



Orland Unified School District
903 South Street
Orland, CA. 95963
Minutes of the Special Session Governing Board Meeting
Monday, July 23, 2018

OPEN SESSION:

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

Present: Trustees Changus, Aguiar, Kochems, Fuentes
Call in: Trustee Allen for closed session

1.1 President Allen called the meeting to order at 9:00 am

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

The meeting was remanded to closed session at 9:00 am

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 Allen called the regular meeting to order at 10:19 am

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 Trustee Suzi Kochems

2.3 Approval of Agenda

Motion by: Aguiar/Fuentes

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

2.4 Requests to have any agenda items heard at a specific time: No request

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 declaration

2.6 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda:
No public comment

3. CONSENT ITEMS:

3.1 Vendor Warrants as submitted

Motion was made to approve consent items 3.1 through 3.10

Motion by: Changus/Aguiar

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

3.2 Approve Contract between OUSD and Illuminate

Motion by: Changus/Aguiar

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

3.3 Approve Special Ed Technical Assistance Contract

Motion by: Changus/Aguiar

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

3.4 Approve Early Childhood Education Technical Assistance Contract

Motion by: Changus/Aguiar

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

3.5 Approve Tentative Agreements between OUSD and OTA

Motion by: Changus/Aguiar

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

3.6 Approve Tentative Agreements between OUSD and CSEA

Motion by: Changus/Aguiar

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

3.7 Approve LCAP Federal Addendum

Motion by: Changus/Aguiar

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

3.8 Approval of Updated Job Descriptions

Motion by: Changus/Aguiar

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

3.9 Approve Contracts for Services and Materials

Motion by: Changus/Aguiar

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

3.10 Personnel Assignment Report

Motion by: Changus/Aguiar

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

4. ACTION ITEMS:

4.1 Approval of Public Disclosure – Documents for Collective Bargaining (a) Certificated Unit; (b) Certificated Administration; (c) Classified; (d) Classified District Office/Confidential/Supervisory; (e) Classified Management; (f) Chief Business Official/Assistant to Superintendent

CBO, Kerri Hubbard, reported that the public disclosure is part of the AB1200 process. Any time we have pay increases this has to be sun shined to the public.

Becky Brummet thanked the Board for the 5% increase.

Motion by: Fuentes/Changus

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

4.2 Approval of Revisions to the 2018-2019 Salary Scheduled: (a) Certificated; (b) Certificated Administration; (c) Classified; (d) Classified District Office/Confidential/Supervisory; (e) Classified Management; (f) Chief Business Official/Assistant to Superintendent

CBO, Kerri Hubbard, reported that these are the salary schedules that have been revised to include the 5 percent pay increase effective July 1, 2018.

Motion by: Aguiar/Fuentes

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

4.3 Approve Reclassification of Executive Assistant/HR to Human Resource Manager

Dr. Geisick reported that some of the demands in HR are well beyond what we pay a tech to do. We are doing investigations internally, which will save the district money.

Motion by: Changus/Fuentes

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Fuentes	X			

Kochems	X			
Allen				X

4.4 Approve Pre-K-12 Student Accident Insurance Agreement

Dr. Geisick reported that this will provide all students with \$25,000 of coverage.

Motion by: Changus/Aguiar

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

5. PLANNING

5.1 Upcoming Board Meetings: Thursday, August 16, 2018 – 6:00 pm

Thursday, September 20, 2018 – 6:00 pm

Special Meetings will be scheduled as necessary.

6. BOARD OF TRUSTEES REPORT:

6.1 Board Reports

Trustee Changus: Nothing to report

Trustee Allen: Absent

Trustee Aguiar: Nothing to report

Trustee Fuentes: Nothing to report


Trustee Kochems: Nothing to report

7. ADJOURNMENT:

7.1 Meeting Adjourned at 10:33 am

Respectfully Submitted,


 _____ 8/16/18
 Ken Geisick, Secretary to the Board


 _____ 8/16/18
 Suzi Kochems, Board Clerk