ORCUTT UNION SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, May 10, 2017
Public Session **– 6:45 P.M.**
Closed Session Following
Instructional Media Center
500 Dyer Street Building H, Orcutt, CA 93455

CALL TO ORDER PUBLIC SESSION 6:45 P.M.

A. Pledge of Allegiance

B. Adoption of May 10, 2017 Agenda

Moved _____ Second _____ Vote _____

PUBLIC COMMENT ANNOUNCEMENT
The Board of Trustees welcomes comments about items appearing or not appearing on tonight's agenda. The audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a Public Comment Form from the Superintendent's secretary and submit it prior to the time the presiding officer calls for Public Comment.

A maximum of thirty (30) minutes is set aside for Public Comment; speakers are allowed a maximum of three (3) minutes to address the board on any items within the Board's jurisdiction in accordance with the Brown Act. The Board will limit any response to public comments to brief statements, referral to staff, or referral to a future board meeting.

C. Superintendent's Report
An opportunity for the Superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities such as curriculum/instructional updates, timely events/information, and district activities.
1. PTA/PTSA Recognition

D. Adjourn to PTA/PTSA Reception

E. Reconvene to Public Session – **District Office Board Room**

Superintendent's Report Continued
2. OCAF – Recognition of two retiring board members
3. Cooperative Strategies Presentation

F. Public Comment
An opportunity for the public to provide input to the Board of Trustees. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered. Any request to speak must be submitted on a *Request for Public Comment Form* which can be obtained from the Superintendent's secretary and submitted prior to the presiding officer addressing the item. If you choose to speak when an item is before the Board, your name will be called prior to board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

G. Written Communication
Documents addressed to or by board members as communications during a Board of Education meeting are defined as letters from parents or community members regarding issues within the jurisdiction of authority of the Board of Education; information or reports from professional organizations, i.e., CSBA, SBCSBA, etc.; letters or reports from other public agencies; letters or reports from legislators; or letters or reports from district schools or staff.

CONSENT AGENDA ITEMS

Actions proposed for Consent Agenda (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items.

Consent Agenda items are voted on at one time, although any such item can be considered separately at a board member's request.

A. Classified Personnel Action Report
B. Certificated Personnel Action Report
C. Approval of Warrants
D. Minutes, Special Meeting of March 15, 2017
E. Minutes, Special Meeting of April 12, 2017
F. Minutes, Regular Meeting of April 12, 2017
G. Surplus item
H. Board Policy 5030, Student Wellness, for the second reading
I. Board Policy 5141.21, Administering Medication and Monitoring Health Conditions, for the second reading
J. Board Policy 6146.1, High School Graduation Requirements, for the second reading

It is recommended that the Board of Trustees approve Consent Agenda Items A through J as submitted.

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. Ratification of Assistant Superintendent, Human Resources Contract

It is recommended that the Board of Trustees approve the Ratification of Assistant Superintendent, Human Resources Contract, as submitted.

Moved _____ Second _____ Vote _____

2. Approval of Classified Position: Director of Maintenance, Operations and Transportation
It is recommended that the Board of Trustees approve the Classified Position: Director of Maintenance, Operations and Transportation as submitted.

Moved _____ Second _____ Vote _____

3. Approval of Certificated Management Position: Executive Director of Special Education

It is recommended that the Board of Trustees approve the Certificated Management Position: Executive Director of Special Education as submitted.

Moved _____ Second _____ Vote _____

4. Strategic Plan Targets - 2017-2018

It is recommended that the Board of Trustees adopt the Orcutt Union School District Strategic Plan Targets for the 2017-2018 school year.

Moved _____ Second _____ Vote _____

5. Acceptance of Gifts

Alice Shaw Elementary School received a donation of $1,896.50 from BMW of Santa Maria, Community Automotive Group, Inc. for Mrs. Rohwedder's classroom to be used to purchase supplies and books.

The following donation was made to the Rosie Chavez Memorial Scholarship Fund: $200 – Mr. Thomas M. Beckenhauer & Mrs. Marysia Ochej.

It is recommended that the Board of Trustees accept these gifts and request that a letter of acceptance and appreciation be forwarded to BMW of Santa Maria, Community Automotive Group, Inc., Mr. Thomas M. Beckenhauer & Mrs. Marysia Ochej.

