



Orland Unified School District
903 South Street
Orland, CA. 95963
Minutes of the Regular Session Governing Board Meeting
Thursday, January 17, 2019

OPEN SESSION:

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

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

1.1 President Kochems 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 EXPULSIONS

OPEN SESSION:

President Kochems called the regular meeting to order at 6:04 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

1.3.3 Regarding Expulsion Case #04-1819, by a 5-0 decision, the board has decided to expulsion for Fall 2018 and Spring 2019, educational placement to remain at CDS based on Stipulated Expulsion Agreement and successfully meeting all terms of expulsion, can apply to return to North Valley High School for Fall Semester, 2019;

Regarding Expulsion Case #05-1819, by a 5-0 decision, the board has decided to expulsion for period of December 4, 2018 until December 4, 2019, educational placement at CDS, and successfully meeting all terms of expulsion, can apply to return to Orland Unified School District for Spring semester 2020;

Regarding Expulsion Case #06-1819, by a 5-0 decision, the board has decided to expel from December 4, 2018 until December 4, 2019, educational placement to remain at CDS, and successfully meeting all terms of expulsion, can apply to return to Orland High School for Spring semester, 2020

2.2 Pledge of Allegiance: Led by Hailie Ross

2.3 Approval of 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: North Valley Assistant Principal, Sally Jarvis-Lubbe, introduced Hailie Ross. Hailie is a delightful, intelligent, humble and resilient student. She has received all A's for the second quarter and is the Golden Apple recipient for the second semester for academics. She has changed her academics and attitude, she has a desire to achieve and is motivated and has independently created goals for herself. Hailie plans on working in the medical field. She was presented with the student of the month plaque.

3.2 Principal's Report: Ms. Jarvis-Lubbe gave an overview of Alt Ed and how students can earn credits to graduate early or go back to Orland High School. This year they are piloting edgenuity, they are also using google classroom and I-ready.

3.3 School Representative Report: OHS Reps gave a report on sports: Girls soccer has started, both girls and boys basketball is off to a good start. Homecoming will be February 1st. They also gave information on a leadership conference that they would like sixteen students to attend. The total cost would be \$6,320. The conference will take place April 6-8, 2019.

3.4 Certificated Representative/Classified Representative Reports:

Classified Representative Report: No Report

Certificated Representative Report: Becky Brummet thanked the North Valley teachers, it's not an easy job. We have an awesome district.

3.5 Superintendent's Report: Dr. Geisick thanked the board for participating in the workshop this afternoon.

Earlier this year we signed up to participate in a Consortium for Title IV, which is new funding with a visual performing arts focus, we received \$60,000 for one-time expenses. This will allow us to purchase a new pottery wheel, equipment for the art rooms, musical instruments at the elementary schools, choir uniforms for the secondary level. Purchases need to be made by the end of the year.

The high school had a FASPA and scholarship night that 63 parents attended.

We will be having two half days with the admin team at the end of January to work with Katie Brackenridge to develop our social emotional learning framework.

President Kochems reported that a grant that we put in a letter of support for was funded. Trinity County First Five will be doing free ACES training.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – December 20, 2019

Motion was made to approve consent items 4.1 through 4.7

Motion by: Changus/Aguiar

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: Changus/Aguiar

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

4.3 Parental Involvement Policy/Compact – All Schools

Motion by: Changus/Aguiar

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

4.4 School Accountability Report Card (SARC) for each School in District

Motion by: Changus/Aguiar

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

4.5 Donation - OHS

Motion by: Changus/Aguiar

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

4.6 Approve Contracts for Services and Materials

Motion by: Changus/Aguiar

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

4.7 Personnel Assignment Report

Motion by: Changus/Aguiar

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

5. ACTION ITEMS:

5.1 Receipt of 2017-2018 Audit Report

CBO, Kerri Hubbard, reported that the auditors did not have an audit adjustment. There is no action needed, this is informational. There were no financial implications. The only finding that we had was that our FIT Reports didn't match with our SARC's.

5.2 Approval of Form J-13A Request for Allowance of Attendance Due to Emergency Conditions

CBO, Kerri Hubbard, reported that this is an affidavit verifying that we were closed November 9th and November 16th due to the impact of the Camp Fire. The purpose of this is to alleviate the loss of ADA for those two days.

Motion by: Aguiar/Allen

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

5.3 Classified Early Notice of Retirement Incentive

Dr. Geisick reported that last year we offered this incentive. They will have three weeks to notify us. The incentive is \$1500.

Trustee Aguiar moved that we increase the amount to \$2500, the same as the certificated incentive.

Motion by: Changus/Allen

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

6. INFORMATION/DISCUSSION:

6.1 State Accountability System – Dr. Geisick stated that “No Child Left Behind” expired four or five years ago and the Federal Government passed Every Student Succeeds Act (ESSA), which replaced No Child Left Behind (NCLB). He gave a brief overview of the new accountability system; called System of Support. As long as you are making growth you will stay out of harm’s way in terms of intervention. There are three district levels of support. Every district receives support from the county of education. When you don’t continue to make growth, you might get differentiated assistance, which we were in last year for English Learners. We have exited that as we made growth last year. If you stay in differentiated assistance, it becomes intensive intervention. The dashboard has five colors, you don’t want to be in red or orange, you could be identified as a Targeted School Improvement (TSI) or Comprehensive Support Improvement (CSI). If you are identified, you would want TSI not CSI, as that is a lot of groups not making growth. We are out of district support which means all our work and focus has paid off, but we need to continue to make growth.

7. WRITTEN REPORTS:

7.1 Attendance/Enrollment Report – Kerri Hubbard, CBO, reported that ending with Month 4, we had some losses and gains but still at 2,210 students. Month 5 & 6 will be presented next month.

7.2 Financial Reports – as submitted

7.3 Developer Fee Report – Kerri Hubbard, CBO, reported on the 2017-18 developer fees, our rates were \$3.20 for residential and \$.51 for commercial. We started with a fund balance of \$111,000, we brought in \$128,000. \$7,900 was returned to a developer as the project was cancelled. Our only expense was for the required developer fee study of \$4900. We ended the year with \$227,000. This coming year the money will pay for part of the energy conservation loan.

7.4 Principal Report – as submitted

7.5 ASB Reports – as submitted

7.6 Calendars – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, February 14, 2019 – 6:00 pm
Tuesday, March 19, 2019 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Changus: Appreciates the principal reports

Trustee Allen: Welcome back, excited to see how the rest of the year continues.

Trustee Aguiar: No report

Trustee Ovard: Has enjoyed her first two board meetings and has finished the first two classes of Masters in Governance.

Trustee Kochems: Excited for ACES, it has been in her world for a long time.

10. ADJOURNMENT OF OPEN SESSION:

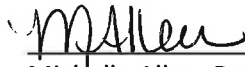
10.1 Meeting Adjourned at 7:09 pm

Respectfully Submitted,



2/14/19

Ken Geisick, Secretary to the Board



2/14/19

Michelle Allen, Board Clerk