

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
March 11, 2015**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 11, 2015 beginning with Mr. Hatch calling Public Session to order at 7:00 p.m. The Pledge of Allegiance was led by Liz Phillips. Members Present: Hatch, Peterson Phillips and Zilli. Absent: Buchanan. Administrators Present: Blow, Edds, Ochej and Nicholson. Absent: None. It was moved by Jan Zilli seconded by Liz Phillips and carried to adjourn to Closed Session at 7:03 p.m. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:22 p.m. and Mr. Hatch reported that in Closed Session the Board of Trustees took action to accept a letter of resignation from a district principal effective June 30, 2015 and they also took action to re-assign a district principal for the 2015-2016 school year to another administrative position effective June 30, 2015.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt the March 11, 2015 agenda, as submitted. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

**SUPERINTENDENT'S REPORT**

Superintendent Blow reported that the *Principal for a Day* event earlier in the day was a great opportunity for community leaders to learn more about the challenges facing education as well as an opportunity for principals to learn more about other professional fields. A Ralph Dunlap student was one of the recipients of a computer. To date the Computer Connection Program has distributed more than 200 computers to deserving students who do not have access to technology in their home.

OCAF Executive Director, Hannah Rubalcava reported that the Gala was very successful raising about \$30,000. A Programs Committee has been established to look at the current programs and explore new ways of delivering arts to the students. Hannah also reported that she is currently working on writing 5 grants.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting February 18, 2015
- E. Youth League Facility Use Agreements
- F. Hiring of Coaches 2014/2015
- G. Certification of Coaches 2014/2015
- H. Certification of Temporary Coaches 2014/2015

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

**ITEMS SCHEDULED FOR ACTION**

**Trips**

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Orcutt Junior High School Journalism and Leadership class trip to participate in the Disney Resort YES Program on April 17-19, 2015. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan

**Strategic Plan**

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt the Orcutt Union School District Strategic Plan, as presented. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan

### 2014/2015 Resolution No. 13

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adopt 2014/2015 Resolution No. 13, Authorizing the Issuance of Orcutt Union School District 2015 General Obligation Refunding Bonds, as submitted. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan Superintendent Blow added that this would be about a half million dollar savings to taxpayers.

### Second Interim Report

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the Second Interim Report 2014/2015 as presented and authorize the filing of a positive certification with the Santa Barbara County Education Office. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan. Ms. Ochej wanted to publically thank Alice Salazar and Makenzie Johns for their work on compiling the report.

### Safe School Plans

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

### 2015/2016 School Calendar

Don Nicholson distributed a revised copy of the calendar noting that the only changes were in the "Significant Dates" section. It was moved by Jan Zilli, seconded by Liz Phillips and carried to adopt the 2015/2016 Grades TK-8 including Charter K-8 School Calendar, as revised. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan

### 2014/2015 Resolution No. 14

Dr. Peterson read the resolution. It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt 2014/2015 Resolution No. 14, Designating the Chief Technology Officer as Senior Management of the Classified Service. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan

### Ratification of the Chief Technology Officer Contract

It was moved by Jan Zilli, seconded by Jim Peterson and carried to ratify the Employment Agreement with Chief Technology Officer, Kirby L. Fell. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan

### Certificated Extended School Year Pay Rate

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the pay rate of \$35 per hour for certificated teachers working the Extended School Year Program. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan

### Classified Substitute Salary Schedule

Mr. Nicholson stated that the Classified Substitute Salary Schedule has not been updated since 2006. It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the Classified Substitute Salary Schedule as presented. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan

### **ITEMS FOR INFORMATION/DISCUSSION**

The Board Financial Report was presented for information/discussion. Ms. Ochej said that all items were within budget.

Dr. Peterson thanked Mr. Hatch for all his work with the Computer Connections Program.

### **GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, April 15, 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 Liz Phillips and carried to adjourn the meeting at 8:23 p.m.

  
Deborah L. Blow, Ed.D. Board Secretary

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Lizbeth Phillips, Clerk, Board of Trustees

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