Moved _____ Second _____ Vote _____

6. Measure G Citizens Oversight Committee

It is recommended the Board of Trustees appoint the attached Applicant for the Independent Citizens' Oversight Committee as presented.

Moved _____ Second _____ Vote _____

B. BUSINESS SERVICES

1. 2016/2017 Resolution No. 22 Delegation of Authority to District Staff

It is recommended the Board of Trustees approve the 2016/2017 Resolution No. 22, Delegation of Authority to District Staff as submitted

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Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

1. Items from the Board

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, June 7, 2017, beginning with Public Session beginning at 6:45 p.m. in the District Office Board Room, 500 Dyer St., Orcutt, CA 93455

CLOSED SESSION PUBLIC COMMENTS

This section of the agenda is intended for members of the public to address the Board of Trustees on items that are being considered in Closed Session.

ADJOURN TO CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Section 3549.1, 54956.95, 54957, and 54957.6.

1. Public Employment per Personnel Report.
2. Public Employee Employment/Discipline/Dismissal/Release.
3. Conference with labor negotiator Dr. Deborah Blow, Superintendent and/or Don Nicholson.
   a. OEA
   b. CSEA
4. Conference with labor negotiators for unrepresented employees:
   a. Certificated and Classified Management, and Confidential. Agency representative – Superintendent.
   b. Superintendent. Agency representative – Board of Trustees
5. Student disciplinary/expulsion matters.

RECONVENE TO PUBLIC SESSION

A. Public Report on Action Taken in Closed Session

ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (805) 938-8907. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

All documents related to the open session agenda are available for review 72 hours prior to the meeting at the Orcutt Union School District Office, 500 Dyer Street, Orcutt, CA.

Classified Personnel Action Report
May 10, 2017

TO: Deborah Blow, Ed.D.

SUBMITTED BY: Don Nicholson, Assistant Superintendent/Human Resources

SUBJECT: Recommendations for Board Approval

Name	Site/Dept.	Classification	Step/ Range	Hours	Rate of Pay	Effective	Action/Information
Amarillas, Mark	Grounds Dept.	Grounds Worker I			5% of salary	4/1/2017	Pesticide License
Anderson, Jerid	Pupil Services	Extended School Year Office Clerk			$17.00 per hour	5/8/2017	Not to exceed 200 hours
Arguilles, Maria	Transportation	Bus Attendant				6/14/2017	Lay off
Badenell, Lisa	Transportation	Bus Attendant				6/14/2017	Lay off
Bower, Sheila	Alice Shaw	Instructional Assistant I				May 3-12, 2017	Request unpaid leave
Brown, Gail	Alice Shaw	Instructional Assistant/PE				6/14/2017	Lay off
Garcia, Ruben	Grounds Dept.	Grounds Worker I			5% of salary	4/1/2017	Pesticide License
Garnica, Raymond	Operations	Utility Worker			$15.89 per hour	3/28/2017	Substitute
Gee, Kelsey	Nightingale	Child Care Assistant				3/31/2017	Resignation
Healey, Cindy	Nightingale	Instructional Assistant/PE				6/14/2017	Lay off
Inlow, Monica	Pine Grove	Instructional Assistant/PE				6/14/2017	Lay Off
Lawson-Gray, Nicole	Central Kitchen	Child Nutrition Worker	7/2	1.75	$13.48 per hour	4/10/2017	Permanent/Probationary
McGinnis, Sharon	Ralph Dunlap	Instructional Assistant/PE				6/14/2017	Lay off
Molina, Lisa	Patterson	Instructional Assistant/PE				6/14/2017	Lay off
Orca, Ciera	Campus Connection	Child Care Assistant				4/20/2017	Resignation
Ortega, Natalie	Alice Shaw	Office Manager				10/9/2017-10/20/2017	Request Leave of absence without pay
Quinn, Jillian	Orcutt Jr. High	Instructional Assistant I	11/1	3.5	$14.17 per hour	4/12/2017	Permanent/Probationary

Classified Personnel Action Report
May 10, 2017

TO: Deborah Blow, Ed.D.

