

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
January 10, 2018**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 10, 2018, beginning with Mr. Peterson calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Holly Edds. Members Present: Buchanan, Peterson, Walter Con. It was moved by Bob Hatch seconded by Lisa Morinini and carried to adjourn to Closed Session at 6:45 p.m. Ayes: Buchanan, Peterson, Hatch, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:13 p.m. and Mr. Peterson reported that no action was taken in Closed Session. It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adopt the January 10, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, and Morinini.

SUPERINTENDENT'S REPORT

Julie Kozel introduced a group of her 4th and 5th grade students and their teacher Ms. Saleen at Patterson Road. The students created a presentation on Native Americans using their tools from the iPad Academy. Dr. Blow gave a brief update on OCAF and the continued planning for the 2018 Gala "Wish Upon a Star" on February 24, 2018. Dr. Blow presented the board with updates to the 2017-18 Strategic Plans.

PUBLIC COMMENT

OEA President Monique submitted a public comment regarding her concern for teacher's workload. Valerie Trenev commented on lack of student services. Mr. Cindy Bratt commented on her concern regarding the incident with her 4th grade daughter at Patterson Road.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Hiring of Coaches for 2017-2018
- C. Approval of Warrants
- D. Minutes, Regular Meeting November 8, 2017
- E. Quarterly Report on Williams/Valenzuela Uniform Complaints – October through December

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve Consent Agenda Items A through E, as submitted. Ayes: Buchanan, Peterson, Hatch, and Morinini.

ACTION AGENDA ITEMS

2016/17 Audit Report

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to approve the 2016/17 Audit Report as submitted. Ayes: Buchanan, Peterson, Hatch, and Morinini.

(SIPE) Self Insurance Program JPA Resolution #9

It was moved by Bob Hatch, seconded by Lisa Morinini, and carried to approve (SIPE) Self Insurance Program JPA Resolution #9 as submitted. Ayes: Buchanan, Peterson, Hatch, and Morinini.

Board Policy 5146, Married/Pregnant/Parenting Students

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve Board Policy 5146, Married/Pregnant/Parenting Students for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson and Morinini.

Board Policy 6174, Education for English Language Learners

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve Board Policy 6174, Education for English Language Learners for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson and Morinini.

Board Policy 6145.2, Athletic Competition

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve Board Policy 6145.2, Athletic Competition for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson and Morinini.

Board Policy 6161.1, Selection and Evaluation of Instructional Materials

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve Board Policy 6161.1, Selection and Evaluation of Instructional Materials for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson and Morinini.

Board Policy 6020, Parent Involvement

It was moved by Lisa Morinini, seconded by Rob Buchanan and carried to approve Board Policy 6020, Parent Involvement for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson and Morinini.

Board Policy 5131.6, Alcohol and Other Drugs

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve Board Policy 5131.6, Alcohol and Other Drugs for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson and Morinini.

Board Policy 6173.2, Education of Children of Military Families

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve Board Policy 6173.2, Education of Children of Military Families for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson and Morinini.

Board Policy 6142.93, Science Instruction

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve Board Policy 6142.93, Science Instruction for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson and Morinini.

Board Policy 6145, Extracurricular and Cocurricular Activities

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve Board Policy 6145, Extracurricular and Cocurricular Activities for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson and Morinini.

Single School Plans for Student Achievement

It was moved by Rob Buchanan, seconded by Lisa Morinini and carried to approve the Single School Plans for Student achievement for Joe Nightingale, Patterson Road, Alice Shaw and Lakeview Junior High Schools, as submitted. Ayes: Buchanan, Peterson, Hatch, Peterson, and Morinini.

Update to Local Educational Agency Plan

It was moved by Rob Buchanan, seconded by Lisa Morinini and carried to approve the Update to Local Educational Agency Plan as submitted. Ayes: Buchanan, Peterson, Hatch, Peterson, and Morinini.

ITEMS FROM THE BOARD


Bob Hatch had a conversation with Susan Salcido in regards to the fire and flood damage in Montecito and Santa Barbara. The district was encouraged to assist schools and district with any needs. Rob Buchanan congratulated Holly Edds for on her election as president to (ACSA) Associated of California Schools Administrators.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, February 14, 2018, with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adjourn the meeting at 8:15 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees