

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR
MEETING February 15, 2017**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 15, 2017 beginning with Rob Buchanan calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Liz Phillips. Members Present: Buchanan, Peterson, Hatch, Phillips and Morinini. Administrators Present: Blow, Nicholson, Con, Edds and Fell. It was moved by Liz Phillips seconded by Jim Peterson and carried to adjourn to Closed Session at 6:49 p.m. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:25 p.m. and Rob Buchanan reported that no action was taken in Closed Session. It was moved by Liz Phillips, seconded by Bob Hatch and carried to adopt the February 15, 2017 agenda as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

SUPERIOR TUESDAY

REPORT

OCAF Executive Director, Ali Bailey reported on the Arts Attack program and that she is expanding to both Junior High Schools. The Gala is doing very well on ticket sales and only approximately 20 tickets left. OCAF has given (14) teacher grants. Ali encouraged teachers to submit the one-page application for a grant. Julie Kozel introduced Joe Schmidt and his group of students that did a presentation from the two lunchtime programs. Dr. Blow informed the board that the School Services of California presentation will be tabled to the March 8, 2017 board meeting, due to the presenter being ill. Dr. Blow announced that Brenda Galvez has been nominated as Classified Employee of the Year. Dr. Blow also mentioned her visit to Pine Grove on Wednesday, February 15, 2017. She complimented the wonderful work that Zodiac Aerospace did at the Pine Grove site. Zodiac Aerospace donated iPads, tricycles, kindergarten play equipment

PUBLIC COMMENT

OEA president, Monique Segura thanked teachers that attended the board meeting. She appreciated the teacher support.

WRITTEN COMMUNICATION

Written Communication included email correspondences that were sent to Dr. Blow. The first email was a shout-out to David Roberts in technology from OAHS. They appreciate him and all his hard work. The second email was from a teacher expressing how great the Apple training they had. They learned a lot while having a good time!

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting January 11, 2017
- E. Minutes, Special Board Meeting, January 18, 2017
- F. Minutes, Special Board Study Session, January 24, 2017
- G. Board Policy 0450, Comprehensive Safety Plan for second reading
- H. Board Policy 1312.3, Uniform Complaint Procedures for second reading
- I. Board Policy 5116.1, IntraDistrict Open Enrollment for second reading
- J. Board Policy 5145.3, Nondiscrimination/Harassment for second reading
- K. Board Policy 5145.7, Sexual Harassment for second reading
- L. Board Policy 6142.4, Learning Through Community Service, for second reading
- M. Board Policy 6173, Education for Homeless Children for second reading

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

Public Hearing – Petition to Establish the Olive Grove Charter School: Orcutt/Santa Maria

Rob Buchanan opened the Public Hearing for the Petition to Establish the Olive Grove Charter School: Orcutt/Santa Maria. Mr. Buchanan introduced Mr. Bill Schuetz, Attorney for DWK Law Firm. Mr. Schuetz provided a quick overview on the Petition. Rob Buchanan opened the discussion. Laura Mudge, Olive Grove Charter School, Director spoke and conveyed the importance of the Charter. There were eleven public comments presented during the discussion from teachers to current and previous students. It was moved by Bob Hatch and seconded by Jim Peterson and carried to put the Petition to Establish the Olive Grove School: Orcutt/Santa Maria on the agenda for the April 12, 2017, Board meeting where the board will grant or deny the petition as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini

ACTION AGENDA ITEMS

Lakeview 8th grade trip to Magic Mountain

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the Lakeview 8th grade trip to Magic Mountain. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

Gifts

It was moved by Jim Peterson, seconded by Bob Hatch and carried to accept the gifts requested and that a letter of acceptance and appreciation be forwarded to Mr. Brian Steven. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

CSBA Delegate Assembly Election

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to submit their vote for Luz Reyes-Martin for the vacancy of CSBA Delegate Assembly SUBREGION 11-A. Ayes: Buchanan, Hatch, Peterson, Phillip and Morinini.

Proposition 39 Energy Consultant Services Agreement

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the Proposition 39 Energy Consultant Services Agreement with Climatec, LLC as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

Emergency Resolution No. 15 Award of Contract without Bidding and Advertising

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve Resolution No. 15, Award of Contract without Bidding and Advertising as presented. Ayes: Buchanan, Hatch, Peterson, Phillip and Morinini.

Public Hearing – Materials Adoption

Rob Buchanan opened up the Public Hearing for Materials Adoption and called for discussion. There being no discussion he closed the hearing.

It was moved by Liz Phillips and seconded by Jim Peterson and carried to adopt the Sexual Health and HIV Instruction materials as submitted. Ayes: Buchanan, Hatch, Peterson, Phillip and Morinini.

Board Policies for First Reading

It was moved by Jim Peterson, seconded Bob Hatch and carried to adopt Board Policy 5121, Grades/Evaluation of Student Achievement for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini. It was moved by Jim Peterson, seconded Bob Hatch and carried to adopt Board Policy 5131.62 Tobacco, for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

Safe Schools Plans for Alice Shaw, Joe Nightingale, Patterson Road, Pine Grove, Ralph Dunlap, Lakeview Jr. High, Orcutt Jr. High and Olga Reed Schools

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

Interdistrict Attendance Agreement with Los Olivos School District

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the Interdistrict Attendance Agreement with Los Olivos School District as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini

ITEMS FROM THE BOARD

Mr. Buchanan commented on the Alice Shaw BoardWalk and what a good visit he had. He also announced that Dr. Blow will be awarded the "Woman of Excellence" award at a recognition dinner on Thursday, March 2, 2017. Santa Maria Women's Network wanted to recognize her for her commitment to the Measure G Bond.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, March 8, 2017 at 8:30 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Lisa Morinini, seconded by Jim Peterson and carried to adjourn the meeting at 8:30 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees