



Orland Unified School District
903 South Street
Orland, CA. 95963
Minutes of the Regular Session Governing Board Meeting
Thursday, November 15, 2018

OPEN SESSION:

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

Present: Trustees Changus, Aguiar, Kochems, Allen

Absent: Trustee Fuentes

1.1 President Allen 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 EXPULSION

OPEN SESSION:

President Allen called the regular meeting to order at 6:01 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 #02-1819, by a vote of 4-0, the board has decided Expulsion for Fall 2018 and Spring 2019 and Educational Placement to remain at CDS.

President Allen asked for a moment of silence for the victims of the Camp Fire

2.2 Pledge of Allegiance: Led by Student of the Month, Chance Lawrence

2.3 Approval of Agenda

Motion by: Kochems/Changus

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 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 Student of the Month Recognition: Principal Emily Mullins introduced Chance Lawrence. He is responsible, respectful and awesome! He is patient and compassionate towards his peers. When he sees a child alone or needing a friend, he steps in to try and help. He's honest and trustworthy.

3.2 Principal's Report: Principal Mullins introduced music teacher, Therese Frankenburg, some of her choir students were here to perform the National Anthem. Principal Mullins gave a power point presentation of some of the things happening at Fairview. The winter concert will be December 13th at 7:00 pm at CK Price.

3.3 School Representative Report: OHS representatives reported that Girls Tennis made it to State. Girls and Boys basketball just finished tryouts. Girls Basketball will be having a funnel cake fundraiser on Saturday from 12-6. FFA is getting ready for their rib feed in January. Leadership is in the process of putting on the canned food drive. December 3rd they will be having a blood drive. The Fall Ball is Saturday at the high school gym. Planning a movie night for the community at Mill Street.

3.4 Certificated Representative/Classified Representative Reports:

Classified Representative Report: No Report

Certificated Representative Report: Becky Brummet reported that she saw in the agenda that we are hiring Katie Brackenridge for behavior, she says that's a real positive step. One of the concerns is coming up with a system to assist students with severe behaviors and a checklist. Thanked Dr. Geisick for letting them to a side letter to start a bank for personal necessity leave to give the fire victims more days.

3.5 Superintendent's Report: Dr. Geisick welcomed new board member, Shannan Ovard, who will officially join the board on December 7th.

We will be having a special reorganization board meeting on Monday, December 10th at 5:30pm to elect the board officers and approve the calendar for the year.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – October 16, 2018

Motion was made to approve consent items 4.1 through 4.11

Motion by: Aguiar/Changus

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

Changus	X			
Aguiar	X			
Fuentes				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			
Fuentes				X
Kochems	X			
Allen	X			

4.3 Overnight Trip Request – OHS Girls Wrestling

Motion by: Aguiar/Changus

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

4.4 Overnight Trip Request – OHS Boys Wrestling

Motion by: Aguiar/Changus

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

4.5 Overnight Trip Request – OHS GATE

Motion by: Aguiar/Changus

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

4.6 Overnight Trip Request – OHS Music

Motion by: Aguiar/Changus

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

Changus	X			
Aguiar	X			
Fuentes				X
Kochems	X			
Allen	X			

4.7 Overnight Trip Request – OHS Boys Basketball

Motion by: Aguiar/Changus

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

4.8 Donations – OHS

Motion by: Aguiar/Changus

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

4.9 Approve GCOE Library Media Services Contract

Motion by: Aguiar/Changus

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

4.10 Storm Writing Follow Up PD for December 12, 2018

Motion by: Aguiar/Changus

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

4.11 Approve Contracts for Services and Materials

Motion by: Aguiar/Changus

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

Changus	X			
Aguiar	X			
Fuentes				X
Kochems	X			
Allen	X			

5. ACTION ITEMS:

5.1 Reclassification Form for EL and SPED

Motion by: Kochems/Changus

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

5.2 North Valley and Community Day School Targeted Title I Goals – Targeted Student Achievement Plans

Motion by: Changus/Aguiar

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

5.3 MOU between OUSD and Katie Brackenridge

Dr. Geisick stated that this is an MOU with a state wide recognized expert in social emotional learning. She knows about Orland through the expanded learning summer program. We received Title IV one-time funding and part of the funds will support the work.

Motion by: Kochems/Aguiar

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

5.4 Memorandum of Understanding between OUSD and OTA

Dr. Geisick reported that these are the updated procedures and forms for the classroom teacher evaluation process.

Motion by: Aguiar/Kochems

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			

Fuentes				X
Kochems	X			
Allen	X			

5.5 Tentative Agreement between OUSD and OTA

Dr. Geisick reported that this is for contracts for walk-on, seasonal and teachers that are coaches, we are formalizing the process.

Motion by: Kochems/Changus

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

5.6 1st Reading – Updated Board Policies and Administrative Regulations

6. INFORMATION/DISCUSSION:

6.1 SELPA Update – Dr. Geisick doesn't have new information, we are still waiting for the updated calculations from the external expert.

6.2 LCAP Local Measures – Dr. Geisick reported that each November we have to have local measures. They have added a new one so we had to create a new measure. We have a parent engagement survey, for implementation of common core state standards we do a staff survey through DSLT, broad course of study we are using AG completion rates, elementary access to English Language Arts, Math and Music and adoption of common core materials. For student engagement we have been using Healthy Kids survey.

6.3 Re-Entry into Medical Administrative Activities (MAA) with the Region 2 Local Educational Consortium – Dr. Geisick reported that over the years MAA generated some revenue. The federal government has come in and is doing back casting and have determined that we were overpaid. We don't pay it back; they take it out of our one-time money. We think with the random moment in time, we can get around \$60,000-\$80,000 a year and possibly recoup some of the money.

7. WRITTEN REPORTS:

7.1 Enrollment/Attendance Report – We lost 15 students last month.

7.2 Financial Report – as submitted

7.3 Glenn County Office of Education Annual Williams Act Report – as submitted

7.4 Williams Act Quarterly Report – as submitted

7.5 ASB Reports – as submitted

7.6 Principal Reports – as submitted

7.7 Calendars – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, December 20, 2018

Special Meeting will be Monday, December 10, 2018 at 5:30 pm

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Changus: Thanked the administrative team for the good job they are doing with the students, the recognitions are so positive. Our community has done a great job helping the people from Paradise.

Trustee Allen: She recently did lunch at the high school, she asked the students the one thing that they really enjoy being at Orland Unified. They all agreed on how wonderful our sites are and how beautiful they are kept. She thanked Mark and his crew. We all see it but even the students see it. Have a wonderful Thanksgiving. Welcome Shannan.

Trustee Aguiar: Welcomed Shannan aboard

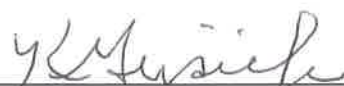
Trustee Fuentes: Absent

Trustee Kochems: Congratulated the high school tennis girls team. The first time that they have been to State. Welcomed Shannan to the board, it will be a good fit. Wished everybody a Happy Thanksgiving. With everything going on in our world, it's a good time to be thankful for what you have even if it's not much.

10. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 6:52 pm

Respectfully Submitted,



Ken Geisick, Secretary to the Board 12/20/18

 for

Michelle Allen, Board Clerk 12/20/18