

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
May 10, 2017**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 10, 2017, Pledge of Allegiance was led by Jim Peterson. Members Present: Buchanan, Hatch, Peterson, Phillips and Morinini. Administrators Present: Blow, Con, Nicholson and Fell.

SUPERINTENDENT' S REPORT

Dr. Blow began the special presentations to all the sites PTA/PTSA representatives. Each school site came up and spoke about their representatives. Dr. Blow issued them a "Kids First" pin in recognition of all their hard work that they do for the kids!

RECONVENE TO PUBLIC SESSION

Reconvened to Public Session – **District Office Board Room** at 7:15 p.m.

SUPERINTENDENT'S REPORT (continued)

OCAF Executive Director, Ali Bailey, showed a news clip from the OCAF Spring Camp. Ali reported that OCAF Gala total was \$80,000. OCAF was also giving three \$500 scholarships to OAHS graduates. Ali Bailey also acknowledged two retiring board members, Autumn Jennings and Kathy Boysen. Autumn was given a gift by OCAF, Kathy Boysen was unable to attend. Dave Lopez from Cooperative Strategies gave a Power Point presentation to the Board. The board also recap of the EMI awards. Dr. Blow said it was a great success. Dr. Blow also mentioned that the district is moving forward on the Measure G. This week the district will be interviewing Architects and Construction Management firms so we can get them on board and begin to move forward.

PUBLIC COMMENT

Anna Zucker spoke on behalf of OEA, Monique Segura was unable to attend. OEA will be doing teacher appreciation lunches. OEA is also working on a celebration for all retirees'. OEA has made their selection for two scholarships, and the names will be disclosed at a later date. Graham Culbara spoke regarding AB2246 – Pupil Suicide Prevention Policies. The district will follow-up on the policy and report back to the board.

WRITTEN COMMUNICATION

1. SBCEO sent us a letter stating The State Department of Education and the State Controller's office was notified the Orcutt Union School District has filed a positive Interim Financial Report.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Special Board Meeting, March 15, 2017
- E. Minutes, Special Board April 12, 2017
- G. Surplus item
- H. Board Policy 5030, Student Wellness for 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 was moved by Lisa Morinini, seconded by Jim Peterson and carried to approve Consent Agenda Items A through J, as submitted, with a revision to item E. Minutes, Special Board Meeting, April 12, 2017. There were only (3) board members in attendance, not (4). Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

ACTION AGENDA ITEMS

Ratification of Assistant Superintendent, Human Resources Contract

It was moved by Liz Phillips, seconded by Bob Hatch and carried, to the Ratification of Assistant Superintendent, Human Resources Contract for Susan Salucci. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

Approval of Classified Position: Director of Maintenance, Operations and Transportation It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve, Brad Gitchell for the Classified Position: Director of Maintenance, Operations and Transportation. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

Approval of Certificated Management Position: Executive Director of Special Education

It was moved by Jim Peterson, seconded by Bob Hatch and carried, to approve Janet Bertoldi for the Certificated Management Position: Executive Director of Special Education. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

Strategic Plan Targets - 2017-2018

Dr. Blow informed the board that she wanted the board to have more time to review the Strategic Plan Targets for 2017-18. Dr. Blow provided the board with a draft copy and they will review. Jim Peterson and Liz Phillips would like to have a committee to look at the Dual Immersion Program. The board will submit their revisions to Dr. Blow. The action item has been tabled until June 7, 2017, board meeting.

Acceptance of Gifts

It was moved by Jim Peterson, seconded by Bob Hatch and carried to accept the gifts requested and 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. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

Measure G Citizens Oversight Committee

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve Ms. Karen Dally's application for the Measure G Citizens Oversight Committee. Ayes: Buchanan, Hatch, Peterson, Phillips 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.

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

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the 2016/2017 Resolution No. 22, Delegation of Authority to District Staff as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

ITEMS FROM THE BOARD

Rob Buchanan, Jim Peterson and Bob Hatch commented on the site boardwalks and how great things are happening at the school sites.

GENERAL ANNOUNCEMENTS

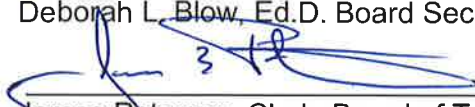
Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, June 7, 2017 with Public Session at 6:45 pm in the Instructional Media Center, 500 Dyer Street, Bldg. H, Orcutt, CA. Reconvene to the District Board at 7:15 PM, Closed Session to follow. There will be a Special Board Meeting on Wednesday, June 14, 2017, beginning with Public Session at 7:00 pm in the District Office Board Room.

ADJOURN

It was moved by Liz Phillips seconded by Jim Peterson and carried to adjourn the meeting at 8:17 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees