



Orland Unified School District  
903 South Street  
Orland, CA. 95963  
Minutes of the Special Session Governing Board Meeting  
Monday, May 6, 2024

**OPEN SESSION:**

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

- 1.1 President Ovard called the meeting to order at 4:15 pm
- 1.2 Roll Call - Present: Aguiar, Reimers, Ovard, Brummet - a quorum was present
- 1.3 Pledge of Allegiance - Led by Kim (OHS student)

**2. CONSENT ITEMS:**

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent Agenda.

Trustee Brummet asked that consent items 2.2 and 2.3 be pulled from the consent agenda for further discussion.

**2.1 Governing Board Minutes – March 21, 2024 - Revised**

**Motion by: Aguiar / Brummet - motion passed**

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

**2.2 CMAS Contract - Roof Repair - CK Price**

Ms. Boone explained that the C.K. Price roof repair will be done in stages. This CMAS contract is for the first stage. This project is part of the board approved Deferred Maintenance Plan. The entire roof repair will take approximately three years to complete and will cost approximately \$1,000,000.

Superintendent Perry explained that this project should be complete prior to school starting.

**Motion by:** Reimers / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

### 2.3 CMAS Contract - Classroom Remodel - OHS

Superintendent Perry explained that the District has evaluated with consultants the repurposing of existing buildings. It is now known that the wings that house the mat room and leadership room/team rooms may be repurposed into classrooms. In addition room 17 may be converted to two classrooms. A discussion ensued regarding this project.

Ms. Boone explained that a future project will be presented to convert the unused caged lockers to admin office at OHS.

There was public comment and questions regarding the location of the leadership classroom and student store. Superintendent Perry explained that the need for classrooms has increased at OHS and changes will be made to accommodate the needs of all students and staff.

**Motion by:** Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

### 3. ADJOURNMENT OF OPEN SESSION:

**3.1** Meeting Adjourned at 4:52 pm.

Respectfully,

 05/22/24  
Victor Perry, Secretary to the Board

 05/22/24  
Shanna Ovord, Board President