ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
February 10, 2016

CALL TO ORDER
A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 10, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Jan Zilli. Members Present: Buchanan, Peterson, Phillips Hatch and Zilli. Administrators Present. Blow, Nicholson, Con, Edds and Fell.

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, Hatch and Zilli.

RECONVENE TO PUBLIC SESSION
The meeting reconvened to Public Session at 7:15 p.m. and Mrs. Phillips reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt the February 10, 2016 agenda, as presented. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

SUPERINTEDENT'S REPORT
Dr. Blow reminded everyone of the upcoming OCAF Gala on February 27th featuring performances by OUSD music students. There will be another Arts Attack training on February 16th.

Patterson Road students used IPads to demonstrate their latest technology skills.

PUBLIC COMMENT
Public Comments were received from OEA President, Monique Segura and teachers Valerie Trenev, Don Robertson, Pat Brickey, and John Chamberlain.

CONSENT AGENDA ITEMS
A. Classified Personnel Action Report
B. Certificated Personnel Action Report
C. Approval of Warrants
D. Minutes, Regular Meeting, January 13, 2016
E. Minutes, Special Meeting January 20, 2016
F. Board Policy 0500, Accountability for second reading
G. Board Policy 5141.31, Immunizations for second reading
H. Board Policy 6170.1, Transitional Kindergarten for second reading
I. Board Policy 6190, Evaluation of the Instructional Program for second reading

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

ITEMS SCHEDULED FOR ACTION
Gifts
It was moved by Rob Buchanan, seconded by Bob Hatch and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Los Alamos Valley Men's Club, Santa Maria Valley Open Space, Trailwinds Bicycle Club, Care for Our Earth Funds, The Great Kindness Challenge and Save Mart Supermarkets. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

CSBA Delegate Assembly Election
It was moved by Rob Buchanan, seconded by Jim Peterson and carried to submit their vote for Jack Garvin for the vacancy of CSBA Delegate Assembly Subregion 11-A. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

Board Policy 3100, Budget
It was moved by Jan Zilli, seconded by Bob Hatch 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: Buchanan, Peterson, Phillips, Hatch and Zilli.

Safe School Plans

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Safe School Plans for Ralph Dunlap, Pine Grove, Patterson Road, Joe Nightingale, Alice Shaw, Olga Reed, Lakeview Jr. High and Orcutt Jr. High schools, as submitted. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

E-Rate Request for Offer for Wireless Expansion in 2016/2017

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the RFO for wireless expansion at the Los Alamos and Casmalia campuses during the 2016/2017 school year. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, March 9, 2016 beginning with Public Session at 7:15 p.m. at Olga Reed School, 480 Centennial Street, Los Alamos, CA

ADJOURN

It was moved by Jan Zilli and seconded by Jim Peterson to adjourn the meeting at 8:04 p.m.

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Deborah L. Blow, Ed.D. Board Secretary

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Rob Buchanan, Clerk, Board of Trustees