SUBMITTED BY: Don Nicholson, Assistant Superintendent/Human Resources

SUBJECT: Recommendations for Board Approval

Name	Site/Dept.	Classification	Step/ Range	Hours	Rate of Pay	Effective	Action/Information
Razo, Dolores	Alice Shaw	Instructional Assistant I				May 8-12, 2017	Request unpaid leave
Romine, Tim	Transportation	Vehicle/Equipment Mechanic				5/19/2017	Resignation
Vasquez, Benny	Grounds Dept.	Grounds Worker I			5% of salary	4/1/2017	Pesticide License

ORCUTT UNION SCHOOL DISTRICT

Certificated Personnel Action Report

TO: Dr. Deborah Blow
District Superintendent

FROM: Don Nicholson
Assistant Superintendent of Human Resources

DATE: Board Meeting of May 10, 2017

RE: ***RECOMMENDATIONS FOR APPROVAL AND RATIFICATION***

NAME	*SCHOOL*	*CLASS/ STEP*	*SALARY*	*EFFECTIVE DATE*	*ACTION INFORMATION*
Alnas, Rachel	Orcutt	Hourly	$25	3/1-3/22/17	ELD, 11 hrs
Baldwin, Beth	District Lakeview	Extra Duty	$40/hr	3/6-3/29/17 3/9/17	Home and Hospital, 20 hrs Worked Prep, 1 hr
Brandt, Micaela	Patterson	V-20	$88,847*	2017-18	Job Share, 50% Contract
Brickey, Patrick	Lakeview	Extra Duty	$40/hr	3/25/17 3/7-3/28/17	Saturday School, 3 hrs Homework Club, 4 hrs
Brown, Chantia	Pine Grove / Olga Reed / OAK-8	Extra Duty	$40/hr	3/2-3/31/17	After School Band/Musicals, 15.5 hrs
Buchanan, Sally	Patterson	Hourly	$25	3/2-3/30/17	After School Computer Lab, 18 hrs
Burch, DawnAnn	Orcutt	Extra Duty	$40/hr	3/16/17	Worked Prep, 1 hr
Cabrera, Kristen	Shaw	Hourly	$40	3/7-3/31/17	Long Term Sub Planning / Prep, 9 hrs
Cantrell, Andrea	Dunlap	Hourly	$25	3/1-3/30/17	After School Compass Learning, 12 hrs
Cave, Kelsey	District	Extra Duty	$40/hr	3/6-3/31/17	Home and Hospital, 20 hrs
Cleveland, Paul	Lakeview	Stipend Extra Duty	$924 $40/hr	2016-17 3/1-3/30/17 3/9/17	Yearbook Advisor SysOp, 5 hrs Science Articulation, 4 hrs
Cordero, Linda	Olga Reed	Daily	$300	3/1-3/29/17	Administrator Support, 5 days
Cutler, Elizabeth	Lakeview	Extra Duty	$40/hr $50/ea	3/1-3/29/17 3/9-3/23/17	Academic Intervention, 2.5 hrs JH Sports Supervisor, 2 games
DeLauer, Danielle	Orcutt	Extra Duty	$530 $40/hr	1/17-3/23/17 3/2-3/30/17	JH Sports Supervisor, 9 games Detention, 13 hrs

