

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
February 14, 2018**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 14, 2018, beginning with Dr. Peterson calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Holly Edds. Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Edds, and Salucci. Absent: Con and Fell. It was moved by Bob Hatch seconded by Lisa Morinini and carried to adjourn to Closed Session at 6:46 p.m. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:18 p.m. and Dr. Peterson reported that no action was taken in Closed Session. It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adopt the February 14, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**SUPERINTENDENT'S REPORT**

Ron Maderas introduced two parents and three students that attended the "Tall Ship at the Santa Barbara Maritime Museum" overnight field trip. The parents and students shared about the great learning experience and thanked the board and Mr. Maderas for the opportunity to participate. Mr. Maderas also played a video from the trip. Dr. Blow gave an OCAF update and reminded the board and administrators that the Gala is Saturday, February 24, 2018. Interviews were conducted for the Executive Director position. The OCAF board will be making their decision on Tuesday, February 20, 2018. Dr. Blow will introduce the new director at the March 14, 2018, board meeting. Lynn Ramos, Tamara Hart, and Julie Kozel did a brief presentation on their STEAM visit to Fallbrook. Dr. Blow, Kirby Fell, and Holly Edds also attended. The teachers thanked the board for the opportunity to witness and experience the benefits of STEAM. They left Fallbrook with some great ideas to share with their school sites.

**PUBLIC COMMENT**

OEA President Monique Segura submitted a public comment. She thanked the board for the decision to move forward with School Safety in light of the Florida shooting.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes Regular Meeting, January 10, 2018
- E. Hiring of Additional Coaches for 2017-18 School Year
- F. Board Policy 5131.6, Alcohol and Other Drugs, for the second reading
- G. Board Policy 5146, Married/Pregnant/Parenting Students, for the second reading
- H. Board Policy 6020, Parent Involvement, for the second reading
- I. Board Policy 6142.93, Science Instruction, for the second reading
- J. Board Policy 6145, Extracurricular and Cocurricular Activities, for the second reading
- K. Board Policy 6145.2, Athletic Competition, for the second reading
- L. Board Policy 6161.1, Selection and Evaluation of Instructional Materials, for the second reading
- M. Board Policy 6173.2, Education of Children of Military Families, for the second reading
- N. Board Policy 6174, Education for English Language Learners, for the second reading

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

## **ACTION AGENDA ITEMS**

### **Acceptance of Gifts**

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve "The Purple Marble" assembly, (2) \$500 cash donations and a \$300 cash donation and letters of acceptance and appreciation be forwarded to Amanda Whitesides, Santa Ynez Valley Foundation and Care for Our Earth Funds/SBCEO. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

### **District Request for Allowance of Attendance Due to Emergency Conditions, Resolution #10**

It was moved by Lisa Morinini, seconded by Liz Phillips, and carried to approve the District Request for Allowance of Attendance Due to Emergency Conditions, Resolution #10, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

### **Early Learning Center (ELC) Request for Allowance of Attendance Due to Emergency Conditions, Resolution #11**

It was moved by Lisa Morinini, seconded by Liz Phillips, and carried to approve the Early Learning Center (ELC) Request for Allowance of Attendance Due to Emergency Conditions, Resolution #11, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

### **Approval of Youth Leagues Facility Use Agreements**

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to approve the Youth Leagues Facility Use Agreements, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

### **Approval of Indoor Environmental Services (IES) Agreement (Prop 39)**

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve the Indoor Environmental Services (IES) Agreement (Prop 39), as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

### **Uniform Complaint Procedures (UCP)**

It was moved by Liz Phillips, seconded by Bob Hatch, and carried to approve the Uniform Complaint Procedures (UCP), as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

### **Board Policy 1312.3, Uniform Complaint Procedures**

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve Board Policy 1312.3, Uniform Complaint Procedures for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

### **Williams Complaint Procedures**

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the Williams Complaint Procedures, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

### **Board Policy 5113.1, Chronic Absence and Truancy**

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve Board Policy 5113.1, Chronic Absence and Truancy for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

### **Board Policy 5117, Interdistrict Attendance**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Board Policy 5117, Interdistrict Attendance for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

### **Board Policy 5144.1, Suspension and Expulsion/Due Process**

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve Board Policy 5144.1, Suspension and Expulsion/Due Process for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

### **Board Policy 5144, Discipline**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Board Policy 5144, Discipline for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

Board Policy 6146.1, High School Graduation Requirements

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve Board Policy 6146.1, High School Graduation Requirements, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

Board Policy 6153, School-Sponsored Trips

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Board Policy 6153, School-Sponsored Trips for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

Board Policy 6170.1, Transitional Kindergarten

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve Board Policy 6170.1, Transitional Kindergarten for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

Single School Plan for Student Achievement

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the Single School Plan for Student achievement for Olga Reed Elementary School, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

English Learner Master Plan

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the English Learner Master Plan, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Approval of Music in the Park Band Trip, Grades 7-12

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the Music in the Park Band Trip, Grades 7-12, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Brandman University Supervised Internship Agreement

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the Brandman University Supervised Internship Agreement, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Approval of Assistant Superintendent, Educational Services Agreement

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the Assistant Superintendent, Educational Services Agreement, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini. Rob Buchanan congratulated Dr. Holly Edds on her Selection as the President of the Association of California School Administrators (ACSA), 2018-19 school year.

**ITEMS FROM THE BOARD**

Jim Peterson wished Mr. Bob Hatch a "Happy Birthday" and a "Happy Valentine's Day" to all in attendance

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, March 14, 2018, with Closed Session beginning at 6:45 p.m. followed by Public Session at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

**ADJOURN**

It was moved by Lisa Mornini, seconded by Rob Buchanan and carried to adjourn the meeting at 8:19 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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Lisa Morinini, Clerk, Board of Trustees