



Orland Unified School District  
903 South Street  
Orland, CA. 95963  
Minutes of the Regular Session Governing Board Meeting  
Thursday, September 20, 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 5:01 pm

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

The meeting was remanded to closed session at 5:01 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 GC 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION – SUPERINTENDENT 2018-  
2019 PERFORMANCE GOALS

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

Trustee Fuentes arrived at 5:14 pm

**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 No action taken

1.3.2 No action taken

1.3.3 No action taken

1.3.4 No action taken

2.2 Pledge of Allegiance: Led by student of the month, Emily Lopez

2.3 Approval of Agenda

**Motion by:** Aguiar/Fuentes

Trustee	Aye	No	Abstain	Absent
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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: Orland High School Principal, Victor Perry, introduced Emily Lopez. She is responsible, outgoing, creative and a leader among her peers. Emily always puts in extra effort in her classes, she is an AP student and has had straight A's for most of her high school career. She has been working toward her seal of bi-literacy. She is an active member in CSF, Aca-Deca and gate.

**3.2** Principal's Report: Principal Perry reported that alumni, Aldrick Rosas, who plays for the NFL donated \$5,000 for uniforms and the NFL matched his donation. A few of the CTE teachers shared what they offer at the high school.

**3.3** School Representative Report: Caitlinn Kidder, Emily Foster and Tracy Nunez reported that the sports teams are doing well. Homecoming is October 15-19 and the theme is "cartoons we grew up with". Leadership is very busy right now.

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

*Classified Representative Report:* Barbara Crain reported that the school year is starting off really good. Looking forward to setting up negotiations, we have a few little things to look over.

*Certificated Representative Report:* Becky Brummet reported that they had elections for the new premium rate for the health insurance, which was approved. She talked about having our own SMART team. She spoke about the Independent Study move.

Alberto Mojica expressed his concerns with Independent Study being moved to North Valley.

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

Dr. Geisick handed out an ed source article regarding school based health clinics. We are finding there is a need for more mental health support. Providing those supports on campus where the students are is the logical next step for Orland. There is legislation around school based health centers but it's not funded. With Title IV being released, which is around visual performing arts, technology, mental health. We will be getting a small piece, maybe \$30,000. We will share this article at our next collaborative, there might be opportunities to partner and explore ways that we can expand services on site.

We are still pursuing pre-school, Esther and Ken met with Phadie Irons from the county who is putting us in touch with Hamilton City as they had a Federal pre-school and State pre-school. We want to check with them on how to handle human resources, recruiting and pay scale. We are looking at the

state grant. We have a lot of work to do. We have looked at the facility at Mill Street, we have enough for 20 preschoolers.

We have a small team that is going to a trauma informed care conference in Sacramento. We are trying to build our expertise here.

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

##### **4.1 Governing Board Minutes – August 16, 2018**

Motion was made to approve consent items 4.1 through 4.12

**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 – Friday Night Live**

**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 Cross Country**

**Motion by:** Aguiar/Changus

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

#### 4.5 Donations - OHS

**Motion by:** Aguiar/Changus

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

#### 4.6 Appoint Parent Representative for SELPA Community Advisory Committee

**Motion by:** Aguiar/Changus

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

#### 4.7 Umpqua Bank Letters – Authorized Signers – CK Price

**Motion by:** Aguiar/Changus

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

#### 4.8 Approve Tentative Agreements between OUSD, OTA & CSEA Chapter 456

**Motion by:** Aguiar/Changus

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

#### 4.9 Approve MOU between Glenn County Health and Human Services Agency and OUSD

**Motion by:** Aguiar/Changus

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

#### 4.10 Approve 2018-2019 Instructional Material List

**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			

#### 4.12 Personnel Assignment Report

**Motion by:** Aguiar/Changus

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

### 5. ACTION ITEMS:

**5.1 Resolution #02-18/19 – Conduct Public Hearing Regarding Availability of Textbooks and Instructional Materials during 2018-2019 School Year as Required by Education Code 60119(c)**  
Open Public Hearing at 7:07 pm – No Public Comment – Closed Public Hearing at 7:07 pm  
Roll Call vote was taken – passed 5/0

**Motion by:** Kochems/Fuentes

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

**5.2 Resolution #03-18/19 – Local Teaching Assignments Via Local Option**  
Roll Call vote was taken – passed 5/0

**Motion by:** Kochems/Changus

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

### 5.3 Approval of Five Percent to the Administrators' Salary Schedule

President Allen reported that this item is to ratify the previously approved five percent increase to the Administrators' Salary Schedule, which will be effective on July 1, 2018.

#### Motion by: Kochems/Fuentes

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

## 6. INFORMATION/DISCUSSION:

**6.1** Review of Interdistrict Transfers – Dr. Geisick reported that this year we don't have as many interdistricts as last year.

**6.2** SELPA Update – Dr. Geisick shared that SELPA hired an external special ed fiscal expert, we wanted an analysis of mild/mod and us getting out of the formula for that. We went to SELPA last month, he presented the report and it didn't include that. Dr. Geisick was told that a GCOE administrator had told the expert to take it off. Dr. Geisick will address that at the next SELPA meeting. Bill Gillaspie, Dr. Geisick and Kerri had a private meeting with the expert and he said that he didn't know anything about it.

## 7. WRITTEN REPORTS:

**7.1** Attendance/Enrollment Report – Dr. Geisick shared that we were up 10 students from what we budgeted.

**7.2** Financial Report – as submitted

**7.3** ASB Reports – as submitted

**7.4** Principal Reports – as submitted

**7.5** Calendars – as submitted

## 8. PLANNING

**8.1** Upcoming Board Meetings: Tuesday, October 16, 2018 – 6:00 pm  
Thursday, November 15, 2018 – 6:00 pm

Special Meetings will be scheduled as necessary.

## **9. BOARD OF TRUSTEES REPORT:**

### **9.1 Board Reports**

*Trustee Changus:* Things are going well.

*Trustee Allen:* Had the pleasure of walking through all the schools the last couple of weeks. Sometimes we don't get to see all the fun, exciting things that we do and the choices that we make. It's nice to be welcomed into the classroom and see how the decisions that we make impact their lives. Thank you everyone for helping out.

*Trustee Aguiar:* He will share the two checks that we received with others.

*Trustee Fuentes:* It's great to see administrator's out every morning. The CTE is great to see, not everybody is meant to go to college, to have an opportunity for them. It's great to see people like Aldrick giving back. Keep up the great work.

*Trustee Kochems:* Thanks everybody for all the hard work that you do.

## **10. ADJOURNMENT OF OPEN SESSION:**

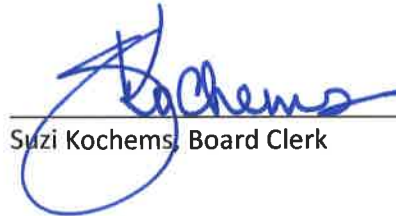
### **10.1 Meeting Adjourned at 7:19 pm**

Respectfully Submitted,



Ken Geisick, Secretary to the Board

10/16/18



Suzi Kochems, Board Clerk

10/16/18