*To be prorated

NAME	*SCHOOL*	*CLASS/ STEP*	*SALARY*	*EFFECTIVE DATE*	*ACTION INFORMATION*
DelValle, Abel	District	Daily	$300	3/1-3/3/17	Sub Administrator, 3 days
Felix, Danielle	Patterson	V-8	$66,801*	2017-18	Job Share
Gutshall, Lorna	Orcutt	Hourly	$40	3/1-3/31/17	Long Term Sub Planning/Prep, 16.5 hrs
Hart, Debra	Olga Reed	Extra Duty	$50/ea	3/7-3/16/17	JH Sports Supervisor, 3 games
Hughes, Michelle	District	Hourly	$25	3/8-4/5/17 3/28/17	ELPAC Testing, 21 hrs CELDT Testing, 3 hrs
Jackson, Kacie	Orcutt	Extra Duty	$40/hr	3/1-3/31/17	SysOp, 2.5 hrs
Jenison, Doug	District	Daily	$300	3/23-3/31/17	Sub Administrator, 4 days
Johnson, Mary	Patterson	V-20	$88,847	6/30/17	Retirement
Jones, Kari	Patterson	Hourly	$25	3/8-3/15/17	ELD Parent Conference Support, 5 hrs
Krausse, Sheila	District	Hourly	$25	3/6-4/10/17	ELPAC Testing, 88 hrs
Laflin, Debra	Olga Reed	Extra Duty	$50/ea	3/7-3/16/17	JH Sports Supervisor, 3 games
Lee, Tanya	Olga Reed	Stipend	$924	2016-17	Yearbook Advisor
Leyden, Candance	Patterson	Hourly	$25	3/6/17	After School Computer Lab, 1 hr
Longest, Tammi	Shaw	Hourly	$25	3/15/17	ELD Set up/Planning, 5.75 hrs
Mahoney, Gloria	Patterson	V-16	$83,470*	2017-18	Job Share, 50% Contract
Manfredi, Patricia	Lakeview	Extra Duty	$50/ea $40/hr	3/13/17 3/2-3/30/17	JH Sports Supervisor, 1 game Academic Intervention, 9 hrs
Miller, Ashley	Shaw	Stipend	$750	5/1/17	Added Autism Authorization
Mitchell, Chelsea	Orcutt	Extra Duty	$40/hr	3/1-3/27/17	Worked Prep, 8 hrs
Ortiz, Patricia	Nightingale	Extra Duty	$40/hr	3/14-3/30/17	Foster Youth Tutoring, 7 hrs
Papworth, Lara	District	Hourly	$25	3/13-3/30/17	ELPAC Testing, 19.75 hrs
Partida, Kristi	Lakeview	Stipend Extra Duty	$660* $40/hr	2016-17 3/6-3/27/17 3/6/17	Yearbook Advisor (half) Academic Intervention, 4 hrs Math Articulation, 2.5 hrs
Reynolds, Crystal	Orcutt	Extra Duty	$40/hr	3/10-3/16/17	Worked Prep, 2 hrs
Rhyne, Suzi	Nightingale	Extra Duty	$40/hr	3/2-3/30/17	After School Intervention, 7 hrs
Rianda, Terry	District	Extra Duty	$40/hr	3/1-3/31/17	Home and Hospital, 23 hrs
Riezebos, Analise	Shaw	Hourly	$40	3/1-3/27/17	Long Term Sub Planning/Prep, 10 hrs

*To be prorated

NAME	*SCHOOL*	*CLASS/ STEP*	*SALARY*	*EFFECTIVE DATE*	*ACTION INFORMATION*
Rohwedder, Audrey	Shaw	Extra Duty	$40/hr	3/21/17	Wonders Family Night, 1.5 hrs
Ruth, Amy	Shaw	Extra Duty	$40/hr	3/21/17	Wonders Family Night, 1.5 hrs
Salinas, Janinne	District	Extra Duty	$6,750	4/24-7/18/17	ESY Administrator
Sanders, Bobette	Lakeview	Extra Duty	$40/hr	3/6-3/27/17	Academic Intervention, 4 hrs
Sanders, Gregory	Lakeview	Extra Duty	$40/hr	3/2-3/30/17	After School Computer Lab, 5 hrs
Schmid, John	Dunlap	Extra Duty	$40/hr	3/27-3/31/17	Home and Hopsital, 4 hrs
Stein, Megan	Nightingale	Extra Duty	$40/hr	3/29-3/30/17	Family Tech Night/Prep, 3 hrs
Torbert, Arlene	Patterson	VI-20	$94,481*	2017-18	Job Share
Tullis, Polly	Lakeview	VI-20	$94,481*	2017-18	60% Contract
Tummolo, Launi	Lakeview	Extra Duty	$40/hr	3/1-3/29/17	After School Computer Lab, 5 hrs
VanAllen, William	Lakeview	Extra Duty	$40/hr $410	3/7-3/30/17 2/6-3/23/17	After School Detention, 8 hrs JH Sports Supervisor, 7 games
Vidal, Jerred	Lakeview	Extra Duty	$50/ea	3/8/17	JH Sports Supervisor, 1 game
Waggoner, Amy	District	Hourly	$30	3/1-3/30/17	Home and Hospital, 67 hrs
Winkelpleck, Lyn	Orcutt	Extra Duty	$40/hr $590	3/2-3/30/17 1/17-3/23/17	After School Compass Learning, 9 hrs JH Sports Supervisor, 8 games
Zamudio, Kelli	Orcutt	Extra Duty	$470	1/31-3/22/17	JH Sports Supervisor, 8 games

*To be prorated

Warrants

These materials are not included in this copy of the agenda. The warrants are available for review at the District Office, 500 Dyer Street, Orcutt, CA. Monday-Friday from 7:30 am – 4:30 pm.

