

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
March 12, 2014**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 12, 2014 beginning with Dr. Peterson calling Public Session to order at 6:55 p.m. Members Present: Phillips, Peterson, Hatch and Zilli. Absent: Buchanan. Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:57 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:15 p.m. Dr. Peterson reported that no action was taken in Closed Session. The Pledge of Allegiance was led by Liz Phillips.

SUPERINTENDENT'S REPORT

OCAF Executive Director, Hannah Rubalcava reported that approximately \$50,000 was raised from the Gala. She is also working on a grant with the Kennedy Center that would include the "buy in" of 15 community members.

Retired MOT Director Rita Jermyn was honored for her 30+ years with the District. Speaking on her behalf were Marysia Ochej, Ken Parker, Lana Thomas and Sue Dominguez. Dr. Peterson presented her with a plaque and thanked her on behalf of the Board. Rita began with the District as a volunteer parent at Patterson Road School and ended her career as Director of Maintenance, Operations and Transportation.

Rebecca Holmes and her Business Office staff introduced themselves and each gave a brief explanation of their duties. Staff includes Michelle Gitchell and Nicki Draper in Payroll and Benefits, Sara Shiffrar, Anna Orca and Makenzie Johns in Accounting, Alice Salazar, Administrative Assistant to Marysia Ochej and Rebecca Holmes, Director of Fiscal Services.

Superintendent Bush thanked Bob Hatch and the Santa Maria Valley Chamber of Commerce for the Principal for a Day/Computer Connections event. Thirty-nine business leaders were assigned to a school to be "Principal for a Day". A lunch followed at the Elks where computers were awarded to deserving students in the valley. Crystal Luna, an Orcutt Jr. High student, was the recipient of a laptop.

PUBLIC COMMENT

OEA President, Monique Segura reported that the Executive Board is working on selection of OEA scholarship recipients. She thanked Don Nicholson for meeting with the non-elect employees. OEA is a sponsor of the Bull Canyon Run. Monique is working on getting CTA's *Unconscious Bias* Workshop scheduled at our district. She feels it would be very beneficial for the Board, administrators and union leadership.

Kevin Merrill, Olga Reed parent, expressed his concerns regarding staff issues at Olga Reed.

Kathy Hoffman wanted to publically thank the classified M&O support staff at Alice Shaw School: Brett Cupp, Head Custodian, Isidro Alfaro, Night Custodian, Mark Amarillas, Grounds Maintenance Worker and Chris Hurd, Maintenance Craftsperson. She said they give 125% and she is proud to work with them.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Interdistrict Attendance Agreement Requests 2013/2014
- E. Interdistrict Attendance Agreement Requests 2014/2015
- F. Minutes, Regular Meeting of February 12, 2014
- G. Minutes, Special Meeting of February 4, 2014

- H. Minutes, Special Meeting of February 13, 2014
- I. Minutes, Special Meeting of February 26, 2014
- J. Hiring of Additional Coaches 2013/2014
- K. Certification of Coaches 2013/2014
- L. Youth Leagues Facility Use Agreements

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

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Jan Zilli, seconded by Bob Hatch and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to Pat Carter. Ayes: Hatch, Peterson, Phillips, Zilli Absent: Buchanan

Trips

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the Alice Shaw School Amtrak train trip to the Ronald Reagan Library in Simi Valley, CA on April 9, 2014. Liz Phillips amended to include sending a thank you to the Alice Shaw PTA for covering bus transportation expenses. Ayes: Hatch, Peterson, Phillips, Zilli Absent: Buchanan

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the Orcutt Junior High School trip to Disneyland in Anaheim, CA on April 4-5, 2014 to participate in the YES program. Ayes: Hatch, Peterson, Phillips, Zilli Absent: Buchanan

Second Interim Report

Marysia presented the 2013/2014 Second Interim Report and thanked Makenzie Johns, Rebecca Holms and Alice Salazar for all their work getting the report together for presentation. It was moved by Jan Zilli, seconded by Bob Hatch and carried to authorize the filing of a positive certification with the Santa Barbara County Education Office. Ayes: Hatch, Peterson, Phillips, Zilli Absent: Buchanan

University of La Verne Fieldwork Agreement

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve the University of La Verne's College of Education and Organizational Leadership Fieldwork Agreement with the Orcutt Union School District. Ayes: Hatch, Peterson, Phillips, Zilli Absent: Buchanan

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Board Financial Report was presented for information/discussion. Marysia reported that all items were within budget.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, April 9, 2014 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 Jan Zilli and seconded by Liz Phillips to adjourn the meeting at 8:21 p.m.

Bob Bush, Board Secretary

Robert Hatch, Clerk, Board of Trustees