

Orland Unified School District 903 South Street Orland, CA. 95963

Minutes of the Special Session Governing Board Meeting Wednesday, September 29, 2021

OPEN SESSION:

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, PUBLIC COMMENTS:

Present: Aguiar, Brummet, Ovard and Allen

- 1.1 President Allen called the meeting to order at 6:00 pm
- 1.2 Pledge of Allegiance: Led by President Allen

2. CONSENT ITEMS:

2.1 Governing Board Minutes – September 16, 2021

Motion by: Brummet / Ovard - motion passed

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

3. **DISCUSSION/ACTION ITEMS**:

3.1 Resolution #03-21/22 - Adoption of the "Gann Limit"

Motion by: Brummet / Ovard - roll call vote. Motion passed.

Motion by. Brutimiet / Ovara Ton ear votes interest						
Trustee	Aye	No	Abstain	Absent		
Brummet	х					
Aguiar	x					
Ovard	х					
Reimers				х		
Ailen	x					

3.2 Approval of 2020-2021 Unaudited Actuals

Terri Ryland, from Ryland Consulting, shared a presentation in which she went over the Unaudited Actuals. Please see https://go.boarddocs.com/ca/ousd/Board.nsf/Public for the presentation.

Motion by: Brummet / Aguiar - motion passed.

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

4. CLOSED SESSION

4.1 Public Comment Regarding CLOSED SESSION Agenda Items.

Mr. Barnhart made a comment regarding closed session items. He spoke in regards to negotiations between the District and OTA.

The meeting was remanded to closed session at 6:37 pm.

- 4.2 Closed Session Items
 - 4.2.1 CONFERENCE WITH LABOR NEGOTIATORS [GC 54957.6]
- 4.3 Meeting returned to Open Session at 7:55 pm.
- **4.4** Announce Any and All Actions Taken in Closed Session:
 - 4.2.1 No actions taken, there was nothing to report out.

5. ADJOURNMENT OF OPEN SESSION:

5.1 Meeting Adjourned at 7:55 pm.

10/12/21

Victor Perry, Secretary to the Board

Becky L. Brummet, Board Clerk