

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
May 9, 2012**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 9, 2012 beginning with Mr. Buchanan calling Public Session to order at 6:45 p.m. Members Present: Peterson Buchanan, Hatch Meissner and Zilli. Absent: None. Administrators Present: Bush, Ochej and Yanagisako. Absent: Edds. The Pledge of Allegiance was led by Bob Hatch.

SUPERINTENDENT'S REPORT

PTA/PTSA Recognition

Each principal was called upon to introduce and speak on behalf of their PTA/PTSA president. Neal LeMarie (Pine Grove), Kim Silva (Lakeview Jr. High) and Anna Mengel (Orcutt Jr. High), were unable to attend because they were attending the California State PTA Annual Convention in Anaheim.

The following representatives were introduced:

Principal	Representative	
JJ Francoisse	Kim Okamoto	President Alice Shaw PTA
	Kirsten Carasco	Vice President, Alice Shaw PTA
Don Nicholson	Carol Sutton	President, Joe Nightingale PTA
Kate McInerney	Gretel Reece	President, Patterson Rd. PTA
Don Hart	Nicole Gault	Historian, Pine Grove PTA
Liz Herbstreith	Debra Hood	President, Ralph Dunlap PTA
Susan Salucci	Helen Harris	Orcutt Jr. High Ways & Means
Alan Majewski	Tracy Dugan	Secretary, Lakeview Jr. High PTSA
Joe Dana	Karen Merrill	Treasurer, Olga Reed PTSA

WRITTEN COMMUNICATION

Mr. Bush shared a letter from Allan Hancock College regarding their passage of Resolution 12-03, Statement of Conscience. This resolution is being disseminated to policy makers and education leaders throughout the county and state reminding citizens and the legislators in Sacramento of the perils associated with the continued defunding of public education in California.

Mr. Bush also shared an invitation to the Board to attend the OUSD Spring Band Concert on May 15th at OAHS.

PUBLIC HEARING

Mr. Buchanan opened the Tier III Flexibility Provision Hearing and discussion followed. The hearing was closed.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, April 18, 2012
- E. Minutes, Special Meeting, April 19, 2012
- F. Minutes, Special Meeting, May 2, 2012
- G. Interdistrict Attendance Agreement Requests 2011/2012
- H. Interdistrict Attendance Agreement Requests 2012/2013
- I. Surplus Property
- J. Board Policy 5141.21, Administering Medications and Monitoring Health Conditions for second reading
- K. Board Policy 6143, Courses of Study for second reading
- L. May Grisham Early Learning Center's Program Self Evaluation Annual Report

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve Consent Agenda Items A through L, as submitted.

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to May Urban.

Trips

It was moved by Jan Zilli, seconded by Kathy Meissner and carried to approve the journalism and leadership class YES trip to Disneyland in Anaheim, CA. on May 11, 2012.

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to approve the Orcutt Junior High Honor Society trip to Universal Studios in Los Angeles, CA. on June 6, 2012.

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to approve the Campus Connection trip to La Brea Tar Pits in Los Angeles, CA. on July 6, 2012.

2011/2012 Resolution No. 30, Order of Election

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt 2011/2012 Resolution No. 30, Order of Election

2011/2012 Resolution No. 31, Candidates' Statement

It was moved by Jim Peterson, seconded by Kathy Meissner and carried to adopt 2011/2012 Resolution No. 31, Candidates' Statement.

Copier Lease Agreement

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to authorize staff to enter into lease agreements with More Office Solutions as authorized by California State University Agreement Bid No. 70818.

Board Policies

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adopt Board Policy 3553, Free and Reduced for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Jan Zilli, seconded by Kathy Meissner and carried to adopt Board Policy 3110, Transfer of Funds for first reading and that it is placed on the next Consent Agenda for second reading.

Digital Schools Service Agreement

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to approve the Digital Schools Service Agreement.

2012/2013 General Fund Tier III Flexibility

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the proposed 2012/2013 Tier III Flexibility provisions.

