

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
February 12, 2014**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 12, 2014 beginning with Dr. Peterson calling Public Session to order at 7:00 p.m. Members Present: Buchanan, Phillips, Peterson, Hatch and Zilli. Absent: None. Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adjourn to Closed Session at 7: 02 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:15 p.m. Dr. Peterson reported that no action was taken in Closed Session. The Pledge of Allegiance was led by Jan Zilli.

SUPERINTENDENT'S REPORT

Joe Nightingale Principal, Julie Kozel, gave a presentation on Whole Brain Teaching including video of students in Mrs. DePalma-Steed and Mrs. Savaso's classes. Whole Brain Teaching encourages students to actively engage in the learning process. A teacher will teach a short lesson, the teacher says "teach", students respond "OK" and then students teach the lesson to their peers. This method can be adapted to any age level and any group of students in any place.

Hannah Rubalcava, OCAF Executive Director, reminded everyone of the upcoming Gala on February 22nd at the Santa Maria Country Club.

Marysia Ochej was pleased to announce that the Planning Commission approved the Orcutt Community Plan Key Site 17 at their meeting on February 11th. She commended the Board on their foresight and commitment to this project.

Marysia distributed *A Summary Analysis of the Governor's Proposed 2014-15 State Budget for California Schools* prepared by School Services.

PUBLIC COMMENT

OEA President, Monique Segura reported

- A drawing will be held for 2 tickets to the OCAF Gala
- 8 tickets to the OCAF Gala were donated by ERG to be used by teachers
- OEA is supporting the Santa Maria Joint Union High School Districts bargaining unit in their negotiations
- OEA is in support of the Waiver Request for the Los Alamos Library project
- Graham Culbertson, OAHS teacher, received a \$1300 grant
- Monique and her family were featured in the February issue of *CTA Educator*

PUBLIC HEARING

Dr. Peterson opened the Public Hearing for Request for Waiver from California State Board of Education Relative to the Applicability of Surplus Real Property Public Auction/Bidding Requirements to the Potential Lease of the Vacant Library Facility at Olga Reed Elementary School. Vicki Gill, member of the Friends of Los Alamos Library spoke in favor of the project. There being no other comments, Dr. Peterson closed the Public Hearing.

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. Interdistrict Attendance Agreement Requests 2014/2015
- F. Minutes, Regular Meeting of January 15, 2014
- G. Minutes, Special Meeting of January 30, 2014
- H. Hiring of Additional Coaches 2013/2014

- I. Salary Schedules
- J. Board Policy 3100, Budget for second reading
- K. Board Policy 3110, Transfer of Funds for second reading
- L. Board Policy 3350, Travel Expenses for second reading
- M. Board Policy 4112.42/4212.42/4312.42, Drug and Alcohol Testing for School Bu Drivers for second reading

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to approve Consent Agenda Items A through M, as submitted.

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Liz Phillips, seconded by Jan Zilli and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to New Frontiers Natural Marketplace, Scott Nickason and Laura and Craig Carrier.

Contract with Leadership Associates

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the contract with Leadership Associates to conduct a Superintendent Search in the amount of \$21,500.

General Waiver Request

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the waiver application, as presented.

Comprehensive Financial Management Information System MOU

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the new Financial Management Information System (FMIS) MOU as presented.

Safe School Plans

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

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Board Financial Report was presented for information/discussion. Marysia reported that all items were within budget.

ACSA Region 13 selected Bob Bush as 2014 Superintendent of the Year and Kelly Osborne as 2014 Co-Administrator of the Year. They will be honored at a celebration in May.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, March 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 Bob Hatch, seconded by Jan Zilli and carried to adjourn the Public Session at 8:00 p.m.

Bob Bush, Board Secretary

Robert Hatch, Clerk, Board of Trustees