

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
April 15, 2015**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 15, 2015 beginning with Mr. Hatch calling Public Session to order at 7:00 p.m. The Pledge of Allegiance was led by Rob Buchanan. Members Present: Buchanan, Hatch, Peterson Phillips and Zilli. Absent: None. Administrators Present: Blow, Edds, Ochej and Nicholson. Absent: None. It was moved by Jan Zilli seconded by Liz Phillips and carried to adjourn to Closed Session at 7:03 p.m. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:22 p.m. and Mr. Hatch reported that no action was taken in Closed Session.

It was moved by Jim Peterson seconded by Jan Zilli and carried to adopt the April 15, 2015 agenda, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

SUPERINTENDENT'S REPORT

Superintendent Blow reminded the Board of the upcoming Educational Media Innovations (EMI) Awards on May 5th at the Pacific Christian Center. The videos are due by April 20th and a panel of community members will meet to view and judge them on April 27th and 28th.

OCAF Executive Director, Hannah Rubalcava reported that she is in the process of writing several grants to fund the *Arts Attack Program*. OCAF currently has beginning and intermediate Glee Club classes and three Visual Arts classes running through the end of May at Pine Grove School.

Students from Mr. Falero's 8th Grade Garden Class at Orcutt Jr. High reported on the different gardening skills taught in his class allowing them the opportunity to provide fresh vegetables for their school lunch program.

PUBLIC COMMENT

OEA President, Monique Segura reported that they had 20 scholarship applicants from the OAHS and 6 applicants from member dependents. Two scholarships will be awarded, each in the amount of \$750. In honor of *Day of the Teacher*, OEA will be taking lunch from Cielito Lindo out to the sites.

OEA elections were held with the same officers continuing. On May 1st Steve Blackie will be awarded the CTA WHO (We Honor Our Own) Award at a ceremony at the Madonna Inn.

CSEA President, Phyllis Jackson, presented CSEA's opening articles for negotiations. They are Article 12 Leaves, Article 15 Compensation and Article 23 Professional Growth.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting March 11, 2015
- E. Minutes, Special Meeting, March 4, 2015
- F. Minutes, Special Meeting, March 24, 2015
- G. Surplus Items

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

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Jan Zilli, seconded by Jim Peterson and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Judy DalPorto, the Allan Hancock College Parent Participation School, Central Coast Powder Coating, Beta Lambda Sorority, Joseph and Angelina Dana, David W. Dana, Mary Field, Kirk and Patty Driscoll, Allstar Heating & Air

Conditioning, Beas Construction, Ed Gonzalez, Bob's Well Bread, Bell Street Farm and Terramony. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

Lease with City of Santa Maria

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the Agreement for Lease of Real Property between the City of Santa Maria and the Orcutt Union School District. . Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

Stages

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the Stage Depot proposal in the amount of \$49,845.84 for the Pine Grove and Orcutt Academy High School stages. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

Board Policies

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adopt Board Policy 5131.2, Bullying for first reading that that it be placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adopt Board Policy 5141.4, Child Abuse Prevention and Reporting for first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt Board Policy 5144.1, Suspension and Expulsion/Due Process for first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt Board Policy 5145.3, Nondiscrimination/Harassment for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

Interdistrict Attendance Agreements

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

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

2014/2015 Resolution No. 14

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adopt 2014/2015 Resolution No. 14, *Day of the Teacher*. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

2014/2015 Resolution No. 15

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adopt 2014/2015 Resolution No. 15, *Classified School Employees Appreciation Week*. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

2014/2015 Resolution No. 16

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to adopt 2014/2015 Resolution No. 16, *Classified Layoffs*. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

Substitute Teacher Pay

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the substitute teacher pay rates effective May 1, 2015, as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

ITEMS FOR INFORMATION/DISCUSSION

The Board Financial Report was presented for information/discussion. Ms. Ochej said that all items were within budget.

The Quarterly Report on Williams/Valenzuela Uniform Complaints was presented with no complaints filed.

Rob Buchanan thanked all staff, administrators, certificated and classified for all their hard work and dedication to our students.

Mr. Hatch announced that his daughter was married over the weekend. Both she and her husband are teachers in the LA area.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, May 13, 2015 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 Jim Peterson, seconded by Jan Zilli and carried to adjourn the meeting at 8:03 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Lizbeth Phillips, Clerk, Board of Trustees