This procedure is in compliance with the Public Document Law, Government Code Section Number 6257.

ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
March 15, 2017

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Tuesday, March 15, 2017 beginning with Mr. Rob Buchanan calling Public Session to order at 12:30 p.m. Members Present: Buchanan, Hatch, Peterson, and Phillips. Also present Administrators Superintendent Deborah Blow, Lana Thomas and Ted Lyon. Ted Lyon led the Pledge of Allegiance
It was moved by Bob Hatch, seconded by Liz Phillips and carried to adopt the March 15, 2017 Agenda, as submitted. Ayes: Hatch, Peterson, Buchanan and Phillips.

ADJOURN TO CLOSED SESSION

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn the meeting to Closed Session at 12:35 p.m. Ayes: Hatch, Peterson, Buchanan and Phillips.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 12:45 p.m.

Decision in Student Disciplinary Hearing 16/17/3R

It was moved by Rob Buchanan, seconded by Bob Hatch and carried that the Board of Trustees expel Student 16/17/3R from all schools in the Orcutt Union School District until January 26, 2018. The Board suspended enforcement of the Expulsion Order. The Pupil may enroll in Home Instruction so as to continue his academic progress. During the term of the suspended expulsion order, the Pupil will be on probationary status under the conditions set forth in the Rehabilitation Plan. The pupil has an opportunity to submit progress documentation by June, 1, 2017 for board consideration to return to a Jr. High campus. Ayes: Hatch, Peterson, Buchanan, Hatch and Morinini.

ADJOURN

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adjourn the meeting at 5:15 p.m.

_____
Deborah Blow, Board Secretary

_____
James Peterson, Clerk, Board of Trustees

ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
April 12, 2017

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 12, 2017 beginning with Mr. Rob Buchanan calling Public Session to order at 4:30 p.m. Members Present: Buchanan, Hatch, Peterson, and Morinini. Also present Superintendent Deborah Blow, District Legal Counsel, Dan McElhinney, DWK, Student 16/17 4R Parents, Legal Counsel, Mr. Gregory Gillett. Bob Hatch led the Pledge of Allegiance. It was moved by Bob Hatch, seconded by Lisa Morinini and carried to adopt the April 12, 2017 Agenda, as submitted. Ayes: Hatch, Peterson, Buchanan and Morinini.

ADJOURN TO CLOSED SESSION

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to adjourn the meeting to Closed Session at 4:33 p.m. Ayes: Hatch, Peterson, Buchanan and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 5:50 p.m.

Decision in Student Disciplinary Hearing 16/17/4R

It was moved by Rob Buchanan, seconded by Bob Hatch and carried that the Board of Trustees expel Student 16/17/4R from all schools in the Orcutt Union School District for the remaining of 2016-17 school year and for all of 2017-18 school year. Ayes: Buchanan, Peterson, and Morinini.

ADJOURN

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adjourn the meeting at 6:05 p.m.

_____
Deborah Blow, Board Secretary

_____
James Peterson, Clerk, Board of Trustees

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

Orcutt Union School District

BUSINESS SERVICES MEMORANDUM

TO: Board of Trustees
Deborah Blow, Ed.D.

FROM: Walter Con
Assistant Superintendent, Business Services

BOARD MEETING DATE: May 10, 2017

BOARD AGENDA ITEM: Surplus Items

BACKGROUND: In accordance with Education Code Sections 39520- 39530 and BP 3260; staff has inspected the equipment turned in and recommends that the following items be declared surplus and unusable property.

Item	Description	Fixed Asset #
iPad	Apple iPad, A1395	2512

RECOMMENDATION: Staff recommends to surplus the items as stated above.

