

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
April 13, 2016**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 13, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Janet Bertoldi. Members Present: Buchanan, Phillips, Peterson, Hatch and Zilli. Administrators Present: Blow, Con, Nicholson, Edds and Fell.

**CLOSED SESSION PUBLIC COMMENT**

Jennifer Dolan, OUSD parent, thanked the Board for reaching a tentative agreement with the Orcutt Educators' Association.

**ADJOURN TO CLOSED SESSION**

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:50 p.m. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:15 p.m. and Mrs. Phillips reported that no action was taken in Closed Session. It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt the April 13 2016 agenda as presented. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

**SUPERINTEDENT'S REPORT**

Ralph Dunlap Principal, Liz Herbstreith, was honored for being selected as ACSA State Principal of the Year.

OCAF Executive Director, Ali Bailey and members of the OCAF Board of Directors presented the District music department with a check for \$10,000. These funds were raised during the OCAF Gala "Call to Action" campaign. Ali reported that this year's OCAF Gala was extremely successful raising close to \$50,000. 35 students attended the Spring Break Camp. The OCAF Board will be meeting to develop a Strategic Plan.

Lakeview Vice Principal, Jonathan Dollahite has been working with teacher Beth Baldwin to implement a Safe School Ambassadors Program. The program identifies and selects student leaders who are trained in the skills of non-violent communication to help stop bullying and cyberbullying. Students Hope Gibson, Lindsey Lucas, Alex Sutton and Luke Van Dellen demonstrated how the program works.

**PUBLIC COMMENT**

OEA President Monique Segura reported that OEA will again be awarding a scholarship to a student at OAHS and also one to an OEA member's student. OAHS teacher Scott Gelotti will be receiving CTA's WHO award at an upcoming event on April 22<sup>nd</sup>. Monique commented that she felt negotiations held earlier in the day were very productive.

Orcutt Jr. High teacher, Anna Zucker, thanked Dr. Edds and the Tech Department for putting on the CUE Rock Star Camp. She said it was an amazing event.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting March 9, 2016
- E. Minutes, Special Meeting March 8, 2016
- F. Minutes, Special Meeting March 30, 2016
- G. Surplus Items
- H. Williams/Valenzuela Uniform Complaints Quarterly Report
- I. Certification of Coaches 2015/2016

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

### ACTION AGENDA ITEMS

#### Gifts

It was moved by Jan Zilli, seconded by Jim Peterson and carried to accept the gift and requested that a letter of acceptance and appreciation be forwarded to Santa Maria Rotary South. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

#### Trips

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve the Alice Shaw Student Trips to the Reagan Library on April 19<sup>th</sup> and May 3, 2016. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the Orcutt Jr. High School Journalism and Leadership Class Trip to the YES Conference at the Disneyland Resort in Anaheim, CA on April 15-16, 2016. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

#### SELPA Amendments

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the amendments to the Santa Barbara County Special Education Local Plan, as submitted. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

#### Board Policies

It was moved by Bob Hatch, seconded by Jan Zilli and carried to adopt **Board Policy 5030, Student Wellness**, for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt **Board Policy 5117, Interdistrict Attendance** for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt **Board Policy, 6142.92, Mathematics Instruction** for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt **Board Policy 6146.1, High School Graduation Requirements** for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt **Board Policy 6173, Education for Homeless Children** for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt **Board Policy 6179, Supplemental Instruction** for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

#### Interdistrict Agreement

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the Interdistrict Attendance Agreement between Los Olivos School District and the Orcutt Union School District. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

#### Resolutions

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt 2015/2016 **Resolution No. 11, Classified Layoffs**. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

Jim Peterson read the Resolution. It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adopt 2015/2016 **Resolution No. 12, Classified Employees Week**. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

Jan Zilli read the Resolution. It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt 2015/2016 **Resolution No. 12, Day of the Teacher**. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt 2015/2016 **Resolution No. 14, Declaration of Need**. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

**ITEMS FOR INFORMATION/DISCUSSION**

Liz Phillips asked about the status of the school calendars for 2016-17. Mr. Nicholson reported that the Calendar Committee has been meeting and will bring a calendar forward for approval in May. The committee's intent is to meet each year to develop calendars two years into the future. Board members Buchanan and Zilli will not be at the May meeting due to scheduled vacations.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, May 11, 2016 with Public Session at 6:45 pm in the Instructional Media Center, 500 Dyer Street Bldg. H, Orcutt, CA. Closed Session to follow. A Special Board Meeting will be held on Wednesday, April 20, 2016 beginning with Public Session at 6:00 pm in the District Office Board Room.

**ADJOURN**

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to adjourn the meeting at 7:58 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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Rob Buchanan, Clerk, Board of Trustees