



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

Minutes of the Special Session Governing Board Meeting
Thursday, March 26, 2020

OPEN SESSION:

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

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

1.1 President Kochems called the meeting to order at 10:09am

1.2 Public Comment Regarding CLOSED SESSION Agenda Items
No Public Comment

The meeting was remanded to closed session at 10:10am

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 12:03pm

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 in closed session

1.3.2 No action taken in closed session

2.2 Pledge of Allegiance: Led by Kerri Hubbard

2.3 Approval of Agenda

Motion by: Ovard/Aguiar

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 Declaration

2.6 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda:

Barbara Crain expressed concerns about a possible exposure and was instructed by Superintendent Newman on how the district would respond.

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

3.1 Superintendent's Report: Mr. Newman reported on what has been going on in the district. The main focus is on what we can do to deliver education to students, what we can do to deliver food to students and what we need to do to do the bare minimum maintenance until the shelter in place order is lifted. We are doing all we can in terms of staggering staff times so we limit interaction with staff. We are not doing activities that are not essential at this point. We are trying to make sure that we do everything we can to limit the possibility of spread from the nutrition service workers and to the nutrition service workers who are handing out meals. Yesterday it was over 600 meals and that continues to grow everyday. We are having students from other surrounding school districts, and we can through this program, receive meals. As this evolves we are trying to find ways to do it in a more safe way. We are feeding 600+ kids a day, every day of the week. This is new territory for all of us. It is important for us as school leaders to be patient and to be calm and do our best to meet the mandates of the Governor's proclamation. Those mandates are to deliver distance learning, feed the students and maintain the district facilities with the necessary maintenance, we are doing that the best we can.

4. CONSENT ITEMS:

4.1 Approve Contracts for Services and Materials

Motion was made to approve consent item 4.1

Motion by: Allen/Ovard

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

5. ACTION ITEMS:

5.1 Approval of 2019-2020 Second Interim Budget Report and Accompanying Resolution

#17-19/20-Budget Transfer Resolution

CBO, Kerri Hubbard, gave a brief report on the second interim and answered questions

Roll Call vote was taken - approved 5/0

Motion by: Aguiar/Changus

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

5.2 Approve Consolidated Application

CBO, Kerri Hubbard, reported that the Consolidated Application is the Federal application that secures our federal funds.

Motion by: Changus/Allen

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

5.3 Approve Joy Padden as Alternative Ed Principal

Superintendent Newman reported that the Director of Student Services voluntarily stepped into the role as an interim measure, we found that didn't work well as she was trying to do two jobs at one time. Ms. Padden has completed her work to get her initial credential and has volunteered to take on this task. Thank you and welcome aboard Joy. Asked the board for approval to make this formal.

Joy Padden responded that she is willing to do it and thank you very much.

Motion by: Allen/Ovard

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

6. WRITTEN REPORTS:

6.1 Principal Reports - as submitted

7. PLANNING

7.1 Upcoming Board Meetings: Thursday, April 23, 2020 – 6:00 pm Thursday, May 21, 2020 – 6:00 pm

Special Meetings will be scheduled as necessary.

8. BOARD OF TRUSTEES REPORT:

8.1 Board Reports

Trustee Changus: Hang in there - it's going to get worse

Trustee Allen: Thank you everybody for helping us get through this busy time. Happy Birthday Ed!

Trustee Aguiar: Happy Birthday Ed


Trustee Ovard: Thanks to all the staff who are still working hard keeping us going as much as we can.

Trustee Kochems: Wants to acknowledge the fact that we have an extremely hard working district. Every single person has put themselves out front there to help, it is greatly appreciated. We are all stronger for it. She hopes each of you are protecting yourself and your families while we are trying to get through all this. It's definitely unnerving and a lot of anxiety but we have held together strongly and we can only appreciate each and every one of you for making that happen. Thank you.

9. ADJOURNMENT OF OPEN SESSION:

9.1 Meeting Adjourned at 12:41pm

Respectfully Submitted,

 4/23/20
Dwayne Newman, Secretary to the Board

 4/23/20
Michelle Allen, Board Clerk