

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
May 13, 2015**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 13, 2015 beginning with Mr. Hatch calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Jan Zilli. Members Present: Hatch, Peterson Phillips and Zilli. Absent: Buchanan. Administrators Present: Blow, Edds, Nicholson and Interim CBO/Assistant Superintendent Robert Klempen. Absent: None.

**SUPERINTENDENT'S REPORT**

Dr. Blow called on each Principal who introduced their PTA/PTSA President and recognized them for their commitment during the 2014/2015 year. The meeting adjourned at 7:20 p.m. to a reception.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:28 p.m. in the District Office Board Room.

**SUPERINTENDENT'S REPORT (continued)**

OCAF is preparing for their Summer Arts Program. Grants are being written and received to fund the new "Arts Attack" program being implemented during the 2015/2016 school year.

**PUBLIC COMMENT**

OEA President Monique Segura reported that OEA will be honoring teachers by providing lunch from Cielito Lindo Mexican Grill at each site and invited the Board to join them. Monique will be attending the awards nights to present the OEA scholarships, one to an OAHS student and one to a student of an OEA member. Roberta Hough is busy selecting just the right retirement clock for each of the retirees being recognized at the June 10<sup>th</sup> Board Meeting. She thanked Dr. Blow and Mr. Nicholson for the recent interview and hiring practices that have been put in place. It is a professional process and OEA felt they had significant input into the selections made. Monique also commented that staff appreciates the site visits from Dr. Blow.

**WRITTEN COMMUNICATION**

Dr. Blow shared a note received from the Curti family thanking the district for the Educational Media Innovation (EMI) Awards event. Amy Curti wrote that she was "blown away" by the caliber of the student videos.

**PUBLIC HEARING**

Mr. Hatch opened the Public Hearing on Materials Adoption. There being no discussion 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 15, 2015
- E. Minutes, Special Meeting, April 29, 2015
- F. Board Policy 5131.2, Bullying, for second reading
- G. Board Policy 5141.4, Child Abuse Prevention and Reporting, for second reading.
- H. Board Policy 5144.1, Suspension and Expulsion/Due Process, for second reading
- I. Board Policy 5145.3, Nondiscrimination/Harassment, for second reading.

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

## **ITEMS SCHEDULED FOR ACTION**

### Gifts

It was moved by Jan Zilli, seconded by Liz Phillips and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to Orchard Supply Hardware in Santa Maria Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

### Trips

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the Orcutt Jr. High trips to Universal Studios on June 3, 2015 and Magic Mountain on June 4, 2015. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

### 2014/2015 Resolution No. 18

It was moved by Jan Zilli, seconded by Liz Phillips and carried to adopt 2014/2015 Resolution No. 18, GASB 54. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

### Child Nutrition Increase

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the \$0.25 meal price increase for the child nutrition lunch program. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

### ASHA Conference

It was moved by Liz Phillips, seconded by Jim Peterson and carried to authorize travel to the ASHA Conference in Phoenix, Arizona, July 10-12, 2015 for one of the district Speech-Language Hearing Specialists. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

### Agreement with Clifford Moss LLC

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the agreement between Clifford Moss LLC and the Orcutt Union School District. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

### Mathematics Adoption

It was moved by Jan Zilli, seconded by Liz Phillips and carried to adopt the math programs, as presented. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

### 2014/2015 Resolution No. 17

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt 2014/2015 Resolution No. 17, Declaration of Need. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

### Agreement with OEA and Public Disclosure of Proposed Collective Bargaining Agreements

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the negotiated agreement with the Orcutt Educators Association (OEA). Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan. Dr. Blow thanked OEA and the district team stating that she feels that this is a "win-win" for both students and staff. Monique thanked the district for thinking "outside the box".

### 2014/2015 Resolution No. 19

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt 2014/2015 Resolution No. 19, Designating the Assistant Superintendent, Business Services as Senior Management of the Classified Services. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

### Assistant Superintendent, Business Services Contract

It was moved by Jim Peterson, seconded by Jan Zilli and carried to ratify the Employment Agreement with Assistant Superintendent, Business Services, Walter J. Con. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan. Mr. Con was welcomed along with his wife, Sharon. Dr. Blow read descriptors gathered from Walter's colleagues during the site visit.

### Approval of Administrative Positions

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the hiring of two (2) principals. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

Dr. Blow announced that Kelly Osborne and Ted Lyon have been selected to fill the two principal positions. Site assignments will be announced tomorrow.

**ITEMS FOR INFORMATION/DISCUSSION**

The Board Financial Report was presented for information/discussion. Mr. Klempen said there was nothing unusual to report.

Dr. Peterson thanked Mr. Hatch for being the Master of Ceremonies at the EMI Event and also all the staff involved in producing such a wonderful event. Mr. Hatch commented that the venue could not have been any better.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, June 10, 2015 beginning with Public Session at 6:45 p.m. in the Instructional Media Center, 500 Dyer Street, Building H, Orcutt, CA.

**ADJOURN**

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adjourn the meeting to Closed Session at 7:56 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 8:35 p.m. Mr. Hatch reported that no action was taken in Closed Session

**ADJOURN**

The meeting was adjourned at 8:40 p.m.

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Deborah L. Blow, Ed.D. Board Secretary

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Lizbeth Phillips, Clerk, Board of Trustees