

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
April 12, 2017**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 12, 2017, Pledge of Allegiance was led by Joe Dana. Members Present: Buchanan, Hatch, Peterson and Morinini. Absent: Liz Phillips. Administrators Present: Blow, Con, Edds and Fell. It was moved by Lisa Morinini seconded by Bob Hatch and carried to adjourn to Closed Session at 6:48 p.m. Ayes: Buchanan, Hatch, Peterson and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:20 p.m. and Rob Buchanan reported that no action was taken in Closed Session. It was moved by Bob Hatch, seconded by Jim Peterson and carried to adopt the April 12, 2017 agenda as presented. Ayes: Buchanan, Hatch, Peterson and Morinini.

SUPERINTENDENT' S REPORT

OCAF Executive Director, Ali Bailey was unable to attend the meeting. Dr. Blow that OCAF is preparing for their spring camp beginning April 14th and through the week of April 21st. Teacher grants are still available and teachers need to submit a one-page application. Jody Coffey and Amy Roth from Alice Shaw Elementary showed a "Reading Buddies" video. Joe Dana presented a detail Power Point update from the Health Benefit Committee. Mr. Dana thanked all the hard work and commitment to the individuals that sit on the committee.

PUBLIC COMMENT

OEA president, Monique Segura informed the board that new officers were voted in for the next two-year term. Monique Segura will continue her role as President, other officers include Scott Gelotti and Pat Brickey. CTA will be sponsoring a day of action to promote public education with a theme of "Wear Red for Ed". There were representatives from Olive Grove Charter that spoke about the Adoption of Resolution No. 2, Denying the Petition to Establish the Olive Grove Charter School: Orcutt/Santa Maria. Parents spoke in favor of the Dual Language Immersion Program.

WRITTEN COMMUNICATION

No written communication

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Special Board Meeting, March 1, 2017
- F. Minutes, Regular Meeting, March 8, 2017
- G. Minutes, Special Board Meeting, April 3, 2017
- H. Board Policy 0000, Vision Statement for second reading
- I. Williams/Valenzuela Uniform Complaint Quarterly Report
- I. Certification of coaches 2016/17

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

ACTION AGENDA ITEMS

Adoption of Resolution No. 21 Denying the Petition to Establish the Olive Grove Charter School: Orcutt/Santa Maria (William Schuetz, Jr. of DWK Law Firm presented the Resolution

It was moved by Jim Peterson, seconded by Bob Hatch and carried to Adopt Resolution No. 21 including the Finding of Fact attached to the Resolution as Exhibit" A" and deny the petition to establish the Olive Grove Charter School: Orcutt/Santa Maria. Ayes: Buchanan, Hatch, Peterson and Morinini.

Acceptance of Gifts

It was moved by Jim Peterson, seconded by Lisa Morinini and carried to accept the gifts requested and that a letter of acceptance and appreciation be forwarded to California Women for Agriculture and Ms. Sara Von Schwind and Mr. Thomas Schumard. Ayes: Buchanan, Hatch, Peterson and Morinini.

Measure G Citizens Oversight Committee

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve Mr. Rick Velasco's application for the Measure G Citizens Oversight Committee. Ayes: Buchanan, Hatch, Peterson and Morinini.

Change of Date of Regularly Scheduled Board Meeting

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to the change of date of the regularly scheduled board meeting to June 7, 2017 and make this meeting the regular board meeting for June. Ayes: Buchanan, Hatch, Peterson and Morinini.

AB1200 Public Disclosure of proposed Collective Bargaining Agreement, Orcutt Educators Association, Management

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the AB1200 Disclosure of Collective Bargaining Agreement, Orcutt Educators Association, Management as submitted. Ayes: Buchanan, Hatch, Peterson and Morinini.

Approval of Staff to Attend DIBELS Super Institute and Mentor Summit (Out of State Travel)

It was moved by Jim Peterson, seconded by Bath Hatch and carried to approve the Staff (Cathy Lake) to attend the DIBELS Super Institute and Mentor Summit as submitted. Ayes: Buchanan, Hatch, Peterson and Morinini.

