

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
May 14, 2014**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 14, 2014 beginning with Mr. Hatch calling Public Session to order at 6:45 p.m. Members Present: Phillips, Hatch Zilli and Buchanan. Absent: Peterson. Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. The Pledge of Allegiance was led by Jan Zilli.

**SUPERINTENDENT'S REPORT**

Mr. Bush called on each Principal who introduced their PTA/PTSA President and recognized them for their commitment during the 2013/2014 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 Executive Director, Hannah Rubalcava reported that OCAF is offering a week long visual arts, drama and music camp August 11-15<sup>th</sup>. Students will be able to choose either a visual or performing art "track" in the mornings and experience all forms of the arts in the afternoon. She is glad to see that the LCAP draft includes arts in the schools. The high school students are working on the final phase of the Union Valley Overpass pylon artwork project.

Superintendent Bush informed the Board that the Orcutt Jr. High School Honors trips were coming up on June 3<sup>rd</sup> and June 6<sup>th</sup>. The board backup was not received in time for these to be placed on the agenda for action, so they will appear on the June 11, 2014 agenda for approval.

The initial OEA Contract Proposal was presented to the District by OEA President Monique Segura.

**PUBLIC COMMENT**

OEA President Monique Segura reported:

- o OEA will offer a scholarship to an OAHS student and a St. Joseph student (OEA dependent)
- o Hoping LCAF will eliminate the need for PTA to fund the PE programs
- o Trying to schedule CTA *Unconscious Bias* training for OEA, CSEA, Board and Administrators
- o Thanked the District for including an OEA representative in the visit to Dr. Blow's district

CSEA Representative Michelle Gitchell reported:

- o CSEA Week pizza get together on May 22<sup>nd</sup>
- o Chapter newsletter will be going out during CSEA Week
- o President Brad Gitchell will be attending the various awards ceremonies to hand out CSEA awards

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting of April 9, 2014
- E. Minutes, Special Meeting of April 17, 2014
- F. Minutes, Special Curriculum Meeting of April 30, 2014
- G. Interdistrict Attendance Agreement Requests 2013/2014
- H. Interdistrict Attendance Agreement Requests 2014/2015
- I. Classified Management Salary Schedule
- J. Surplus Item

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

## **ITEMS SCHEDULED FOR ACTION**

### **Gifts**

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Rotary Club of Santa Maria, Melissa Leeds and Comcast Cable. Ayes: Hatch, Phillips, Buchanan, Zilli Absent: Peterson

### **2013/2014 Resolution No. 13, Order of Election**

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to adopt 2013/2014 Resolution No. 13, Order of Election, as submitted. Ayes: Hatch, Phillips, Buchanan, Zilli Absent: Peterson

### **2013/2014 Resolution No. 14, Candidates' Statements**

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adopt 2013/2014 Resolution No. 14, Candidates' Statements, as submitted. Ayes: Hatch, Phillips, Buchanan, Zilli Absent: Peterson

### **2013/2014 Resolution No. 11, Fund Balance GASB 54**

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adopt 2013/2014 Resolution No. 11, Fund Balance GASB 54, as submitted. Ayes: Hatch, Phillips, Buchanan, Zilli Absent: Peterson

### **Purchase of Leased 2011 Toyota Corolla**

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the purchase of the 2011 Toyota Corolla for the amount of \$11,088 plus license tax and registration. Ayes: Hatch, Phillips, Buchanan, Zilli Absent: Peterson

### **Award Bid for Orcutt Academy High School Kitchen Remodel**

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to award the bid for OAHS kitchen remodel to KJ Kain Company, Inc. for \$136,500 as the lowest responsive bid with additional 10% contingencies in the amount of \$13,650 for a grand total of \$150,150. Ayes: Hatch, Phillips, Buchanan, Zilli Absent: Peterson

### **Server/Data Storage Infrastructure Project**

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to approve the project and the lowest quote by vendor, Virtual Graffiti with a project total of \$45,096, as submitted. Ayes: Hatch, Phillips, Buchanan, Zilli Absent: Peterson

### **California Department of Education Library Survey**

The District is in compliance with California Education Code Section 18122 as it relates to the California Department of Education Library Survey.

### **Board Policy 0410, Nondiscrimination in District Programs and Activities**

It was moved by Jan Zilli, seconded by Liz Phillips and carried to adopt Board Policy 0410, Nondiscrimination in District Programs and Activities for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Phillips, Buchanan, Zilli Absent: Peterson

### **Board Policy 6145.2, Athletic Competition**

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adopt Board Policy 6145.2, Athletic Competition for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Phillips, Buchanan, Zilli Absent: Peterson

### **2013/2014 Resolution No. 10, Declaration of Need**

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adopt 2013/2014 Resolution No. 10, Declaration of Need for Fully Qualified Educators certifying that the District has the need of issuance of four (4) Emergency CLAD Permits and two (2) Resource Specialist Emergency Permits and six (6) Limited Assignment Permits during the 2014/2015 school year. Ayes: Hatch, Phillips, Buchanan, Zilli Absent: Peterson

### **Approval of Superintendent Contract**

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to approve the contract for Dr. Deborah Blow, Superintendent, subject to the site visit on May 12, 2014. Ayes: Hatch, Phillips, Buchanan, Zilli Absent: Peterson

Mr. Buchanan said that Dr. Peterson wanted Dr. Blow to know that he was sorry he could not attend tonight's meeting due to a family commitment. The Board thanked Dr. Peterson for all of his work during the Superintendent search process.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

The Board Financial Report was presented and Marysia reported that all items were within budget. Bob Hatch reported that the May 8, 2014 Education Celebration in Buellton was a great event. Joe Nightingale teacher, Shannon Lopez and Joe Nightingale Instruction Assistant Dennie Upton were recipients of the Venoco, Inc. Crystal Apple Award. Ralph Dunlap Elementary School was recognized as a 2014 Distinguished School.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, June 11, 2014 beginning with Public Session at 6:45 p.m. in the Instructional Media Center, 500 Dyer Street, Building H, Orcutt, CA.

**ADJOURN TO CLOSED SESSION**

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to adjourn to Closed Session at 8:11 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 8:37 p.m. and Mr. Hatch reported that no action was taken in Closed Session.

**ADJOURN**

It was moved by Liz Phillips and seconded by Bob Hatch to adjourn the meeting at 8:30 p.m.

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Bob Bush, Board Secretary

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Robert Hatch, Clerk, Board of Trustees