

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
January 11, 2017**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 11, 2017 beginning with Mr. Buchanan calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Liz Phillips. Members Present: Buchanan, Peterson, Hatch, and Phillips. Absent: Lisa Morinini. Administrators Present: Blow, Nicholson, Con, Edds and Fell. It was moved by Liz Phillips seconded by Jim Peterson and carried to adjourn to Closed Session at 6:55 p.m. Ayes: Buchanan, Hatch, Peterson and Phillips.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:27 p.m. and Rob Buchanan reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt the January 11, 2017 agenda as presented. Ayes: Buchanan, Hatch, Peterson and Phillips.

SUPERINTENDENT'S REPORT

OCAF Executive Director, Ali Bailey was unable to attend due to an OCAF Gala meeting. Dr. Blow reported that OCAF was busy making plans for the GALA, which will be held March 4, 2017 at the Santa Maria Country Club. OCAF continues to issue teacher grants. OCAF has received two \$15,000 grants. Kelli Zamudio, teacher at OJHS brought five students and did a presentation on Project Apple. The students have been working hard utilizing Apple applications to work on community service based grants.

PUBLIC COMMENT

Principal at Pine Grove Elementary, Susan Salucci talked about the Tall Ship field trip to the Santa Barbara Maritime Museum. Pine Grove's art was displayed in Maritime's annual calendar. Ms. Salucci presented a calendar to each board member. Ms. Salucci wanted to commend Mr. Maderas for all of his hard work on this project. Ms. Laura Mudge from Olive Grove Charter brought forth the official Olive Grove Petition and presented a copy to the Board of Trustees. Pat Brickey asked about the outcome of the broken glass in the grass. Mr. Brickey mentioned since the bond has passed, he expressed his desire to consider a CIF regulation gym to be built at the Orcutt Academy High School.

WRITTEN COMMUNICATION

Written Communication included a letter from Santa Barbara County Education Office dated November 30, 2016 approving the AB1200 for Orcutt Union School District as submitted.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting December 14, 2016
- E. Quarterly Report on Williams/Valenzuela Uniform Complaints – October through December

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

ACTION AGENDA ITEMS

Gifts

It was moved by Jim Peterson, seconded by Bob Hatch and carried to accept the gifts requested and that a letter of acceptance and appreciation be forwarded to Mr. Joe Lopez and Ms. Griselda Ruiz, Mark and Michele Frantz, and Deborah Badger, School Wellness Council. Ayes: Buchanan, Hatch, Peterson and Phillips.

2016/17 Resolution No. 14 Entering Election Results for Orcutt Union School District

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adopt 2016/2017 Resolution No. 14, Entering Election Results for Orcutt Union School District as presented. Ayes: Buchanan, Hatch, Peterson and Phillips.

Board Policies for First Reading

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adopt Board Policy 0450, Comprehensive Safety Plan for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson and Phillips. It was moved by Jim Peterson, seconded by Liz Phillips and carried to adopt Board Policy 1312.3, Uniform Complaint Procedures for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson and Phillips. It was moved by Liz Phillips, seconded by Bob Hatch and carried to adopt Board Policy 5116.1, IntraDistrict Open Enrollment for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson and Phillips. It was moved by Liz Phillips, seconded by Bob Hatch and carried to adopt Board Policy 5145.3, Nondiscrimination/Harassment for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Phillips Opposed: Jim Peterson. It was moved by Bob Hatch, seconded by Liz Phillips and carried to adopt Board Policy 5145.7, Sexual Harassment for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Phillips, Opposed: Jim Peterson. It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt Board Policy 6142.4, Learning Through Community Services for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson and Phillips. It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt Board Policy 6173, Education for Homeless Children for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson and Phillips.

Provisional Internship Permit to hire Nancy Misko (Drewniak as Education Specialist at Ralph Dunlap Elementary School for the 2016-2017 school year

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the Provisional Internship to hire Nancy Misko (Drewniak) as Education Specialist at Ralph Dunlap Elementary School for the 2016-2017 school year as submitted. Ayes: Buchanan, Hatch, Peterson and Phillips

ITEMS FROM THE BOARD

Mr. Buchanan commented about the BoardWalk schedule. The schedule will be created and submitted to the Board of Trustees to review and select dates and times.

GENERAL ANNOUNCEMENTS

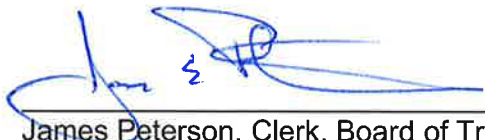
Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, February 15, 2017 with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Liz Phillips, seconded by Bob Hatch and carried to adjourn the meeting at 7:55 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees