



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Special Session Governing Board Meeting

Tuesday, November 7, 2023

OPEN SESSION:

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

Present: Aguiar, Reimers, Ovard, Brummet, Vlach

1.1 President Ovard called the meeting to order at 4:00 pm.

1.2 Pledge of Allegiance: Trustee Aguiar led the Pledge of Allegiance

2. DISCUSSION/ACTION ITEMS:

2.1 Facilities Presentation Resolution #06-23/24 - Jennifer Gibbs with Van Pelt Consulting presented to the Board with a facilities update, grant funding and schedule and delivery methods. Ms. Gibbs discussed possible grant funding opportunities and local matching. OUSD is eligible for 7 TK classrooms. The District was also awarded ELOP money that would fund one ELOP classroom at Mill Street and one at Fairview.

The District currently has approximately \$15,000,000 allocated in the budget for facilities. After paying for the TK classrooms and ELOP buildings there will be around \$5,500,000 leftover that can be used for future initiatives.

Ms. Gibbs also discussed capacity opportunities at CK Price and Orland, which would entail using existing buildings and repurposing those buildings into classrooms. This would alleviate some of the capacity needs that the District has.

Ms. Gibbs presented the Board with a couple of delivery methods. She requested approval from the Board to use Progressive Design Build as a Procurement Delivery Method for Future Facility Projects with the District.

To see the presentation that Ms. Gibbs presented please visit
<https://go.boarddocs.com/ca/ousd/Board.nsf/Public>.

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

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			

Reimers	x			
Vlach	x			

- 2.2** Adopt Districtwide CMAS Agreement with Kya Resolution #05-23/24 - Ms. Gibbs explained that another delivery method is the California Multiple Award Schedule (CMAS). She requested approval from the Board to use CMAS. With the CMAS the State has already negotiated and approved the costs of building. The State provides pricing models.

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

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

- 2.3** Approval of a New Administrative Position/Job Description - Assistant Superintendent

Motion by: Reimers / Brummet - motion passed to table the item until the next meeting.

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

3. CLOSED SESSION

- 3.1** Public Comment Regarding CLOSED SESSION Agenda Items - There was no public comment regarding closed session agenda items.

The meeting was remanded to closed session at 5:15 pm.

3.2 Closed Session:

2.2.1 Government Code Section 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Superintendent

3.3 Return to Open Session

President Ovard called the regular meeting to order at 7:35 pm.

4. OPEN SESSION:

4.1 Announce Any and All Actions Taken in Closed Session:

2.2.1 Government Code Section 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Superintendent - No action was taken.

5. ADJOURNMENT OF OPEN SESSION:


5.1 Meeting Adjourned at 7:36 pm.

Respectfully,



Victor Perry, Secretary to the Board

11/16/23



Jake Reimers, Board Clerk

11/16/23