Board Policy 5030, Student Wellness

It was moved by Jim Peterson, seconded by Lisa Morinini and carried to approve the Board Policy 5030, Student Wellness for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson and Morinini.

Board Policy 5141.21, Administering Medication and Monitoring Health Conditions

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the Board Policy 5141.21, Administering Medication and Monitoring Health Conditions for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson and Morinini.

Board Policy 6146.1, High School Graduation Requirements

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the Board Policy 6146.01, High School Graduation Requirements for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson and Morinini.

Ratification of Agreement with Orcutt Educators Association (OEA)

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the Ratification of Agreement with Orcutt Educators Association (OEA) as submitted. Ayes: Buchanan, Hatch, Peterson and Morinini.

Ratification of Agreement with Orcutt Union School District Confidential Employees

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the Ratification of Agreement with Orcutt Union School District Confidential Employees as submitted. Ayes: Buchanan, Hatch, Peterson and Morinini.

Ratification of Agreement with Orcutt Union School District Administrative and Management Employees

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the Ratification of Agreement with Orcutt Union School District Administrative and Management Employees as submitted. Ayes: Buchanan, Hatch, Peterson and Morinini.

Approval of Compensation Increase for Contracted Positions

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the Compensation increase for Contracted Positions as submitted. Ayes: Buchanan, Hatch, Peterson and Morinini.

Declaration of Need, Resolution No. 18

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve Declaration of Need, Resolution No. 18 as submitted. Ayes: Buchanan, Hatch, Peterson and Morinini.

2016/2017, Resolution No. 19, Classified Layoffs

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve 2016/2017, Resolution No. 19, Classified Layoffs as submitted. Ayes: Buchanan, Hatch, Peterson and Morinini.

2017/2018, School Calendars

It was moved by Jim Peterson, seconded by Lisa Morinini and carried to approve 2017/2018, School Calendars as submitted. Ayes: Buchanan, Hatch, Peterson and Morinini.

2016/2017, Resolution 20, Classified Employees Week

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve 2016/2018, Resolution 20, Classified Employees Week as submitted. Ayes: Buchanan, Hatch, Peterson and Morinini.

Public Hearing – Accept Initial Collective Bargaining Proposal with California School Employee Association Orcutt Chapter #255 for a successor agreement, 2017-2020

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to Accept the Initial Collective Bargaining Proposal with California School Employee Association Orcutt Chapter #255 for a successor agreement 2017-2020 as submitted. Ayes: Buchanan, Hatch, Peterson and Morinini.

Adopt Initial Collective Bargaining Proposal with California School Employee Association Orcutt Chapter #255 for a successor agreement, 2017-2020

It was moved Bob Hatch, seconded by Lisa Morinini and carried to Adopt the Initial Collective Bargaining Proposal with California School Employee Association Orcutt Chapter #255 for a successor agreement 2017-2020 as submitted. Ayes: Buchanan, Hatch, Peterson and Morinini.

ITEMS FROM THE BOARD

Rob Buchanan wanted to thank all the administrators that attended the Principal of the Day, which was held on April 12, 2017. Rob Buchanan son's participated at Ralph Dunlap and enjoyed the experience. Bob Hatch thanked Rob Buchanan for his duties as President of the Board of Trustees.

GENERAL ANNOUNCEMENTS

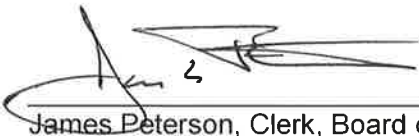
Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, May 10, 2017 with Public Session at 6:45 pm in the Instructional Media Center, 500 Dyer Street, Bldg. H, Orcutt, CA. Closed Session to follow.

ADJOURN

It was moved by Bob Hatch seconded by Jim Peterson and carried to adjourn the meeting at 8:59 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees