

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
January 13, 2016**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 13, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Walter Con. Members Present: Buchanan, Phillips, Peterson and Zilli. Absent: Hatch. Administrators Present: Blow, Con, Nicholson and Fell. Absent: Edds.

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:47 p.m. Ayes: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:12 p.m. and Mrs. Phillips reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt the January 13, 2016 agenda, as presented. . Ayes: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch.

**SUPERINTENDENT'S REPORT**

OCAF Executive Director, Ali Bailey, reported that OCAF is setting up another Arts Attack training session and will be getting information out to the PTA Presidents in order to solicit volunteers from each school. She reminded everyone of the upcoming Gala on February 27<sup>th</sup> at the Santa Maria Country Club.

The Campus Connection Program currently serves about 800 students and is staffed by an amazing group of individuals. Director, Janet Bertoldi introduced staff members Shirley Juarez, Karen Guerrero, Debbie Falcon and Pam English. Pam, the Campus Connection Accounting Clerk, thanked the Board for approving the new software program allowing parents to make payments electronically. Child Care Coordinators Shirley Juarez and Karen Guerrero reported on some of the great activities that the program offers students.

**PUBLIC COMMENT**

OEA President, Monique Segura thanked Superintendent Blow and Assistant Superintendent Walter Con for their recent visit to Alice Shaw School. She also wanted to thank the Superintendent for attending the OEA Rep Council meeting and for having staff revise the information presented on the Personnel Action Reports.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, December 9, 2015
- E. Board Policy 0420, School Plans/Site Councils for second reading
- F. Board Policy 1312.3, Uniform Complaint Procedures for second reading
- G. Board Policy 5131.2, Bullying for second reading
- H. Board Policy 5148, Child Care and Development for second reading
- I. Board Policy 5148.3, Preschool/Early Childhood Education for second reading
- J. Agreement or Legal Services, Fagen, Friedman & Fulfroost LLP
- K. Quarterly Report on Williams/Valenzuela Uniform Complaints – October-December 2015

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

**ITEMS SCHEDULED FOR ACTION**

**Gifts**

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to accept the gifts and requested that a letter of acceptance and appreciation be forwarded to Kellogg's, Shannon Sendejas and Cindy Files. . Ayes: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch.

**Audit Report**

It was moved by Jim Peterson, seconded by Jan Zilli and carried to accept the Audit Report Ending June 30, 2015, as presented. . Ayes: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch.

Mr. Con thanked Rebecca Holmes and her staff for their work ensuring that the district is in compliance with the audit standards.

**Single School Plans for Student Achievement**

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Single School Plan for Student Achievement for Joe Nightingale, Alice Shaw, Patterson Road, Olga Reed and Lakeview Junior Highs, as presented. Ayes: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch

**Board Policies**

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adopt Board Policy 0500, Accountability for first reading and place it on the next Consent Agenda for second reading. Ayes: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adopt Board Policy 5141.31, Immunizations for first reading and place it on the next Consent Agenda for second reading. Ayes: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt Board Policy 6170.1, Transitional Kindergarten for first reading and place it on the next Consent Agenda for second reading. Ayes: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt Board Policy 6190, Evaluation of the Instructional Program for first reading and place it on the next Consent Agenda for second reading. Ayes: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, February 10, 2016 beginning with Public Session at 7:15 p.m. in the District Office Board Room., 500 Dyer Street, Orcutt, CA.

**ADJOURN**

It was moved by Jan Zilli and seconded by Rob Buchanan to adjourn the meeting at 8:18 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Rob Buchanan, Clerk, Board of Trustees