



Orland Unified School District  
903 South Street  
Orland, CA. 95963  
Minutes of the Regular Session Governing Board Meeting  
Tuesday, March 19, 2019

**OPEN SESSION:**

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

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

1.1 President Kochems called the meeting to order at 4:00 pm

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

The meeting was remanded to closed session at 4:00 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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT

**OPEN SESSION:**

President Kochems called the regular meeting to order at 6:02 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 The Board voted unanimously to use a new evaluation tool for the Superintendent review and evaluation

**2.2 Pledge of Allegiance:** Led by CK Price student of the month, Mason Greeley

**2.3 Approval of Agenda**

**Motion by:** Aguiar/Allen

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: CK Price Principal, Ryan Bentz, introduced Mason Greeley as Student of the Month. Teacher, George Ellington, spoke about Mason and what a great student he is. He has integrity, intelligence, is very helpful and humble. He loves to learn and is truly a good person who is respectful to everybody and stays true to himself.

**3.2** Principal's Report: Mr. Bentz reporting on upcoming events at CK Price. Their open house will be Tuesday, March 26<sup>th</sup>. STEM fair is the main focus of the open house, it starts at 5:30. They also have a fundraiser that night. Sixty kids have gone out for 6<sup>th</sup> grade basketball. Track will start the first week in April. Musical Theater performances will be April 24<sup>th</sup> & 25<sup>th</sup>. The production is Mary Poppins Jr and will take about an hour with intermission. In April they will have a fundraiser to raise funds for a marquee.

**3.3** School Representative Report: Junior Student Reps reported that the Ashland trip will be April 12<sup>th</sup> & 13<sup>th</sup>, they will see Hairspray and a Shakespeare play. Friday Night Live has their Every 15 Minute video shoot coming soon. Leadership recently had a sock hop dance, where the girls ask the boys, they had a good turnout. Prom is coming up. Track has seventy-five participants. Cheer has tryouts coming up.

**3.4** Certificated Representative/Classified Representative Reports:

*Classified Representative Report:* No report

*Certificated Representative Report:* No report

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

We are in the process of planning for summer programming. We have a program for nearly every grade. The program at the high school is continuing. Mr. Bentz is working on a transition program. We have our K-8 program in partnership with Glenn County. We have our Kinder Camp and we are adding the dual enrichment program for students so they can work on their Spanish.

We held interviews this past week. On the personnel consent item, you will see some teacher recommendations. We are recommending Sean Rodgers as Vice Principal, the position we negotiated back into the Administrative ranks upon Mr. Lehor's retirement. The recruitment fair was very successful.

There was a glitch with the calendar. The board calendar is done for January – December where the school calendar is done for August – June. We had an overlapped of Mill Street's open

house falling on the same night as a board meeting. We tried to change it but that didn't go over so well. The open house will remain on April 11<sup>th</sup>.

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

##### **4.1 Governing Board Minutes – February 14, 2019**

Motion was made to approve consent items 4.1 through 4.8

**Motion by:** Allen/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:** Allen/Changus

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

##### **4.3 Overnight Trip Request – OHS Building Community through Positive Connection**

**Motion by:** Allen/Changus

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

##### **4.4 Overnight Trip Request – OHS Friday Night Live**

**Motion by:** Allen/Changus

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

##### **4.5 Donations - OHS**

**Motion by:** Allen/Changus

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

#### 4.6 Donation - Fairview

##### Motion by: Allen/Changus

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

#### 4.7 Approve Contracts for Services and Materials

##### Motion by: Allen/Changus

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

#### 4.8 Personnel Assignment Report

##### Motion by: Allen/Changus

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

### 5. ACTION ITEMS:

#### 5.1 Approval of the Second Interim Budget Report for 2018-2019

CBO, Kerri Hubbard, gave a brief report on the second interim and answered questions.

##### Motion by: Allen/Ovard

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

## 5.2 Resolution #09-18/19 – Budget Transfer Resolution

Roll call vote taken – passed 5/0

### Motion by: Changus/Aguiar

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

## 5.3 Approve Consolidated Application

CBO, Kerri Hubbard, reported that this is our application to the Federal Government for our federal programs.

### Motion by: Allen/Ovard

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

## 5.4 Appointment of Jennifer Cox as Supervisor of Attendance (AB2815)

Dr. Geisick reported that the state has been focusing a lot on chronic absenteeism. One of the outcomes is that each district has a Supervisor of Attendance.

### Motion by: Aguiar/Changus

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

## 5.5 Approve Speech Language Handbook

Jennifer Cox gave a brief summary of the handbook

### Motion by: Ovvard/Changus

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

## 5.6 Approve Discipline Handbook

Jennifer Cox gave a brief summary of the handbook

**Motion by:** Allen/Ovard

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

## 5.7 1<sup>st</sup> Reading – Updated Board Policies and Administrative Regulations

## 5.8 Selection of Nominee(s) for Glenn County Educators Hall of Fame

The Board selected Joe Doak and Becky Brummet to be inducted into the Hall of Fame

## 6. INFORMATION/DISCUSSION:

**6.1 Local Dashboard Data** – Dr. Geisick reported that last month we had a board workshop around the California Dashboard which really changes the way we look at schools and progress. There are indicators that we are accountable to. One of our goals is how to create a local dashboard that will give us indicators of where we will land. Dr. Geisick went over the data.

**6.2 SELPA Update** – Dr. Geisick reported that he thinks that we have finally made a breakthrough in terms of clarity and transparency. It gives us some benchmarks how we can reduce our costs by taking on some students ourselves. If SELPA and Financial committee adopt, it will go into effect next year. We are trying to move to a fee for service per pupil model. The old model, we got a bill and there was no way to understand the excel spreadsheet. This does create a much clearer and transparent way of conducting business. If we can get a preschool open and its budget neutral next fall and we can serve some of the students that are in the county program. We are exploring ideas to get the numbers down without taking over the program.

## 7. WRITTEN REPORTS:

**7.1 Principal's Reports** – as submitted

**7.2 Calendars** – as submitted

## 8. PLANNING

**8.1 Upcoming Board Meetings:** Thursday, April 11, 2019 – 6:00 pm  
Tuesday, May 14, 2019 – 6:00 pm

Special Meetings will be scheduled as necessary

## 9. BOARD OF TRUSTEES REPORT:

**9.1 Board Reports**

*Trustee Changus:* Very happy to have a new vice principal for CK. Hopes that he gets support from Lehor. Pleased we are getting teachers early.

*Trustee Allen:* Thank you

*Trustee Aguiar:* Good luck Jennifer

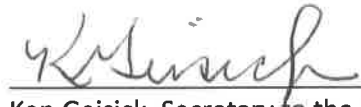
*Trustee Ovard:* Nothing to Report

*Trustee Kochems:* Nothing to Report

**10. ADJOURNMENT OF OPEN SESSION:**


**10.1 Meeting Adjourned at 7:13 pm**

Respectfully submitted,



4/11/19

Ken Geisick, Secretary to the Board



4/11/19

Michelle Allen, Board Clerk