

Orland Unified School District 903 South Street Orland, CA. 95963 Minutes of the Regular Session Governing Board Meeting Friday, June 25, 2021

OPEN SESSION:

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

Present:

1.1 President Allen called the meeting to order at 6:03 pm

2. PLEDGE OF ALLEGIANCE/ADJUSTMENT OF AGENDA/PUBLIC COMMENTS:

2.1 Pledge of Allegiance: Led by Mr. Newman

2.2 Approval of Agenda

Motion by: Brummet / Ovard - motion passed

| Trustee | Aye | No | Abstain | Absent |
|---------|-----|----|---------|--------|
| Brummet | х | | | |
| Aguiar | | | | х |
| Ovard | х | | | |
| Reimers | | | | х |
| Allen | х | | | |

- **2.3** Requests to have any agenda items heard at a specific time: No requests were made to have an agenda item heard at a specific time.
- **2.4** Declarations of Conflict of Interest from any Governing Board Member(s) Abstaining from Discussion and Voting on any Particular Agenda Item(s): No declarations of conflict of interest were stated.
- 2.5 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: No public comment.

3. CONSENT ITEMS:

4.1 Approve Consolidated Application – This item will be tabled until the August board meeting, because the deadline has been extended.

Motion by: Brummet / Ovard - motion passed to table item

| Trustee | Aye | No | Abstain | Absent |
|---------|-----|----|---------|--------|
| Brummet | х | | | |

| Aguiar | | X |
|---------|---|---|
| Ovard | х | |
| Reimers | | x |
| Allen | x | |

4. ACTION ITEMS:

4.1 Adoption of Local Control Accountability Plan (LCAP)

Motion by: Brummet / Ovard - motion passed

| iotion by Branning of Oraca interior passes | | | | |
|---|-----|----|---------|--------|
| Trustee | Aye | No | Abstain | Absent |
| Brummet | x | | | |
| Aguiar | | | | х |
| Ovard | x | | | |
| Reimers | | | | х |
| Allen | х | | | |

4.2 Adoption of 2021-22 Budget

Motion by: Brummet / Ovard - motion passed

| Trustee | Aye | No | Abstain | Absent |
|---------|-----|----|---------|--------|
| Brummet | x | | | |
| Aguiar | | | | х |
| Ovard | х | | | |
| Reimers | | | | х |
| Allen | х | | | |

4.3 Adoption of Education Protection Account (EPA)

Motion by: Brummet / Ovard - motion passed

| 700 | | | TOWNS CO. CO. | |
|---------|-----|----|---------------|--------|
| Trustee | Aye | No | Abstain | Absent |
| Brummet | х | | | |
| Aguiar | | | | х |
| Ovard | х | | | |
| Reimers | | | | х |
| Allen | х | | | |

4.4 Approve Changes to Administrative Salary Schedule -

The proposed Administrative Salary Schedule would move the Director of Student Services and the Director of Educational Services from a range 7 on the salary schedule to a range 8.

Motion by: Ovard / Reimers - motion passed

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

| Brummet | | x | |
|---------|---|---|---|
| Aguiar | | | Х |
| Ovard | х | | |
| Reimers | х | | |
| Allen | х | | |

5. PLANNING

8.1 Upcoming Board Meetings: Thursday, August 19, 2021 – 6:00 pm

Thursday, September 16, 2021 – 6:00 pm

Special Meetings will be scheduled as necessary.

6. BOARD OF TRUSTEES REPORT:

9.1 Board Reports

Trustee Brummet: No report

Trustee Aguiar: Absent

Trustee Ovard: No report

Trustee Reimers: No report

Trustee Allen: No report

7. ADJOURNMENT OF OPEN SESSION:

10.1 Meeting Adjourned at 6:35 pm.

Becky L. Brummet, Board Clerk