



**Thursday, August 13, 2020
Special Session Governing Board Meeting**

**Special Meeting – August 13, 2020
Orland Unified School District
903 South Street
Orland, CA 95963**

OPEN SESSION: This meeting will be open to the public at 5:00 pm. Closed session will immediately follow. Open session begins at approximately 5:30 pm

Due to Glenn County Public Health Guidance this meeting is being held solely by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board solely through the link set forth below, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

**Dwayne Newman, Secretary to the Board
Orland Unified School District
903 South Street
Orland, CA
dnewman@orlandusd.net
530-433-6264**

The Public's health and well-being are the top priority for the Board of Trustees ("Board") of Orland Unified School District ("District") and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by:

Join Zoom Meeting: <https://orland-usd.zoom.us/j/84463812587>

Please send public comments to comment@orlandusd.net by 3:00pm on August 13th.

NOTE: Board Reference Documents may be reviewed at www.orlandusd.net (Board of Education) (Board Agenda & Minutes 2019/2020) (Click on the boarddocs link under Current & Past Board Agendas, Minutes & Reference Documentation) Documents are referenced for each action item on the agenda. A limited number of printed document packets will be available for public distribution at the Board meeting and available for public inspection at the District Office located at 903 South Street, Orland, CA.

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

1.1 Call Meeting to Order, Roll Call

1.2 Public Comment Regarding CLOSED SESSION Agenda Items

1.3 Closed Session: 1.3.1 Government Code Section 54957.6 CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Dwayne Newman and Kerri Hubbard, Employee Organization: Orland Teachers Association, CSEA Orland Chapter 456

1.4 Return to Open Session

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

2.1 Announce Any and All Actions Taken in Closed Session

2.2 Pledge of Allegiance

2.3 Approval of Agenda

2.4 Requests to have any agenda item heard at a specific time

2.5 Declarations of conflict of interest from any Governing Board Member(s) abstaining from discussions and voting on any particular agenda item(s)

2.6 Public Comment regarding any item that is NOT on the OPEN SESSION Agenda

3. DISCUSSION/ACTION ITEMS

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

3.2 Adoption of Education Protection Account (EPA)

4. ADJOURNMENT

4.1