Bid Protest Appeals

Three representatives from K.J. Cain Co, Inc. were in attendance. Dino Cosma addressed the Board representing K.J. Cain Company's bid protest appeal for the Joe Nightingale Elementary Hardcourt Improvement Project. On the advice of District Counsel it was moved by Bob Hatch, seconded by Jim Peterson and carried to deny the bid protest.

Award of Bids

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to award the bid for hardcourt improvement at Joe Nightingale Elementary School to J & P Construction Company for \$197,089, as the lowest responsive bid with an additional 10% for contingencies in the amount of \$19,708.90 for a grand total of \$216,797.90

It was moved by Bob Hatch, seconded by Jim Peterson and carried to award the bid for hardcourt improvements at Pine Grove Elementary School to K. J. Cain, Co. for \$199,000 as the lowest responsive bid with an additional 10% contingency in the amount of \$19,900 for a grand total of \$218,900.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to award the bid for restroom upgrade improvements at Orcutt Academy High School to Snow Construction Co. for \$46,795 as the

lowest responsive bid with an additional 10% contingency in the amount of \$4,680 for a grand total of \$51,475.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to award the bid for re-roof at Joe Nightingale Elementary School to Wick's Roofing, Inc. for \$55,152 as the lowest responsive bid with an additional 10% for contingencies in the amount of \$5,515, for a grand total of \$60,667.

Board Policies

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt Board Policy 6145.2, Athletic Competition as submitted for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt Board Policy 6161.1, Selection and Evaluation of Instructional Materials for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt Board Policy 6153, School-Sponsored Trips for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Kathy Meissner, seconded by Jan Zilli 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.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt Board Policy 5131.7, Weapons and Dangerous Instruments for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Bob Hatch, seconded by Jan Zilli and carried to adopt Board Policy 5113, Absences and Excuses for first reading and that it is placed on the next Consent Agenda for second reading.

Disposal of Obsolete Textbooks and Library Books

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to approve the immediate disposal of the library books and instructional materials which fall into the specified categories in accordance with district policy.

2012/2013 Rancho Alegre Outdoor School Contract

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to approve the 2012/2013 Rancho Alegre Outdoor School Contract, as submitted.

2012/2012 Resolution No. 32, Declaration of Need

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adopt 2011/2012 Resolution No. 32, Declaration of Need.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Board Financial Report was presented for information/discussion which Marysia reported contained nothing out of the ordinary. Also presented for information were:

Administrative Regulation 6145.2, Athletic Competition

Administrative Regulation 6161.2, Selection and Evaluation of Instructional Materials

Administrative Regulation 6146.1, High School Graduation Requirements

Administrative Regulation 6153, School Sponsored Trips

Administrative Regulation 5125, Student Records

Administrative Regulation 5131.7, Weapons and Dangerous Instruments

Administrative Regulation 6162.51, Standardized Testing and Reporting

Administrative Regulation 5113, Absences and Excuses

Administrative Regulation 6173.1, Education of Foster Youth

Administrative Regulation 0450, Comprehensive Safety Plan

GENERAL ANNOUNCEMENTS

The next regular board meeting is scheduled for Wednesday, June 13, 2012 beginning with Public Session beginning at 6:45 p.m. with Closed Session following, as needed, in the Instructional Media Center, 500 Dyer Street Building H, Orcutt, CA. A special board meeting is scheduled for

Wednesday, June 20, 2012 beginning at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. followed by a Curriculum Board Meeting at 6:30 p.m.

ADJOURN TO CLOSED SESSION

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn to Closed Session at 8:09 p.m.

RECONVENE TO PUBLIC SESSION

Public Session reconvened at 9:10 p.m.

REPORT ON ACTION TAKEN IN CLOSED SESSION

Mr. Buchanan reported that no action was taken in Closed Session.

ADJOURN

It was moved by Jan Zilli, seconded by Kathy Meissner and carried to adjourn Public Session at 9:12 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees