

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
April 10, 2013**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 10, 2013 beginning with Jan Zilli calling Public Session to order at 6:52 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 Bob Hatch and carried to adjourn to Closed Session at 6:54 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:21 p.m. The Pledge of Allegiance was led by Dr. Ken Parker. 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

Dr. Holly Edds reported on the California Healthy Kids Survey (CHKS). The CHKS is used in Grades 5-12 and helps identify areas of student and school strengths and weaknesses by collecting student data on attitudes, behaviors and experiences related to school and learning. Fighting Back Santa Maria Valley supplements data by assessing even numbered grades. Holly thanked the District for the opportunity to present the Poverty Workshop and staff members commented on the value of such a workshop.

Superintendent Bush reviewed the SARB process.

He reminded everyone of the Special Olympics event at Pioneer Valley High School on April 14th, the Wizard of Oz Production April 18-21 and 8th Grade Community Interviews being held on May 15-16 at Lakeview Jr. High and May 29-30 at Orcutt Jr. High. He encouraged the Board members to try to make time to attend any of these events.

PUBLIC COMMENT

Monique Segura, OEA President, reported that OEA has contracted with Cielito Lindo to provide lunch at each site to honor certificated staff. A drawing will be held for 2 tickets to the April 27th OCAF Gala. A member dependent scholarship and OAHS scholarship will be awarded by OEA. Monique was proud to announce that Pat Brickey and Anna Zucker will be presented with CTA's "Who Award" on May 3rd.

Pat Brickey thanked the District for presenting the Poverty Workshop. He reported on the gopher situation at numerous sites, the need for more counseling services at the junior high schools and the recent release letters received by staff.

PUBLIC HEARING

President Zilli opened the Public Hearing for Renewal of the Charter for Orcutt Academy Charter School. People speaking in support of the renewal were Kathy Gulliver, Kenneth Cardona, Loriann Heaney and Dr. Ken Parker. After comments were heard the Public Hearing was closed.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Special Meeting of March 12, 2013
- E. Minutes, Regular Meeting of March 13, 2013
- F. Minutes, Special Meeting of March 27, 2013
- G. Interdistrict Attendance Agreement Requests 2012/2013
- H. Interdistrict Attendance Agreement Requests 2013/2014
- I. Board Policy 3260, Fees and Charges for second reading
- J. Board Policy 5148.2, Before/After School Programs for second reading

- K. Board Policy 5144, Discipline for second reading
- L. Board Policy 5148.3, Preschool/Early Childhood Education for second reading
- M. Board Policy 5144.1, Suspension and Expulsion/Due Process for second reading
- N. Board Policy 5113.1, Truancy for second reading
- O. Board Policy 4030, Nondiscrimination in Employment for second reading

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve Consent Agenda Items A through O, as submitted.

Board Member Liz Phillips left the meeting.

ITEMS SCHEDULED FOR ACTION

It was moved by Bob Hatch, seconded by Jim Peterson and carried to authorize staff to enter into lease agreements with More Office Solutions as authorized by California State University Agreement Bid No. 70818. Vote: 4 Ayes, 1 Absent.

Board Member Liz Phillips returned to the meeting.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to open discussion and move to vote on 2012/2013 Resolution No. 11, Education Protection Account (EPA) Requirements. Vote: 4 Ayes, 1 Abstention

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the Facility Use Agreements with the Orcutt Youth Softball Association, Orcutt American Little League and Orcutt National Little League, as submitted.

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve the updated and necessary changes to the Self Insurance Program Employee (SIPE) JPA Agreement and Bylaws Revisions, as submitted.

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the purchase of technology upgrade equipment from Trac 3 for a total of \$27,516.30.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the 2013/2014 Interdistrict Attendance Agreement between Solvang Elementary School District and the Orcutt Union School District, as submitted.

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adopt 2012/2013 Resolution No. 12, Classified Layoffs, as amended to reflect new language for 60 day notification to employees.

Jim Peterson read 2012/2013 Resolution No. 13, Day of the Teacher, May 8, 2013. It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adopt 2012/2013 Resolution No. 13, Day of the Teacher, as submitted.

Liz Phillips read 2012/2013 Resolution No. 14, Classified Employees' Week, May 19-25, 2013. It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adopt 2012/2013 Resolution No. 14, Classified Employees' Week, as amended with a typographical error change.

President Zilli announced that the Board will recognize all classified, certificated and administrative staff on May 14, 2013.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Board Financial Report and Williams/Valenzuela Uniform Complaint Report were presented. Marysia reported that the Financial Report contained nothing out of the ordinary and no complaints were reflected on the Williams/Valenzuela Complaint Report.

Jan Zilli reminded the Board of OCAF's 2013 Gala being held on April 27, 2013 at the Santa Maria Country Club.

Jim Peterson and Rob Buchanan reported on their recent staff visit to Olga Reed School.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, May 8, 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. A Special Curriculum Board Meeting is scheduled for Wednesday, April 24, 2013 beginning at 6:00 p.m. in the District Office Board Room.

ADJOURN TO CLOSED SESSION

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adjourn to Closed Session at 8:30 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 9:13 p.m.

ADJOURN

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adjourn the meeting at 9:15 p.m.

Bob Bush, Board Secretary

Dr. James Peterson, Clerk, Board of Trustees