



Orland Unified School District
903 South Street
Orland, CA. 95963
Minutes of the Regular Session Governing Board Meeting
Tuesday, May 14, 2019

OPEN SESSION:

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

Present: Trustees Changus, Ovard, Allen, Aguiar

Absent: Trustee Kochems

1.1 Trustee Allen 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 5:00pm

Trustee Kochems arrived at 5:35pm

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 6:02pm

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 Tonight in closed session, the board unanimously accepted Emily Mullins resignation as Principal at Fairview.

Tonight in closed session, the board unanimously appointed Joe Gallaty as Principal at Fairview.

Tonight in closed session, the board unanimously approved Sally Jarvis' Assistant Principal assignment to Orland High School.

2.2 Pledge of Allegiance: Led by student of the month, Leonardo Juarez-Perez

2.3 Approval of Agenda

Motion by: Allen/Ovard

Trustee	Aye	No	Abstain	Absent
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Changus	X			
Aguilar	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: Mill Street Principal, Sam Hess, introduced Leonardo Juarez-Perez. He is the most well rounded student, he is calm, brilliant, unassuming. He doesn't know how amazing he is. He volunteers to help out. He was presented with the student of the month plaque.

3.2 Principal's Report: Principal Hess gave a presentation of Mill Street with student, Sebastian, narrating.

3.3 Recognition of Retirees:

Dr. Geisick recognized the following retirees for their years of service:

Becky Brummet – 1990-2019

George Ellington – 2015-2019

Tim Lehor – 1988-2019

Marcy Snedeker – 1988-2019

Paula Sarmento – 2006-2019

Bruce Crook – 1993-2019

Joe Doak – 1994-2019

3.4 School Representative Report: Orland High Student Reps reported that track had ten students qualify for sections in different events. Varsity softball is in playoffs. Prom was held at Canyon Oaks, approximately 120 students attended. Musical theater put on a performance of Annie. The Class of 2020 just started a dip-n-dots fundraiser that will be sold Monday and Fridays after school. CSF had their annual field trip to Sacramento. It's fair week and students are attending their animals. Two weeks ago Every 15 minutes was held. Cheer is currently doing a Krispy Kreme fundraiser.

3.5 Certificated Representative/Classified Representative Reports:

Classified Representative Report: Barbara Crain recognized Paula Sarmento who will be retiring in June.

Certificated Representative Report: Jason Bragg reported that he is one of the three new co-presidents of OTA. It's been a trial by fire this first week. They want to continue the collaborative relationship that Becky has fostered over the last few years. Open lines of communication are very important between the union, the board and administration. They had a meeting today at Mill Street, the staff raised a few issues that he presented to the board. Intervention is a huge topic with the faculty. They want to make sure that what they are doing in the schools, at all sites, is best for kids. Without certain things in place he doesn't think we are serving the kids well. Mill Street would like to

see more intervention; they would like to start earlier with the kids. He also asks that they take a look how the intervention is funded from the federal monies for the LCFF. Mill Street has 29 more EL's and 52 more qualifiers for the LCFF, yet the funding for that site is \$45,211 less than what Fairview is getting. How is that we can have more kids that need that intervention and the money isn't there to help out? If we can hand this off and get this solved in a timely manner, I don't want to see a school erupt. Talking to the faculty, they need this and more than that the kids need it. Another thing that got thrown at him at the last minute, they are also looking to get a meeting time set up concerning their yard duty schedule for next year which was a larger issue earlier this year. We need to take the time and get a meeting to solve it and start the new year fresh.

3.6 Superintendent's Report: Dr. Geisick recognized Trustees Allen and Ovard for completing Masters in Governance.

We have received additional funding for SPARK. We have been applying every year and finally met the threshold. Mill Street and CK are getting additional spots.

Gear Up Grant – We are in a consortium with UC Davis, they are the fiscal agent. We will get a full time staff member. It's all about getting students on the pathway to college. They will be serving 7th and 8th this year and 8th and 9th next year all the way through senior year.

Tracy is working on Professional Development days prior to school opening. We have 10 or 12 internal teachers and support staff that are working on workshops as a menu of offerings.

