

Orland Unified School District 903 South Street Orland, CA. 95963 Minutes of the Regular Session Governing Board Meeting Tuesday, June 27, 2023

OPEN SESSION:

1. CALL TO ORDER, ROLL CALL:

Present: Aguiar, Reimers, Ovard, Brummet, Vlach

1.1 President Ovard called the meeting to order at 6:00 pm.

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

2.1 Pledge of Allegiance: Led by Mark Barnhart

2.2 Approval of Agenda

Motion by: Reimers / Brummet - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	х			
Aguiar	х			
Ovard	х			
Reimers	х			
Vlach	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 declaration of conflict of interest was made.
- 2.5 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: No public comment.

3. DISCUSSION/ACTION ITEMS:

3.1 Adoption of Local Control Accountability Plan (LCAP) - Mr. Perry presented the LCAP to the Board last night and asked the Board that they please approve the 2021-2023 LCAP.

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	х			
Aguiar	х			
Ovard	х			
Reimers	х			
Vlach	х			

3.2 Adoption of 2023-2024 Budget - Ms. Boone presented the proposed 2023/24 Preliminary Budget last night and asked the Board to please approve the budget.

Motion by: Brummet / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	х			
Aguiar	х			
Ovard	х			
Reimers	х			
Vlach	х			

3.3 Resolution #24-22/23 Education Protection Account (EPA) -

Motion by: Aguiar / Vlach - motion passed - roll call vote

Trustee	Aye	No	Abstain	Absent
Brummet	х			
Aguiar	х			
Ovard	х			
Reimers	х			
Vlach	х			

3.4 Resolution #25-22/23 - Assigned and Committed Balances (GASB 54)

Motion by: Brummet / Reimers - motion passed - roll call vote

Trustee	Aye	No	Abstain	Absent
Brummet	х			
Aguiar	х			
Ovard	х			
Reimers	х			
Vlach	х			

3.5 Resolution #26-22/23 Acknowledge Certifications Required to Submit Modernization and New Construction Funding Applications to the Office of Public School Construction

Motion by: Reimers / Vlach - motion passed - roll call vote

			* A TOTAL PROPERTY AND A TOTAL	
Trustee	Aye	No	Abstain	Absent
Brummet	х			
Aguiar	х			
Ovard	х			
Reimers	х			
Vlach	х			

4. PLANNING

4.1 Upcoming Board Meetings: Thursday, August 17, 2023 – 6:00 pm
Thursday, September 21, 2023 – 6:00 pm

Special Meetings will be scheduled as necessary.

5. BOARD OF TRUSTEES REPORT:

5.1 Board Reports - There were no reports.

6. ADJOURNMENT OF OPEN SESSION:

6.1 Meeting Adjourned at 6:09 pm.

Respectfully,

Victor Perry, Secretary to the Board

08/17/23 Jake Reimers, Board Clerk

_08/17/23