL Leadership Conference

Motion by: Aguiar/Allen

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

4.6 Overnight Trip Request – OHS FFA Parli-Pro Team

Motion by: Aguiar/Allen

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			

Ovard	X			
Kochems	X			
Allen	X			

4.7 Donations – OHS

Motion by: Aguiar/Allen

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

4.8 Donation – CK Price

Motion by: Aguiar/Allen

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

4.9 Approve Contracts for Services and Materials

Motion by: Aguiar/Allen

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

4.10 Personnel Assignment Report

Motion by: Aguiar/Allen

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

5. ACTION ITEMS:

- 5.1 Resolution #07-18/19 – Authorizing Investment of Monies in the Local Agency Investment Fund
CBO, Kerri Hubbard, gave a summary of the program
Roll Call vote was taken, passed 5/0

Motion by: Aguiar/Changus

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

5.2 Approval of Low Performance Students Block Grant Plan

Dr. Geisick reported that we had 45 students identified as low performing through the state that generated \$90,000. It is one-time money and we have the rest of this fiscal year and the next two fiscal years to spend it. The plan before the Board is taken from our LCAP to support student achievement in math and ELA, Social Emotional Learning, parent involvement and student academic performance. We don't know who the 45 students are.

Motion by: Allen/Ovard

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

5.3 Approval of North State Arts Education Consortium Grant

Dr. Geisick reported that we received \$60,000 through a regional grant supporting visual and performing arts. The team identified their needs and we have purchased music equipment, gowns for middle school choir, and a mural project at the high school.

Motion by: Ovard/Changus

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

5.4 Consider/Act Upon Request for Sabbatical Leave

Dr. Geisick reported that in the contract there is a provision for a sabbatical leave, paid or unpaid, for up to a year. We have a Spanish teacher at the high school requesting the sabbatical. He will be going to Spain to teach. We are recommending an unpaid leave.

Trustee Changus made a motion to approve a sabbatical leave for one year without pay.

Motion by: Changus/Ovard

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

6. INFORMATION/DISCUSSION:

6.1 Comprehensive School Improvement/Targeted School Improvement – Dr. Geisick explained that earlier in the afternoon they went through the dashboard and talked about the statuses of our schools and the different domains and metrics that are on the dashboard. We exited differentiated assistance, which is a district wide designation for suspensions. We have two areas that have been identified at the school level. The Comprehensive School Improvement process, North Valley has been identified. Targeted School Improvement is for a sub group within a school, the only sub group that has been identified is students with disabilities at CK Price. Targeted School Improvement is less invasive, the school comes up with a plan and works on that versus Comprehensive School Improvement which is a bigger process requiring school activities be imbedded in the LCAP.

6.2 SELPA Update – Mentioned in the Superintendent report

6.3 Selection of Nominee(s) for Glenn County Educators Hall of Fame – Dr. Geisick reported it's that time of year. We get two spots for the celebration at the fair.

7. WRITTEN REPORTS:

7.1 Financial Reports – as submitted

7.2 Williams Act Reports – as submitted

7.3 Principal Reports – as submitted

7.4 Calendars – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Tuesday, March 19, 2019 – 6:00 pm
Thursday, April 11, 2019 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Changus: Nice short meeting

Trustee Allen: Had the privilege of going to the Glenn County writers showcase and read our Fairview and CK entries. We have some amazing writers in our district.

Trustee Aguiar: Happy Valentine's Day

Trustee Ovard: Learned a lot in the workshop

Trustee Kochems: Happy Valentine's Day

10. ADJOURNMENT OF OPEN SESSION:


10.1 Meeting Adjourned at 6:36 pm

Respectfully Submitted,



3/19/19

Ken Geisick, Secretary to the Board



3/19/19

Michelle Allen, Board Clerk