



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting

Thursday, June 20, 2019

OPEN SESSION:

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

Present: Trustees Changus, Kochems, Aguiar

Absent: Trustees Allen, Ovard

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]

1.3.3 STUDENT DISCIPLINE OR OTHER CONFIDENTIAL MATTERS (Ed Code 35146;
48900;48912(b); 49060 & 20 U.S.C. Section 1232g)

OPEN SESSION:

President Kochems called the regular meeting to order at 6:02pm

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

1.3.3

2.2 Pledge of Allegiance: Led by Suzi Kochems

2.3 Approval of Agenda

President Kochems stated that the agenda will be modified to remove 6.1 SEL presentation, it will be postponed until August.

Motion by: Aguiar/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 Declaration

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 Certificated Representative/Classified Representative Reports:

Classified Representative Report: No Report

Certificated Representative Report: No Report

3.2 Superintendent's Report:

Dr. Geisick reported that he received a note from Glenn County Courthouse that we have finally been released from the grand jury report of 2014-15.

Last month we presented the 1 to 1 chrome book program for the high school, we thought there would be some fiscal savings, we aren't certain that's the case. We need to make sure it is cost neutral as we go into a tighter budget. We are going to continue to do more research on this.

Jen and Christina went to a two-day training for adverse childhood experience and are now certified trainers. We are working on our summer training for our administrators. One of the days will be around ACES. Thanks to Suzi for passing that training opportunity on to us.

Summer programs started on Monday, Expect Success at CK and there are approximately 80 students attending Kinder Camp and Dual Immersion Enrichment at Mill Street.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – May 14 ,2019

Motion by: Aguiar/Changus

| 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/Changus

| Trustee | Aye | No | Abstain | Absent |
|---------|-----|----|---------|--------|
|---------|-----|----|---------|--------|

| | | | | |
|---------|---|--|--|---|
| Changus | X | | | |
| Aguiar | X | | | |
| Ovard | | | | X |
| Kochems | X | | | |
| Allen | | | | X |

4.3 Approve Agreement between OUSD and Riverside County Superintendent of Schools for participation in the Center for Teacher Innovation Induction Program for the 2019-20 School Year

Motion by: Aguiar/Changus

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

4.4 2019-2020 Designation of California Interscholastic Federation (CIF) Representative

Motion by: Aguiar/Changus

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

4.5 Approve Parent Guide to Special Education

Motion by: Aguiar/Changus

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

4.6 Donation - OHS

Motion by: Aguiar/Changus

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

4.7 Overnight Trip Request – OHS Football

Motion by: Aguiar/Changus

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

4.8 Overnight Trip Request – OHS FFA Chapter Officers

Motion by: Aguiar/Changus

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

4.9 Approve Contract with George Roofing, Inc.

Motion by: Aguiar/Changus

| 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/Changus

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

4.11 Personnel Assignment Report

Motion by: Aguiar/Changus

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

5. ACTION ITEMS:

5.1 PUBLIC HEARING – In Accordance with Education Codes 42127 & 52062, a Public Hearing will be conducted at this time to allow public input on the Orland Unified School District's Local Control Accountability Plan (LCAP). (Available for preview on district website and at the District Office, 903 South Street, Orland, CA)

Public Hearing opened at 6:09 pm

No Comment

Public Hearing closed at 6:09 pm

5.2 PUBLIC HEARING – In Accordance with Education Codes 42127 & 52062, a Public Hearing will be conducted at this time to allow public input on the Orland Unified School District's 2019-2020 Preliminary Budget

Public Hearing opened at 6:09 pm

No Comment

Public Hearing closed at 6:10 pm

5.3 Resolution #10-18/19 – Budget Transfer Resolution

CBO, Kerri Hubbard, reported that this resolution acts as a third interim report. It provides us an opportunity to review the budget and get our ending balances as accurate as possible.

Roll Call vote was taken – passed 3/0

Motion by: Aguiar/Changus

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

5.4 Public Comment and Approval of Dual Enrollment CCAP Partnership Agreement

Dr. Geisick reported that this is a two-step process. It is renewing our agreement with Butte College.

Motion by: Changus/Aguiar

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

5.5 Approval of 2019-20 Agricultural Career Technical Education Incentive Grant

Motion by: Aguiar/Changus

| Trustee | Aye | No | Abstain | Absent |
|---------|-----|----|---------|--------|
| Changus | X | | | |
| Aguiar | X | | | |
| Ovard | | | | X |

| | | | | |
|---------|---|--|--|---|
| Kochems | X | | | |
| Allen | | | | X |

5.6 Approve Master Plan for English Learners

Tracy Sailsbery gave a brief summary of the plan

Motion by: Aguiar/Changus

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

5.7 Approval for Crowdfunding Platforms (Donors Choose and Snap!Raise)

CBO, Kerri Hubbard, reported that there are so many options for fundraising. We have done a lot of research and we are limiting the platforms that we use to Donors Choose and Snap!Raise.

Motion by: Changus/Aguiar

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

6. INFORMATION/DISCUSSION:

6.1 SEL Presentation – postponed to August

6.2 Special Ed Year End Review – as submitted

7. WRITTEN REPORTS:

7.1 Principal Reports – as submitted

7.2 Calendars – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, June 27, 2019 – 6:00 pm
Thursday, August 15, 2019 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Changus: No report

Trustee Allen: Absent

Trustee Aguiar: No report

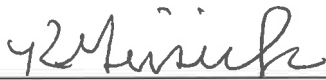
Trustee Ovard: Absent

Trustee Kochems: Just got back from vacation

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 6:27 pm

Respectfully Submitted,



8/15/19

Ken Geisick, Secretary to the Board



8/15/19

Michelle Allen, Board Clerk