

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
February 18, 2015**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 18, 2015 beginning with Mr. Hatch calling Public Session to order at 7:00 p.m. The Pledge of Allegiance was led by Jan Zilli. Members Present: Hatch, Peterson and Zilli. Absent: Buchanan and Phillips.. Administrators Present: Blow, Edds, Ochej and Nicholson. Absent: None. It was moved by Jim Peterson seconded by Jan Zilli and carried to adjourn to Closed Session at 7:03 p.m. Ayes: Hatch, Peterson, and Zilli. Absent: Buchanan and Phillips.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:31 p.m. and Mr. Hatch reported that no action was taken in Closed Session. It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt the February 18, 2015 agenda, as presented. . Ayes: Hatch, Peterson, and Zilli. Absent: Buchanan and Phillips.

SUPERINTENDENT'S REPORT

Superintendent Blow reminded everyone of the upcoming OCAF Gala being held on February 21, 2015 at the Santa Maria Country Club. Executive Director Hannah Rubalcava reported that OCAF is adopting the slogan "More Arts, More Often." OCAF is currently offering Visual Arts and Glee Club opportunities for students.

The District Mission, Vision, Values and Goals which were developed through the Strategic Planning process will be presented for the Board's approval in March.

PUBLIC COMMENT

OEA President, Monique Segura reported that OEA elections were held with officers to serve a 2 year term of office. Teacher, Mary Francisco was the lucky winner of tickets to the OCAF Gala. Monique reported that she had positive feedback from teachers who attended the *Unconscious Bias Workshop*.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting December 10, 2014
- E. Minutes, Regular Meeting January 14, 2015
- F. Minutes, Special Meeting January 8, 2015

It was move by Jim Peterson, seconded by Jan Zilli and carried to approve Consent Agenda Items A-F, as submitted. . Ayes: Hatch, Peterson, and Zilli. Absent: Buchanan and Phillips.

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Jan Zilli, seconded by Jim Peterson and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to California Women for Agriculture and Dr. David Alford. . Ayes: Hatch, Peterson, and Zilli. Absent: Buchanan and Phillips.

CSBA Election

It was moved by Jim Peterson, seconded by Bob Hatch and carried to vote for Janet Zilli for CSBA Delegate Assembly for Subregion 11-A. . Ayes: Hatch, Peterson, and Zilli. Absent: Buchanan and Phillips.

2014/2015 Resolution No. 12

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt 2014/2015 Resolution No. 12, Local Reserves Cap. . Ayes: Hatch, Peterson, and Zilli. Absent: Buchanan and Phillips.

Travel Approval

It was moved by Jan Zilli, seconded by Jim Peterson and carried to authorize travel for three of the District Psychologists to attend the Association of Applied Behavior Analysis Annual Convention in San Antonio, Texas May 22-26, 2015. . Ayes: Hatch, Peterson, and Zilli. Absent: Buchanan and Phillips.

Safe School Plans

It was moved by Jim Peterson, seconded by Jan Zilli and carried to table the approval of the Safe School Plans until the next regular meeting so that all Board members would have the opportunity to review the plans prior to a vote. Ayes: Hatch, Peterson, and Zilli. Absent: Buchanan and Phillips.

ITEMS FOR INFORMATION/DISCUSSION

The California Department of Education Library Surveys were presented for review by the Board. The Board Financial Report was presented with Marysia reporting that there was nothing unusual to report.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, March 11, 2015 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.

ADJOURN

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn the meeting at 8:00 p.m.

Deborah L. Blow, Ed.D. Board Secretary

Lizbeth Phillips, Clerk, Board of Trustees