



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Board Workshop Session Governing Board Meeting

Thursday, February 28, 2019

OPEN SESSION:

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

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

1.1 President Kochems called the meeting to order at 1:37pm

1.2 Public Comment Regarding CLOSED SESSION Agenda Items.
No Public Comment

The meeting was remanded to closed session at 1:37pm

1.3 Closed Session Items

1.3.1 CONFERENCE WITH LABOR NEGOTIATORS [GC 54957.6]

1.3.2 PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION,
DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT [GC 54957]

OPEN SESSION:

President Kochems called the regular meeting to order at 2:00pm

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

2.1 Announce Any and All Actions Taken in Closed Session:

1.3.1 No action taken

1.3.2

2.2 Pledge of Allegiance: Led by Ken Geisick

2.3 Approval of Agenda

Motion by: Aguiar/Allen

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

2.4 Requests to have any agenda items heard at a specific time: No Requests

2.5 Declarations of Conflict of Interest from any Governing Board Member(s) Abstaining from Discussion and Voting on any Particular Agenda Item(s): No Declarations

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

3. DISCUSSION/ACTION ITEMS:

3.1 Approval of Agreement between OUSD and AMS.Net, Inc for Technology Equipment discounted by E-Rate

CBO, Kerri Hubbard explained the agreement and recommended that we go forward with it.

Motion by: Changus/Allen

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

3.2 Board Budget Workshop

CBO, Kerri Hubbard, presented an update on the 2019-2020 Governor's January Budget Proposal. A review of district financial data and trends was conducted. Multiyear financial projection scenarios were presented to the Board. More info to come after May revise.

4. CLOSED SESSION (if needed)

Closed Session was not needed.

4.1 Closed Sessions Items

4.1.1 CONFERENCE WITH LABOR NEGOTIATORS [GC 54957.6]

4.1.2 PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION,
DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT [GC 54957]

4.2 Return to Open Session

4.3 Announce Any and All Actions Taken in Closed Session


4.1.1

4.1.2

5. ADJOURNMENT OF OPEN SESSION:

5.1 Meeting Adjourned at 3:55 pm

Respectfully submitted,



Ken Geisick, Secretary to the Board

4/11/19



Michelle Allen, Board Clerk

4/11/19