



Orland Unified School District

903 South Street

Orland, CA 95963

Minutes of the Special Session Governing Board Meeting

Monday, December 10, 2018

OPEN SESSION:

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

Present: Trustees Aguiar, Allen, Kochems, Changus, Ovard

1.1 President Allen called the meeting to order at 5:30 pm

1.2 Pledge of Allegiance: Led by Blake Ovard

1.3 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda:
No Public Comment

Approval of Agenda

Dr. Geisick made a recommendation to switch items 2.2 and 2.1, to swear in our board members prior to selecting committees.

Motion by: Kochems/Changus

Trustee	Aye	No	Abstain	Absent
Changus	X			
Aguiar	X			
Kochems	X			
Allen	X			

2. DISCUSSION/ACTION ITEMS:

2.1 Committee Assignments

Dr. Geisick stated that we have a few committees that board members have an opportunity to be on. The committees meet quarterly. The board members chose the committee they would like to be a part of. They are as follows:

Board Policy Sub Committee – Ed Changus, Suzi Kochems

Insurance Committee – Jeff Aguiar

SPED Task Force – Ed Changus, Shannan Ovard

Safety Committee – Michelle Allen

Pre-School Committee – Suzi Kochems, Shannan Ovard

2.2 Swearing in Ceremony for New Board Members

New Governing Board members, Shannan Ovard and Michelle Allen, were officially sworn in by Superintendent Geisick.

3. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF THE ORLAND UNIFIED SCHOOL DISTRICT (ED 35143; DP9100)

3.1 Election of Board President (EC 35022; DP 9121)

Open for nominations, Trustee Aguiar nominated Trustee Kochems for board president, Trustee Changus seconded – passed 5/0

3.2 Election of Board Clerk (EC 4005; DP 9123)

Trustee Aguiar nominated Trustee Allen, Trustee Changus seconded – passed 5/0

3.3 Establish Board Meeting Calendar (DP 9320)

Dr. Geisick explained that the board meetings are the third Thursday of the month except for February, April, May and October due to conflicts.

Trustee Allen made a motion to adopt the calendar, Trustee Ovard seconded – passed 5/0

4. PLANNING

4.1 Upcoming Board Meetings: Thursday, December 20, 2018 – 6:00 pm

Thursday, January 17, 2019 – Board Workshop – 3:30 pm

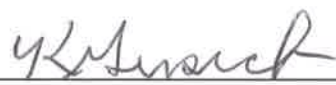
Thursday, January 17, 2019 – 6:00 pm

Special Meetings will be scheduled as necessary.

5. ADJOURNMENT OF SPECIAL SESSION:

5.1 Meeting Adjourned at 5:43 pm

Respectfully Submitted,



Ken Geisick, Secretary to the Board 12/20/18



Michelle Allen, Board Clerk 12/20/18