

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
March 8, 2017**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 8, 2017 beginning with Rob Buchanan calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Bob Hatch. Members Present: Buchanan, Hatch, Phillips and Morinini. Absent: Jim Peterson. Administrators Present: Blow, Nicholson, Con, Edds and Fell. It was moved by Liz Phillips seconded by Lisa Morinini and carried to adjourn to Closed Session at 6:47 p.m. Ayes: Buchanan, Hatch, Phillips and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:14 p.m. and Rob Buchanan reported that no action was taken in Closed Session. It was moved by Bob Hatch, seconded by Liz Phillips and carried to adopt the March 8, 2017 agenda as presented. Ayes: Buchanan, Hatch, Phillips and Morinini.

SUPERINTENDENT' S REPORT

OCAF Executive Director, Ali Bailey reported on the great success of the annual Gala. The financials were not quite complete but it looked like the revenue was up approximately \$10,000. The board agreed that the night was a great success. The board thanked Ali Bailey and her team for all of their hard work. Liz Herbstreith introduced her Dolphin Squad students from Ralph Dunlap. Each student explained a little bit about what the squad is all about. Liz Herbstreith ended the presentation with a movie created by Alicia Johnson, showing the work the squad has done throughout the year.

PUBLIC COMMENT

OEA president, Monique Segura informed the board about the ratification of the OEA agreement with the district. OEA elections will be the week of March 13th, she will share the results at the April 12th board meeting. Phyllis Jackson, CSEA president announced that CSEA had elections and she will be the CSEA president for a second term. She also informed the board that she would like to begin negotiations earlier, possibly March or April. Anna Zucker addressed the board regarding communication between the district, board and teachers. Scott Gelotti addressed the board, regarding the decision in his recent investigation. OYSA board members expressed their appreciation to the district for the use of the fields and for approving the Leagues Agreement.

WRITTEN COMMUNICATION

No written communication

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report B.
- Certificated Personnel Action Report C.
- Approval of Warrants
- D. Minutes, Special Board Meeting, February 14, 2017
- F. Minutes, Regular Meeting, February 15, 2017
- G. Minutes, Special Board Meeting, February 23, 2017
- H. Board Policy 5121, Grades/Evaluation of student Achievement for second reading
- I. Hiring of coaches

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

ACTION AGENDA ITEMS

Gifts

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to accept the gifts requested and that a letter of acceptance and appreciation be forwarded to Santa Ynez Valley Foundation, Nagler Family Fund, Santa Ynez Valley Foundation and Produce Available. Ayes: Buchanan, Hatch, Phillips and Morinini.

Measure G Citizens Oversight Committee

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Mr. Dougherty, Mr. Eric Meisheimer, Mr. Frank Meja and Ms. Brenda Corona-Daigle applications for the Measure G Citizens Oversight Committee. Ayes: Buchanan, Hatch, Phillips and Morinini.

Board Policy 0000, Vision Statement

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the Board Policy 0000, Vision Statement for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Phillips and Morinini.

Choir & Band overnight trip to Disneyland Music in the Park Festival

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the Choir & Band overnight trip to Disneyland Music in the Park Festival as submitted. Ayes: Buchanan, Hatch, Phillips and Morinini.

AB1200 Public Disclosure of proposed Collective Bargaining Agreement – California School Employees' Association (CSEA) Orcutt Chapter 255

It was moved by Liz Phillips and seconded by Bob Hatch and carried to approve the AB1200 Disclosure of Proposed Collective Bargaining Agreement, CSEA Chapter 255 as submitted. Ayes: Buchanan, Hatch, Phillips and Morinini.

OUSD Second Interim Report 2016/2017

It was moved by Jim Peterson, seconded by Lisa Morinini and carried to approve the OUSD Second Interim Report 2016/2017. Ayes: Buchanan, Hatch, Phillips and Morinini.

Approval of Youth Leagues Facility Use Agreements

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

Other Post-Employment Benefits Valuation Contract (GASB 45)

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the Other Post-Employment Benefits Valuation Contract (GASB 45) as submitted. Ayes: Buchanan, Hatch, Phillips and Morinini.

Building Fund 2017 (Fund 21), Resolution No. 16

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the Building Fund 2017 (Fund 21), Resolution No 16 as submitted. Ayes: Buchanan, Hatch, Phillips and Morinini.

Interest and Redemption Fund (Fund 56), Resolution No. 17

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the Interest and Redemption Fund (Fund 56), Resolution No. 17 as submitted. Ayes: Buchanan, Hatch, Phillips and Morinini.

California Department of Education Library Survey

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the California Department of Education Library Survey as submitted. Ayes: Buchanan, Hatch, Phillips and Morinini.

Ratification of Agreement with California School Employees' Association (CSEA) Orcutt Chapter #255

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the Ratification of Agreement with California School Employees' Association (CSEA) Orcutt Chapter #255 as submitted. Ayes: Buchanan, Hatch, Phillips and Morinini.

E-Rate for Data Connections - Contract

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the E-Rate for Data Connections - Contract as submitted. Ayes: Buchanan, Hatch, Phillips and Morinini.

ITEMS FROM THE BOARD

Rob Buchanan welcomed Susan Salucci back to work. Rob Buchanan also expressed how well the boardwalk went at Patterson Road when he and Liz Phillips visited the site the morning of March 8, 2017. The board discussed dates for another board meeting in June. It was decided that dates be sent out to the board via Doodle to see what date works for everyone's schedule.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, April 12, 2017 at 8:30 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Bob Hatch seconded by Liz Phillips and carried to adjourn the meeting at 8:30 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees