



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting

Thursday, June 27, 2019

OPEN SESSION:

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

Present: Trustees Aguiar, Kochems, Ovard, Changus

Absent: Trustee Allen

1.1 President Kochems called the meeting to order at 5:05 pm

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

The meeting was remanded to closed session at 5:05 pm

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 6:04 pm

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 Mark Smith

2.3 Approval of Agenda

Motion by: Changus/Ovard

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. COMMUNITY-STAFF AND/OR PRINCIPAL'S REPORTS:

3.1 Certificated Representative/Classified Representative Reports:

Classified Representative Report: No report

Certificated Representative Report: No report

3.2 Superintendent's Report:

Summer program going on in full swing. The dual immersion enrichment program that we added this year for students that are not Kinders has the best attendance. The high school summer program is over now. Expect Success is going on at CK Price. We have approximately 200 students getting services in our district during the summer.

4. CONSENT ITEMS:

4.1 Vendor Warrants as submitted and classified and certificated salaries

Motion was made to approve consent items 4.1 through 4.4

Motion by: Changus/Aguiar

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

4.2 Approve Consolidated Application

Motion by: Changus/Aguiar

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

4.3 Northern California Relief Property and Liability Insurance Coverage

Motion by: Changus/Aguiar

Trustee	Aye	No	Abstain	Absent
---------	-----	----	---------	--------

Changus	X			
Aguiar	X			
Ovard	X			
Kochems	X			
Allen				X

4.4 Personnel Assignment Report

Motion by: Changus/Aguiar

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

5. ACTION ITEMS:

5.1 Adoption of Local Control Accountability Plan (LCAP)

Dr. Geisick gave a brief report on the LCAP. Next year there will be a new LCAP template.

Motion by: Ovard/Aguiar

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

5.2 Adoption of 2019-2020 Budget

CBO, Kerri Hubbard, gave an overview of the budget. She reported that we are entering new territory, a COLA only environment. On the multi-year projection, 19-20 looks good, 20-21 and 21-22 shows a deficit. We will be planning and building a stabilization plan. Trustee Kochems stated that she does not want to see FCMAT again.

Motion by: Aguiar/Changus

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

5.3 Adoption of Education Protection Account (EPA)

CBO, Kerri Hubbard, gave a brief summary

Motion by: Ovard/Changus

Trustee	Aye	No	Abstain	Absent
Changus	X			

Aguiar	X			
Ovard	X			
Kochems	X			
Allen				X

5.4 Resolution #11-18/19 – Assigned and Committed Balances (GASB 54)

Roll Call Vote was taken – passed 4/0

Motion by: Aguiar/Ovard

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

5.5 North Valley 2019-2020 Proposal

Jennifer Cox went over the proposed plan. A North Valley diploma is different than an Orland High diploma. A North Valley graduate can't attend a four-year university; they would have to attend a junior college.

Motion by: Aguiar/Ovard

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

5.6 2019-2020 Milk Bid Award

CBO, Kerri Hubbard, reported that Sepon went out to bid and based on a pre-determined scoring criteria his recommendation is to go with Berkeley Farms/Northam Family Distributing for the 2019-20 year.

Motion by: Changus/Ovard

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

6. PLANNING

6.1 Upcoming Board Meetings: Thursday, August 15, 2019 – 6:00 pm

Thursday, September 19, 2019 – 6:00 pm

Special Meetings will be scheduled as necessary.

7. BOARD OF TRUSTEES REPORT:

7.1 Board Reports

Trustee Changus: No report

Trustee Allen: Absent

Trustee Aguiar: No report

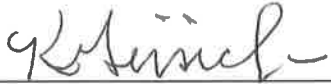
Trustee Ovard: No report

Trustee Kochems: No report

8. ADJOURNMENT OF OPEN SESSION:

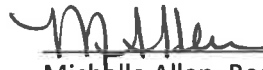
8.1 Meeting Adjourned at 7:04 pm

Respectfully Submitted,



8/15/19

Ken Geisick, Secretary to the Board



8/15/19

Michelle Allen, Board Clerk