We are wrapping up our Art Consortium Grant which was the Title IV grant that we joined. We received \$60,000 in new equipment. The latest will be a mosaic collage that the students worked on with the Rain Forest Arts Group it will be mounted on the science building.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – April 11, 2019

Motion was made to approve consent items 4.1 through 4.10

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 School Plan for Student Achievement (SPSA) – All Schools

Motion by: Aguiar/Allen

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

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

Motion by: Aguiar/Allen

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

4.5 Approve 2019-2020 CTE Advisory Committee

Motion by: Aguiar/Allen

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

4.6 Donation - OHS

Motion by: Aguiar/Allen

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

4.7 Overnight Trip Request – OHS Cheer

Motion by: Aguiar/Allen

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

4.8 Overnight Trip Request – OHS Band & Choir – May 2020

Motion by: Aguiar/Allen

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

4.9 Donation - Fairview

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 Chromebook 1 to 1 Take Home Program

IT Manager, Dan Gregory, outlined the pros and cons of the program

Trustee Aguiar made a motion to continue the investigation and bring back a plan at a later date.

Motion by: Aguiar/Allen

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

5.2 Declaration of Need for Fully Qualified Educators

Dr. Geisick reported that this is an annual declaration that needs to be filed with the CTC.

Motion by: Allen/Changus

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

Allen	X			
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5.3 Approve Administrator Training & Professional Development Contract

Dr. Geisick stated that we have worked with Mary Black for the past few years. She co-presents and helps facilitate our administrative institute in the summer.

Motion by: Allen/Ovard

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

5.4 Performance Indicator Review SPED

Jen Cox stated that they are now asking that we align our work to our LCAP. We are currently in performance indicator review for three different areas out of the thirteen that are identified. The first is least restrictive environment. They are asking that we move towards achieving 80% of our students with disabilities in the general education environment 80% of their day or more. That breaks down to all of our students with mild/moderate disabilities are being instructed by general education teachers and minimally pulled out if needed. Then we still have students with moderate/severe disabilities that make up the 20% of our population who are out of the general education environment. This is an area of progress and improvement for us this year but all of the data that they are examining is a year behind. The plan that we have put together is some really basic action steps. We will continue to monitor individual IEP's to make sure that all of our data is completely accurate. In addition to that is our Academic Achievement Data on the CAASPP testing and our participation rate. If we don't reach 95% of our students on IEP's participating in our state wide testing, next year they are going to take away percentage points on students that have reached the standard met level. We are at 94.3%, we need to communicate clearly to parents and teachers that they need to participate in the testing. Our plan is lots of professional development and looking closely at the data to make sure it is all accurate. This is informational for you tonight, it will go to SELPA and they will let us know what needs to be adjusted then it will be sent to the State of approval.

6. INFORMATION/DISCUSSION:

6.1 Dual Enrollment CCAP Partnership Agreement – Dr. Geisick reported that this needs to be done in two steps, it's regarding our partnership agreement with Butte College. We do an information item then will bring it back in June for approval.

6.2 Local Dashboard Data – Dr. Geisick showed data for chronic absenteeism and classroom data that administrators have been collecting over an eight week period.

6.3 SELPA Update – Dr. Geisick reported that there is a SELPA meeting next Monday. We are getting to the details of the new allocation model. They are taking some of our homebased preschool students and providing services to them so that should get those students off the two columns that generated the billing.

7. WRITTEN REPORTS:

7.1 Attendance/Enrollment Report – Enrollment shows a loss of 12 students. One of the reasons is that in our system if we drop a student from one program and re-enroll them in another there is a one-day lag that looks like they drop. Our ADA is 2,140 and at second interim it was 2,133.

7.2 Financial Report – right on target

7.3 Final GATE Reports – Fairview, CK Price and Orland High School – as submitted

7.4 Principal Reports – as submitted

7.5 Williams Act Quarterly Report – as submitted

7.6 Calendars – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, June 20, 2019 – 6:00 pm
Thursday, June 27, 2019 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Changus: They covered it

Trustee Allen: Good luck Emily. Congratulations Sally and Joe. I will see you guys next year, won't be at the next two meetings.

Trustee Aguiar: Emily, I hope the best for you and good luck to you in the future. Thanks for your service.

Trustee Ovard: Ditto Michelle

Trustee Kochems: We are almost at the end of the school year guys, breathe a sigh of relief. However, it's fair week and that's insane for all of us. Congratulations Emily, Joe, Sally. Everybody else look forward to the end of the school year, it's going to be a rough couple weeks summing it all up. Thank you for your service.

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 7:17 pm

Respectfully Submitted,

 6/20/19
Ken Geisick, Secretary to the Board

 6/20/19
Michelle Allen, Board Clerk