



Orland Unified School District
903 South Street
Orland, CA. 95963
Minutes of the Regular Session Governing Board Meeting
Tuesday, October 16, 2018

OPEN SESSION:

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

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

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
- 1.3.4 GC 54956.9 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – 1 CASE

OPEN SESSION:

President Allen called the regular meeting to order at 6:05 pm

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
- 1.3.3 Regarding expulsion case #01-1819, by a unanimous decision the board has decided to suspended expulsion for Fall 2018 and Spring 2019, we've offered educational placement to remain at Community Day School, and successfully meeting all terms of expulsion, the student can apply to return to Orland High School for Spring semester 2019
- 1.3.4 The Board has reached an agreement with a former employee to release her claims in exchange for \$20,000 in gross compensation. The district has denied and continues to deny any liability or wrongdoing.

2.2 Pledge of Allegiance: Led by Emily Foster

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 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: Principal Bentz introduced Tatum Allen, she is ASB President, lunch time sport commissioner, she is in advanced math and honors English. She is a dedicated athlete and takes on every extra task she can sign up for. She is always willing to help her peers and generally looks out for the interest of others. She has the skills and ability to do anything that she puts her mind to. She was presented with the Student of the Month award.

3.2 Principal's Report: Principal Bentz showed a slide show of activities that have been happening at CK Price. They are off to a very strong first quarter. Student behavior has been excellent. Lunch time activities have been fun.

3.3 School Representative Report: Student reps reported that FFA had little farmers day where K-2 grade students come to the school farm and get to pick out a pumpkin at the pumpkin patch, there were tractor rides, petting zoo and other activities. Sports: Cross Country is doing well, tennis won league and going to sections. Football will play Las Plumas for homecoming. The Saturday after homecoming they will be holding a daughter-daddy dance available to the Mill Street and Fairview girls.

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 LCAP board priorities and updated them on a few of the initiatives that we have launched this year

Tech Committee – we currently have 2200 students and have approx. 3200 laptop devices. We are trying to figure out ways that we can minimize costs and refresh laptops at a quicker rate.

Data Plan – What kind of data we are collecting as we align our data collection with CAASSP at the end of the year. What kind of public growth and achievement we have. We need to have good indicators along the way to give us an idea of what it will look like when the students take the test.

Task Force – We have established a task force for English Learners. We are in technical assistance for English Learners. We had a program review and have some recommendations that need to be taken care of. The first meeting will be next week.

Early Childhood Ed Strategy – Working with Esther Rosario on a timeline for plans on a preschool.

Social Emotional Learning – Took a team to the Trauma Informed School Conference during break. We are developing our own local expertise. The SEL coach at Mill Street is working well.

We have had a really strong start to the year, proud of the administrators, we have a great administrative team.

4. CONSENT ITEMS:

4.1 Governing Board Minutes – September 20, 2018

Motion was made to approve items 4.1 through 4.7

Motion by: Kochems/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: Kochems/Changus

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

4.3 Overnight Trip Request – OHS Girls Basketball

Motion by: Kochems/Changus

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

4.4 Donation – Orland High School

Motion by: Kochems/Changus

Trustee	Aye	No	Abstain	Absent
Changus	X			

Aguiar	X			
Fuentes	X			
Kochems	X			
Allen	X			

4.5 Approve Winter Coaches for Orland High and CK Price

Motion by: Kochems/Changus

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

4.6 Approve Contracts for Services and Materials

Motion by: Kochems/Changus

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

4.7 Personnel Assignment Report

Motion by: Kochems/Changus

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

5. ACTION ITEMS:

5.1 Resolution #04-18/19 – Adoption of the “Gann Limit”

Kerri Hubbard, CBO, stated that this is an annual resolution, then gave a brief background.
Roll Call Vote was taken – passed 5/0

Motion by: Changus/Kochems

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

5.2 Resolution #05-18/19 – Resolution to Transfer Funds

Roll call vote was taken – passed 5/0

Motion by: Aguiar/Fuentes

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

5.3 Approval of 2017-2018 Unaudited Actuals

Kerri Hubbard, CBO, went over the unaudited actuals for the 2017-2018 year, which shows the actual revenue and expenditures.

Motion by: Kochems/Changus

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

5.4 MOU between Orland Unified School District and Sacramento County Office of Education for EL Program Review and Support

Dr. Geisick reported that this is for one school year for technical assistance.

Motion by: Aguiar/Fuentes

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

6. INFORMATION/DISCUSSION:

6.1 SELPA Update – Dr. Geisick reported that at SELPA last month they shared that we were troubled by the report and that it was incomplete, that it was lacking the analysis around mild/mod where we are funding it ourselves and subsidizing the SELPA. They quickly acknowledged that and said they were taking care of it.

6.2 LCAP Update – Shared in Superintendent's report

7. WRITTEN REPORTS:

7.1 Attendance/Enrollment Report – as submitted

7.2 Schedule of 2017-2018 Capital Assets – as submitted

7.3 Principal Reports – as submitted

7.4 Calendars – as submitted

8. PLANNING

8.1 Upcoming Board Meetings: Thursday, November 15, 2018 – 6:00 pm
Thursday, December 20, 2018 – 6:00 pm

Special Meetings will be scheduled as necessary.

9. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Changus: Really happy the way the reports are coming back about positive start of school. It was good last year too but it's better.

Trustee Allen: Thanked everybody, she enjoys walking through the schools. It's great to see the improvements from four years ago when she first came here. Everyone's doing a great job!

Trustee Aguiar: Nothing to report

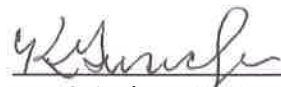
Trustee Fuentes: Thank you to all the admin, there are a lot of things going on everywhere. It's good to see some of the older traditions and new ones like the Father-Daughter dance. It's good to see the stability in the District. Thank you everyone for all your hard work.

Trustee Kochems: Complimented the entire District. She had someone from Willows ask why our schools look so good, what were we doing that they could do.

10. ADJOURNMENT OF OPEN SESSION:

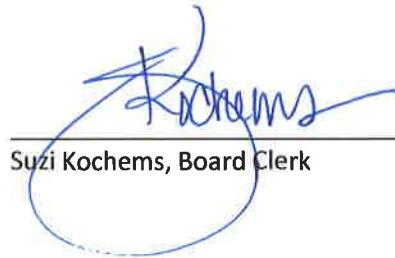
10.1 Meeting Adjourned at 7:24 pm

Respectfully Submitted,



Ken Geisick, Secretary to the Board

11/15/18



Suzi Kochems, Board Clerk

11/15/18