

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
January 15, 2014**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 15, 2014 beginning with Bob Hatch calling Public Session to order at 6:58 p.m. Members Present: Buchanan, Phillips and Hatch. Absent: Zilli and Peterson. Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:04 p.m. Ayes 3 Absent 2

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:21 p.m. Mr. Hatch reported that no action was taken in Closed Session. The Pledge of Allegiance was led by Liz Phillips.

SUPERINTENDENT'S REPORT

OCAF Executive Director, Hannah Rubalcava reported that the annual Gala will be held on February 22, 2014 at the Santa Maria Country Club. The cost this year has been reduced to \$75 per person. The Orcutt Arts Academy Glee Club classes have enrolled about 40 students, the Strings Program, 6 students and the Visual Arts Program 40 students.

Scott Stearns, Facilities and Maintenance Coordinator, gave the Board an update on the Maintenance Department. The maintenance team consists of Brad Gitchell, Chris Hurd, Bob Potter and Mike Williams. Scott recapped the various work orders that have been completed by the department and future projects.

Director of Technology, Janet Bertoldi, explained what measures her department is taking to ensure that student and district data is secure.

PUBLIC COMMENT

OEA President, Monique Segura reported that OEA will once again hold a drawing for tickets to the OCAF Gala. They will also be putting together a basket for the auction. Several members will be attending Organizing for Power training. OEA will again select a scholarship to be awarded to an OAHs student as well as an OEA member's student.

WRITTEN COMMUNICATION

The District received the Santa Barbara Counties Review of the District Employment Agreements.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Interdistrict Attendance Agreement Requests 2013/2014
- E. Minutes, Regular Meeting of January 15, 2014
- F. Board Policy 0460, Local Control and Accountability Plan for second reading
- G. Board Policy 0500, Accountability for second reading
- H. Board Policy 1330, Use of School Facilities for second reading
- I. Board Policy 3513.3, Tobacco Free Schools for second reading
- J. Board Policy 5131.62, Tobacco for second reading
- K. Hiring of Additional Coaches 2013/2014
- L. Minutes, Special Meeting of January 7, 2014
- M. 2013/2014 Salary Schedules

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to approve Consent Agenda Items A through M, as submitted. Ayes 3 Absent 2

ITEMS SCHEDULED FOR ACTION

Board Policy Updates

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to adopt Board Policy 3100, Budget for first reading and that it is placed on the next Consent Agenda for second reading. Ayes 3 Absent 2

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to adopt Board Policy 3110, Transfer of Funds for first reading and that it is placed on the next Consent Agenda for second reading. Ayes 3 Absent 2

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adopt board Policy 3350, Travel Expenses for first reading and that it is placed on the next Consent Agenda for second reading. Ayes 3 Absent 2

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to adopt Board Policy 4112.42/4212.42/4312.42, Drug and Alcohol Testing for School Bus Drivers for first reading and that it is placed on the next Consent Agenda for second reading. Ayes 3 Absent 2

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Board Financial Report was presented for information/discussion with nothing unusual to report. The Williams/Valenzuela Uniform Complaint Report for October-December 2013 was presented with no complaints reported.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, February 12, 2014 beginning with Closed Session at 6:45 p.m., Public Session at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. A special curriculum board meeting will be held on Wednesday, February 26, 2014 beginning with Public Session at 6:00 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adjourn the meeting at 7:52 p.m. Ayes 3 Absent 2

Bob Bush, Board Secretary

Robert Hatch, Clerk, Board of Trustees