FUNDING: N/A

Orcutt Union School District
Human Resources
500 Dyer Street • Orcutt, California, 93455 • 805.938.8914

TO: Board of Trustees
Dr. Deborah Blow, Superintendent

FROM: Don Nicholson, Assistant Superintendent/Human Resources

BOARD MEETING DATE: May 10, 2017

BOARD AGENDA ITEM: Ratification of Assistant Superintendent, Human Resources Contract

BACKGROUND: My retirement created an opening for a new Assistant Superintendent, Human Resources. The position was flown, interviews held, and a final selection made.

FINANCIAL CONSIDERATIONS:

The Assistant Superintendent, Human Resources' salary will be established by contract and commensurate with other Cabinet positions. All other compensation including health and life insurance benefits will be the same as those granted all other senior management personnel. The Assistant Superintendent's salary will appear with the Personnel Action Report prepared for the June Board Meeting.

RECOMMENDATION: It is recommended that the Board of Trustees ratify the Employment Agreement with Assistant Superintendent, Human Resources.

Orcutt Union School District
Human Resources
500 Dyer Street • Orcutt, California, 93455 • 805.938.8914

TO: Board of Trustees
Dr. Deborah Blow, Superintendent

FROM: Don Nicholson, Assistant Superintendent/Human Resources

BOARD MEETING DATE: May 10, 2017

BOARD AGENDA ITEM: Approval of Classified Management Position:
Director of Maintenance, Operations and Transportation

BACKGROUND: The opening for Director of Maintenance, Operations and Transportation was flown, interviews held, and final selection made.

FINANCIAL CONSIDERATIONS:
The Director of Maintenance, Operations and Transportation will be placed at the appropriate step of the classified management salary schedule. The Director of Maintenance, Operations and Transportation's salary will appear with the Personnel Action Report prepared for the June Board Meeting

RECOMMENDATION: It is recommended that the Board of Trustees approve the hiring of the Director of Maintenance, Operations and Transportation.

Orcutt Union School District
Human Resources
500 Dyer Street • Orcutt, California, 93455 • 805.938.8914

TO: Board of Trustees
Dr. Deborah Blow, Superintendent

FROM: Don Nicholson, Assistant Superintendent/Human Resources

BOARD MEETING DATE: May 10, 2017

BOARD AGENDA ITEM: Approval of Certificated Management Position:
Executive Director, Special Education

BACKGROUND: The review of our special education department by School Services of California highlighted the need for an Executive Director, Special Education for the department. A selection and appointment has been made.

FINANCIAL CONSIDERATIONS:
The Executive Director, Special Education will be placed at the appropriate step of the certificated management salary schedule. The Executive Director, Special Education's salary will appear with the Personnel Action Report prepared for the June Board Meeting.

RECOMMENDATION: It is recommended that the Board of Trustees approve the hiring of the Executive Director, Special Education.

Where a Dedicated Staff Means
KIDS COME FIRST

BOARD OF TRUSTEES
ROB BUCHANAN
ROBERT HATCH
LISA MORININI
DR. JAMES PETERSON
LIZ PHILLIPS

DEBORAH BLOW, Ed.D.
District Superintendent
WALTER CON
Assistant Superintendent
HOLLY EDDS, Ed.D.
Assistant Superintendent
DON NICHOLSON
Assistant Superintendent
KIRBY FELL
Chief Technology Officer

TO:	Board of Trustees
FROM:	Deborah Blow, Ed.D.
BOARD MEETING DATE:	May 10, 2017
BOARD AGENDA ITEM:	Strategic Plan 2017-2018
BACKGROUND:	The Strategic Planning Committee met on March 30, 2017 to plan and discuss targets for the 2017-18 school year. The committee broke out into six groups and addressed each targeted area. The draft of the targets was also reviewed by the Instructional Leadership Council.
RECCOMMENDATION:	Staff recommends the Board of Trustees approve the Strategic Planning Targets for 2017-18 as submitted.
FUNDING:	N/A

ORCUTT UNION SCHOOL DISTRICT

REQUEST FOR ACCEPTANCE OF GIFT

SCHOOL: Shaw Elementary School Date: 4/13/2017

DONOR:
Name: BMW of Santa Maria, Community Automotive Group, Inc.
Address: 2150 S. College Drive, Santa Maria, CA 93456
Phone No. 805-614-0306

