



Orland Unified School District
903 South Street
Orland, CA. 95963

Minutes of the Special Session Governing Board Meeting
Thursday, August 13, 2020

OPEN SESSION:

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

Present: Via zoom Trustees Kochems, Allen, Aguiar, Ovard

Absent: Trustee Changus

1.1 President Kochems called the meeting to order at 5:01pm

1.2 Public Comment Regarding CLOSED SESSION Agenda Items
No Public Comment

The meeting was remanded to closed session at 5:02pm

1.3 Closed Session Items

1.3.1 CONFERENCE WITH LABOR NEGOTIATORS [GC 54957.6]

1.4 Open Session

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

2.2 Pledge of Allegiance: Led by Suzi Kochems

2.3 Approval of Agenda

Motion by: Allen/Aguiar

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. DISCUSSION/ACTION ITEMS:

4.1 Approval of 2020-2021 Revised Budget Report and accompanying Resolution #01-20/21 - Budget Transfer Resolution

CBO, Kerri Hubbard, gave an update on the budget. Budget committee on hold. We need to establish long range planning instead of immediate budget cuts. Kerri will review Becky's questions and answer next week at the board meeting.

Roll call vote was taken passed 4/0

Motion by: Allen/Aguiar

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

4.2 Adoption of Education Protection Account (EPA)

CBO, Kerri Hubbard, gave a brief summary

Motion by: Ovard/Aguiar

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

4. ADJOURNMENT

4.1 Meeting Adjourned at 6:31pm

Respectfully Submitted,



Dwayne Newman, Superintendent



Michelle Allen, Board Clerk

10/13/2020