

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
May 11, 2016**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 11, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Bob Hatch. Members Present: Phillips, Peterson and Hatch. Absent: Buchanan and Zilli. Administrators Present: Blow, Nicholson, Edds and Fell. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt the May 11, 2016 agenda, as presented. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

**SUPERINTEDEENT'S REPORT**

Each principal recognized a PTA/PTSA member for their service during the 2015/2016 school year. The meeting was adjourned to a Recognition Reception as 7:25 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:40 p.m.

**SUPERINTEDEENT'S REPORT (continued)**

Guadalupe Union School District shared a "thank you" video for including their district in the EMI (Educational Media Innovation) Awards process and presentation. Dr. Blow thanked Kirby Fell and Janet Bertoldi for all of their work on the EMIs and also the Innovation Showcase that was held earlier in the day.

OCAF Executive Director, Ali Bailey, reported that OCAF was partnering with OTORA (Old Town Orcutt Revitalization Association) to share space at 120 E. Clark Avenue. A recent "First Friday" event showcased the art work from Patterson Road School. OCAF received money from Santa Barbara Bowl Instrument Fund and purchased a sousaphone and baritone saxophone for the junior high music program. Two scholarships will be awarded to OAHS students that are pursuing careers in the fine/performing arts field. The Santa Barbara Arts Council awarded OCAF the Lester B. Hayes Project & Performance Grant for \$1000.

**PUBLIC COMMENT**

Trina Long, with Santa Barbara County Health Department reported that the Santa Barbara County School Wellness Council will host the 3<sup>rd</sup> Annual School Wellness Summit in October and invited the district to participate.

OEA President, Monique Segura reported that they had received 23 scholarship applications and were in the process of making their selections. She encouraged everyone to attend the many retiree celebrations that would be happening up in June.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting of April 13, 2016
- E. Minutes, Special Meeting of April 20, 2016
- F. Board Policy 5030, Student Wellness
- G. Board Policy 5117, Interdistrict Attendance
- H. Board Policy 6142.92, Mathematics Instruction
- I. Board Policy 6146.1, High School Graduation Requirements
- J. Board Policy 6173, Education for Homeless Children
- K. Board Policy 6179, Supplemental Instruction
- L. 2016-17 Migrant Education Program Memorandum of Understanding

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

## **ACTION AGENDA ITEMS**

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

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the Strategic Plan Target Dates for 2016-17, as presented. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve AB1200 Disclosure of Proposed Collective Bargaining Agreement, as submitted. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the \$0.25 meal price increase and \$0.15 milk increase for the child nutrition lunch program, as proposed. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the Code of Ethics and Conduct for Child Nutrition as presented. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

### ***Public Hearing***

Mrs. Phillips opened the Public Hearing for Materials Adoption and called for discussion. There being no discussion she closed the hearing.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt the programs as submitted and directed that staff purchase items as soon as possible for delivery prior to June 30, 2016. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt **Board Policy 6142.1, HIV/AIDS Prevention Instruction** for first reading and asked that it be placed on the next Consent Agenda for second reading. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt **Board Policy 6152.1, Placement in Mathematics Courses** for first reading and asked that it be placed on the next Consent Agenda for second reading. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt **Board Policy 6177, Summer School** for first reading and asked that it be placed on the next Consent Agenda for second reading. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

### **Ratification of Agreements**

It was moved by Jim Peterson, seconded by Bob Hatch and carried to ratify the negotiated agreement with **Orcutt Educators Association (OEA)** and approve the corresponding pay schedule effective July 1, 2015. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to ratify the negotiated agreement with the **California School Employees' Association (CSEA) Chapter #255** and approve the corresponding pay schedule effective July 1, 2015. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to ratify the negotiated agreement with **Orcutt Union School District Confidential Employees** and approve the corresponding pay schedule effective July 1, 2015. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to ratify the agreement with **Orcutt Union School District Administrative and Management Employees** and approve the corresponding pay schedules effective July 1, 2015. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to grant a 6% salary increase effective July 1, 2015 and 2% in one-time compensation in 2015/2016 to the **Superintendent, Assistant Superintendent of Business, Assistant Superintendent of Educational Services, Assistant Superintendent of Human Resources and Chief Technology Officer**. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt the 2016-17 Elementary TK-8, including OAK-8 and Junior High School Calendars as submitted. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the annual inter-district transfer agreement between Solvang Elementary School District and the Orcutt Union School District. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

**ITEMS FOR INFORMATION/DISCUSSION**

Mr. Hatch commented that he was honored to emcee the EMI Awards event again this year and that he had attended the Innovation Showcase and was very impressed with the student presentations.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, June 8, 2016 with Public Session beginning at 7:15 pm in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

**ADJOURN TO CLOSEC SESSION**

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn to Closed Session at 7:53 pm.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 8:35 pm and Mrs. Phillips reported that no action was taken in Closed Session.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn the meeting at 8:40 p.m.



---

Deborah L. Blow, Ed.D. Board Secretary

---

Rob Buchanan, Clerk, Board of Trustees