GIFT:
Item Donated _____ or Cash Donation $ 1,896.50 (Fill in if money is donated)
Designated for: Mrs. Rohwedder Classroom
General Description: _____
Model No.: _____ Condition: [X] New [X] Used
Value (estimated): _____
Purpose of Gift: purchase supplies and books

Will gift be purchased through Business Services Office? ☐ Yes ☒ No
Donor Conditions of Acceptance: _____

INSTALLATION AND OPERATION (If answer to A is *yes*, answer B and C)

A. Will gift require installation? ☐ Yes ☒ No
B. What type of installation is required? _____
C. Will donor pay installation costs? ☐ Yes ☒ No
D. Will there be operating costs? ☐ Yes ☒ No
If yes, what type?

Acceptance Requested By (OUSD Staff Member): Natalie Ortega / Office Manager
Acceptance Approved By (Administrator): _____
RECOMMENDATIONS: Principal or District Representative _____

BOARD ACTION: Date Accepted: _____ Date Denied: _____

Please submit request to the Superintendent's Office. (If denied, explanation is on reverse side of this form.)

Orcutt Union School District

BUSINESS SERVICES MEMORANDUM

TO:	Board of Trustees Debbie Blow, Ed.D.
FROM:	Walter Con Assistant Superintendent, Business Services
BOARD MEETING DATE:	May 10, 2017
BOARD AGENDA ITEM:	Acceptance of Gift
BACKGROUND:	On behalf of Sandi Chavez, district staff and organizers for the "Rosie Chavez Memorial Scholarship" we would like to say "Thank You" to the following individuals for their donations: Mr. Thomas M. Beckenhauer & Mrs. Marysia Ochej: $200
RECOMMENDATION:	It is recommended that the Board of Trustees accept the donations in the amount of $200 to be deposited to the "Rosie Chavez Memorial Scholarship."
FUNDING:	Charter Fund

SUPERINDENTENT MEMORANDUM

TO: Board of Trustees

FROM: Deborah Blow, Ed.D.

BOARD MEETING DATE: May 10, 2017

BOARD AGENDA ITEM: Measure G Citizens Oversight Committee

BACKGROUND: On November 8, 2017, voters residing within the Orcutt Union School District passed Measure G. Measure G is a $60,000,000 bond measure that authorizes funding for needed repairs, upgrades, and new construction projects to the District's schools. Proposition 39 requirements were met with the required 55%. After a bond authorized under Proposition 39 is passed, State law requires that Orcutt Union School District Board of Trustees appoint an Independent Citizens Oversight Committee to work with the District.

Notification that Orcutt Union School District is seeking qualified, interested individuals to serve on the committee was published in the Santa Maria Times for seven days beginning February 16, 2017, through February 22, 2017, with a deadline to return applications by March 2, 2017. The notification was also posted on the district website. Four (4) applications were received and approved at the March 8, 2017 board meeting. Attached is one additional application for board approval, which would bring the committee total to six (6).

District staff will continue to reach out to the community to seek additional members. The committee shall consist of at least seven (7) members.

RECOMMENDATION: It is recommended that the Board of Trustees approve the attached application for the Measure G Citizens Oversight Committee as submitted.

FUNDING: N/A

BUSINESS SERVICES MEMORANDUM

TO:	Board of Trustees Debbie Blow, Ed.D.
FROM:	Walter Con Assistant Superintendent, Business Services
BOARD MEETING DATE:	May 10, 2017
BOARD AGENDA ITEM:	2016/17 Resolution No. 22 Delegation of Authority to District Staff
BACKGROUND:	In order to proceed with normal District business, the Board must annually delegate which staff members may request expenditures, sign contracts, and receive warrants. Any changes to staffing and/or delegation is cause for an updated authorized signature packet.
RECOMMENDATION:	Due to staffing changes, it is recommended that the Board of Trustees approve the delegation of authority as submitted.
FUNDING:	None

Attachment A

Authorized Signatures
District Personnel Approved by the Superintendent or his/her Designee for Release of Commercial and Payroll Warrants

District: Orcutt Union School District

Signature / Typed Name/Title	■ Commercial Warrants	■ Payroll Warrants
Typed Name/Title: Deborah L. Blow, Superintendent		
Signature / Typed Name/Title: Walter J. Con, Assistant Superintendent, Business Services	■ Commercial Warrants	■ Payroll Warrants
Signature / Typed Name/Title: Jeff Kirby, Director, Fiscal Services	■ Commercial Warrants	■ Payroll Warrants
Signature / Typed Name/Title: Anna Orca, Senior Accounting Technician	■ Commercial Warrants	□ Payroll Warrants
Signature / Typed Name/Title: Amy Lewton, Accounting Technician	■ Commercial Warrants	□ Payroll Warrants
Signature / Typed Name/Title: Zina Chavez, Payroll Technician	□ Commercial Warrants	■ Payroll Warrants

I certify that the names and signatures above are authorized district personnel who may pick up warrants on behalf of our district.

Signature Superintendent or his/her Designee	Date

Authorized Signatures
District Personnel Approved by the Superintendent or his/her Designee for Release of Commercial and Payroll Warrants

District: Orcutt Union School District

Signature Nicola Draper Typed Name/Title Nicola Draper, Payroll Technician	☐ Commercial Warrants	■ Payroll Warrants
Signature Typed Name/Title	☐ Commercial Warrants	☐ Payroll Warrants
Signature Typed Name/Title	☐ Commercial Warrants	☐ Payroll Warrants
Signature Typed Name/Title	☐ Commercial Warrants	☐ Payroll Warrants
Signature Typed Name/Title	☐ Commercial Warrants	☐ Payroll Warrants
Signature Typed Name/Title	☐ Commercial Warrants	☐ Payroll Warrants

I certify that the names and signatures above are authorized district personnel who may pick up warrants on behalf of our district.

Signature Superintendent or his/her Designee	Date

Attachment B

Authorized Signatures
District Personnel Approved by the Board to Act as District Agents

District: Orcutt Union School District

Signature / Typed Name/Title	Vendor Prelists	Contracts	Payroll Prelists
Typed Name/Title: Deborah L. Blow, Superintendent	■	■	■
Typed Name/Title: Walter V. Con, Assistant Superintendent Business Services	■	■	■
Typed Name/Title: Jeff Kirby, Director Fiscal Services	■	■	■
Typed Name/Title	□	□	□
Typed Name/Title	□	□	□
Typed Name/Title	□	□	□
Typed Name/Title	□	□	□

I certify that the signatures shown on this page are the verified signatures of district personnel approved by the board to act as agents of the governing board.

Board Secretary	Date
_____	_____

K-12 Reference: Ed. Code § 42632, 42633, 17604
Community College Reference: Ed. Code § 85232, 85233, 81655

Resolution of the Governing Board
Delegation of Governing Board Powers/Duties
Authority to make cash and budget transfers

District: Orcutt Union School District

Whereas, Education Code Section 35161 provides that "The governing board of any school district may execute any powers delegated by law to it or to the district of which it is the governing board, and shall discharge any duty imposed by law upon it or upon the district of which it is the governing board…;" and

Whereas, Education Code Section 35161 further provides that the governing board "…may delegate to an officer or employee of the district any of those powers or duties. The governing board, however, retains ultimate responsibility over the performance of those powers or duties so delegated;" and

Whereas, the governing board of the Orcutt Union School District recognizes that, while the authority provided in Education Code Section 35161 authorizes the board to delegate any of its powers and duties, the governing board retains the ultimate responsibility over the performance of those powers and duties; and

Whereas, the governing board further recognizes that where other Education Code provisions authorize a delegation of authority for a specific purpose, but impose restrictions on such delegated authority, these restrictions must be observed;

Now, Therefore, Be It Resolved that, in accordance with the authority provided in Education Code Section 35161, the governing board of the Orcutt Union School District hereby delegates to the following officers or employees of the district, the authority to make cash and budget transfers between and within district funds as necessary for the payment of obligations of the district effective from the date this resolution is passed through the year-end accrual phase without submitting the transfers as part of a specific board resolution.

Walter J. Con, Asst. Supt. Business Svcs.
Authorized District Employee/Officer

Jeff Kirby, Director, Fiscal Services
Authorized District Employee/Officer

Authorized District Employee/Officer

Authorized District Employee/Officer

Passed and Adopted this _____ day of _____, _____ by the following vote:

Ayes:
Noes:
Absent:
Abstain:

Reference: Ed. Code § 35161

Board Secretary	Date