

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
March 13, 2013**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 13, 2013 beginning with Jan Zilli calling Public Session to order at 6:57 p.m. Members Present: Buchanan, Peterson, Hatch, Phillips and Zilli. Absent: None. Administrators Present: Bush, Ochej, Edds and Yanagisako. Absent: None. It was moved by Jim Peterson, seconded by Liz Phillips and carried to adjourn to Closed Session at 6:58 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:17 p.m. The Pledge of Allegiance was led by Liz Phillips. President Zilli reported that no action was taken in Closed Session and the Board would be returning to Closed Session following Public Session.

**SUPERINTENDENT'S REPORT**

Janet Wesch, Director of Child Nutrition, explained how her department works behind the scenes to prepare and serve nutritious meals to the students. The most important job skill for her employees is the ability to be flexible. Child Nutrition Cooks Sandy Chavez and Lisa Pennington were recognized for their contributions to the Child Nutrition Department.

Holly Edds introduced employees Lisa Savaso (Joe Nightingale), Lynn Ramos, Janice Chaves, and Lisa Wilkanoski (Olga Reed) who shared how they are using the Compass Learning Odyssey Program. The program enables teachers to assess and instruct students using an individualized learning plan for students based on their needs and abilities. The program is aligned to State and Common Core Standards and lessons are presented in a way that gets students excited to learn. Not only does the program help the teachers and students but there is also a parent involvement piece that allows parents to monitor their child's progress. Parent Information Nights have been held to assist parents in this process.

**PUBLIC COMMENT**

Monique Segura gave an OEA update. She has submitted several nominations for the CTA "Who Awards." OEA is requesting that hard copies of the board agendas continue to be sent to each school site. They feel that their members do not all have access to the agenda posted on the district website. Brad Gitchell, CESA President said their organization is working on senior scholarship awards. He also commented that he and Jan have been working closely to resolve employee issues as they arise.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Special Meeting of February 13, 2013
- E. Minutes, Regular Meeting of February 13, 2013
- F. Minutes, Special Curriculum Meeting of February 27, 2013
- G. Interdistrict Attendance Agreement Requests 2012/2013
- H. Interdistrict Attendance Agreement Requests 2013/3014
- I. Certification of Coaches for 2012/2013 School Year
- J. Board Bylaw 9012, Board Member Electronic Communication for second reading
- K. Board Bylaw 9321, Closed Session Purposes and Agendas for second reading
- L. Board Bylaw 9321.1, Closed Session Actions and Reports for second reading
- M. Board Bylaw 9322, Agenda/Meeting Materials for second reading
- N. Board Bylaw 9323.2, Actions by the Board for second reading
- O. Board Policy 5145.6, Parental Notifications for second reading
- P. Board Policy 6161.1, Selection and Evaluation of Instructional Materials for second reading
- Q. Board Policy 6161.11, Supplementary Instructional Materials for second reading
- R. Board Policy 6174, Education for English Language Learners for second reading

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve Consent Agenda Items A through R, as submitted.

### **ITEMS SCHEDULED FOR ACTION**

It was moved by Bob Hatch, seconded by Liz Phillips and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Santa Ynez Valley Foundation, Jeffrey and Carole Bloom and Ibrahim EINashar.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the Alice Shaw 5<sup>th</sup> grade field trip to the Ronald Reagan Library & Museum on April 9, 2013.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the Ralph Dunlap 4<sup>th</sup> & 5<sup>th</sup> grade field trip to the Ronald Reagan Museum and Air Force One Discovery Center on April 24, 2013.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the Orcutt Jr. High Journalism & Leadership Class field trip to the YES Conference at Disneyland Resort in Anaheim, CA. on April 12, 2013.

Marysia presented the 2012/2013 Second Interim Report. She continues to recommend conservative fiscal policies at the district level. Marysia thanked her Business Office staff for their work in putting together the Second Interim Report. It was moved by Bob Hatch, seconded by Rob Buchanan and carried to approve the 2012/2013 Second Interim Report as presented and authorizes the filing of a positive certification with the Santa Barbara County Education Office.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to authorize staff to enter into a contract with Reliance Communications, Inc., as presented

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve Board Policy 3260, Fees and Charges for first reading that that it be placed on the next Consent Agenda for second reading.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve Board Policy 5148.2, Before/After School Programs for first reading that that it be placed on the next Consent Agenda for second reading.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve Board Policy 5144, Discipline for first reading that that it be placed on the next Consent Agenda for second reading.

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to approve Board Policy 5148.3, Preschool/Early Childhood Education for first reading that that it be placed on the next Consent Agenda for second reading.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve Board Policy 5144.1, Suspension and Expulsion/Due Process for first reading that that it be placed on the next Consent Agenda for second reading.

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to approve Board Policy 5113.1, Truancy for first reading that that it be placed on the next Consent Agenda for second reading.

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to approve Board Policy 4030, Nondiscrimination in Employment for first reading that that it be placed on the next Consent Agenda for second reading.

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

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

The 2013 OCAF Gala will be held on April 27, 2013 at the Santa Maria Country Club. Bob Bush reported that his next article for the *Pioneer* would focus on OCAF,

Jim Peterson and Bob Hatch visited with Pine Grove Staff on March 5<sup>th</sup>. Bob Bush thanked the Board members that were able to attend the Grant Recognition Dinner. The Principal for a Day event was held earlier in the day and a 4<sup>th</sup> grade student from Ralph Dunlap was one of the recipients of a new laptop.

### **GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, April 10, 2013 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 TO CLOSED SESSION**

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adjourn the meeting to Closed Session at 8:44 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 9:20 p.m. and President Zilli reported that no action was taken in Closed Session

**ADJOURN**

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adjourn the meeting at 9:22 p.m.

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Bob Bush, Board Secretary

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Dr. James Peterson, Clerk, Board of Trustees