

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
April 9, 2014**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 9, 2014 beginning with Dr. Peterson calling Public Session to order at 6:45 p.m. Members Present: Phillips, Peterson, Hatch and Buchanan. Absent: Zilli. Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:47 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 Bob Hatch.

SUPERINTENDENT'S REPORT

OCAF Executive Director, Hannah Rubalcava reported that the Glee Club had a well-attended performance at Joe Nightingale last night. Upcoming events include a strings performance and a performance by Mrs. Degner's class. OCAF funded a mini-grant for Mrs. Degner's class to attend *Mary Poppins* at PCPA. They will perform songs from *Mary Poppins* and a play which they wrote. The OAHS students are working on tiles for the Union Valley Overpass. Preparations are underway for Summer Session of the Orcutt Arts Academy and work is already begun on the Old Towne Chalk Festival.

Alice Shaw Principal, Jeneé Severance introduced some members of the track team along with Coach Bob Severance. Coach Severance expressed his enjoyment in working with the students and the students shared with the Board some of their experiences.

Holly presented the draft LCAP Goals. Each goal reflects how it relates to the state and local priorities as well the Orcutt Union School District Board Goals. Goal #10 has been eliminated as it is already reflected in Goal #1. These goals are a work in progress and she will be bringing more information to the Curriculum Meeting on April 30th.

Don Nicholson announced that he and CSEA President, Brad Gitchell have met and are ready to begin another positive round of negotiations.

Marysia reported that the Waiver for the Los Alamos Library has been placed on the State Board of Education's consent calendar. Both Congresswoman Lois Capps and Senator Hannah-Beth Jackson will be writing letters of support for the project. Bell Street Farm in Los Alamos has agreed to underwrite the landscaping.

PUBLIC COMMENT

Monique Segura, OEA President, reported that OEA has received 11 dependent applications for scholarships and 14 applications for the OAHS scholarship. OEA will again be visiting each school during Teacher Appreciation Week with lunch catered by Cielito Lindo. Holly will be attending the upcoming OEA meeting to answer LCAP questions. Monique said that some of the OEA membership has concerns regarding the cost items that are being presented for approval on the agenda.

Pat Brickey thanked the track team coaches for providing a great program for the children. He also commented on parking lot safety at Lakeview Jr. High and the need to better secure the campus.

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. Minutes, Special Meeting of March 11, 2014
- F. Minutes, Regular Meeting of March 12, 2014
- G. Minutes, Special Meeting of March 18, 2014

H. Minutes, Special Meeting of April 1, 2014

I. Surplus Property

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

ITEMS SCHEDULED FOR ACTION

Gifts

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 Mark and Cherie Smith, Dr. and Mrs. Alford, Denise Davis representing Olga Reed PFT and the Santa Barbara International Film Festival. . Ayes: Hatch, Peterson, Phillips, Buchanan Absent: Zilli

Business

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the Sierra School Equipment proposal in the amount of \$47,185.20 for replacement of the Ralph Dunlap and Patterson Road stages. Ayes: Hatch, Peterson, Buchanan Noes: Phillips Absent: Zilli

It was moved by Liz Phillips, seconded by Bob Hatch and carried to authorize travel expenses to the National School Nutrition Conference in Boston, MA for Child Nutrition Director Janette Wesch. . Ayes: Hatch, Peterson, Phillips, Buchanan Absent: Zilli

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the purchase of a 2015 Bluebird All American Bus for \$156,465.77. Ayes: Hatch, Peterson, Phillips, Buchanan Absent: Zilli

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to approve the Ruckus Wireless quote and Piggyback Contract #525839 of \$66,879.40 including tax and shipping. Ayes: Hatch, Peterson, Phillips, Buchanan Absent: Zilli

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to award the contract for Preventative Maintenance for Sealing and Striping to Toste Paving in the amount of \$34,425. Ayes: Hatch, Peterson, Phillips, Buchanan Absent: Zilli

Human Resources

Bob Hatch read 2013/2014 Resolution No. 8, recognizing Classified Employees' Week to the audience. It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adopt 2013/2014 Resolution No. 8, Classified Employees Week, May 18-24, 2014 as presented. Ayes: Hatch, Peterson, Phillips, Buchanan Absent: Zilli

Liz Phillips read 2013/2014 Resolution No. 9, recognizing the Day of the Teacher to the audience. It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adopt 2013/2014 Resolution No. 9, Day of the Teacher as presented. Ayes: Hatch, Peterson, Phillips, Buchanan Absent: Zilli

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to approve the 2014/2015 elementary and junior high school calendars, as submitted. Ayes: Hatch, Peterson, Phillips, Buchanan Absent: Zilli

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adopt 2013/2014 Resolution No. 7, Classified Layoffs, as presented. Ayes: Hatch, Peterson, Phillips, Buchanan Absent: Zilli

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Williams Valenzuela Uniform Complaint Report was presented with no complaints to report. The Board Financial Report was presented for information/discussion. Marysia reported that all items were within budget.

The Board directed staff to follow up on the Lakeview Jr. High security issues and the powering off of computers.

Mr. Hatch reported that he sat on the Santa Barbara County Education Office Teacher of the Year selection panel and that he was impressed with the candidates and their commitment to Common Core. He will also be one of the Masters of Ceremonies at the *Education Celebration* event on May 8th.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, May 14, 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 Liz Phillips and seconded by Bob Hatch to adjourn the meeting at 8:00 p.m.

Bob Bush, Board Secretary

Robert Hatch, Clerk, Board of Trustees