

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING MINUTES  
June 7, 2017**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 7, 2017, Pledge of Allegiance was led by Jim Peterson. Members Present: Buchanan, Peterson, Phillips and Morinini. Absent: Hatch. Administrators Present: Blow, Con, Nicholson and Fell.

**SUPERINTENDENT'S REPORT**

Dr. Blow began the special presentations to all the 2017 Retirees. Staff and friends were present to recognize and speak on behalf of the following certificated retirees: David Green, Jennifer Brennan, Mary Louise Johnson, Cheryl McGray, Sherry Scherman and Gail Winn-Jones. Classified retirees included Perfecta Casey, Elizabeth Howell, Christopher Hurd, Joseph Moreno, Molly Schmitt, Scott Stearns and Carol Torres. Retiring from Classified Management was Don Nicholson.

The meeting was adjourned to a Retiree Recognition Reception at 8:00 pm.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 8:30 pm.

It was moved by Jim Peterson, seconded by Lisa Morinini and carried to adopt the June 7, 2017 agenda, as presented. Ayes: Buchanan, Peterson, Phillips and Morinini..

**SUPERINTENDENT'S REPORT (continued)**

OCAF Executive Director, Ali Bailey, was on vacation. Dr. Blow informed the board that OCAF will be having a Summer Camp. OCAF has given (3) scholarships. Representatives from the Central Coast Association of School Psychologists (CCASP) were in attendance to award the Meritorious Service Award for 2016-2017 school year to Kathy Long, District Psychologist.

**PUBLIC COMMENT**

Mary Louise Johnson spoke on the issue she was having in her classroom. She urged the board to find a resolution. Monique Segura gave an update for OEA, informing the board they issued a \$750 scholarship. Monique also gave an update on the Tri County Education conference she attended. Monique also mentioned that she is trying to get a Bullying presentation for Orcutt Union School District. Monique will know more in August and September. Monique also expressed her concerns on the odor and situation in Mary Johnson's classroom at Patterson Road.

**WRITTEN COMMUNICATION**

None

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes (revised), Special Board Meeting, April 12, 2017
- E. Minutes, Regular Meeting, May 10, 2017
- F. Application for funding for the Consolidated Application

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Consent Agenda Items A through F, as submitted. Ayes: Buchanan, Peterson, Phillips, and Morinini.

**ACTION AGENDA ITEMS**

**Strategic Plan Targets – 2017-2018**

It was moved by Jim Peterson, seconded by Liz Phillips and carried, to approve the Strategic Plan Targets – 2017-2018, as submitted, noting that a committee will be formed to discuss the Dual Immersion Program. Ayes: Buchanan, Peterson, Phillips 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 Larry Brannon with Smith Electric Services, Charlie's Restaurant in Los Alamos, Arroyo Grande Chevrolet, Collins Market and Mrs. Corina Richardson. Ayes: Buchanan, Peterson, Phillips and Morinini.

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Notice of Completion – Dunlap Fire Alarm panel repair – Emergency Resolution No. 15

It was moved by Liz Phillips, seconded by Jim Peterson and carried, to approve the ratification of the attached Notice of Completion – Dunlap Fire Alarm Panel Repair-Emergency Resolution No. 15 as submitted. Ayes: Buchanan, Peterson, Phillips and Morinini.

2017/2018 Resolution No. 23, Education Protection Account (EPA) Requirements

It was moved by Jim Peterson, seconded by Liz Phillips and carried, to approve Resolution No. 23, Education Protection Account (EPA) Requirements as submitted.

2016/2017 Fund Balance GASB 54 Resolution No. 25

It was moved by Liz Phillips, seconded by Lisa Morinini and carried, to approve the 2016/2017 Fund Balance GASB 54 Resolution No. 25 as presented.

AB1200 Public Disclosure of proposed Collective Bargaining Agreement – California School Employees Association, Chapter 255

It was moved by Liz Phillips, seconded by Jim Peterson and carried, to approve AB1200 Public Disclosure of proposed Collective Bargaining Agreement – California School Employees Association, Chapter 255 as submitted.

Approval of Staff to attend the National Association of School Psychologists Public Institute Conference

It was moved by Jim Peterson, seconded by Liz Phillips and carried, to approve the out of state trip to the National Association of School Psychologist Public Institute Conference, as submitted. It was noted that this action item should have been on the Charter Agenda. Ayes: Buchanan, Peterson, Phillips and Morinini.

Approval for Staff to Attend the Advanced Placement Summer Institute in Chicago, IL

It was moved by Jim Peterson, seconded by Liz Phillips and carried, to approve Staff (Dylan Benton) to attend the Advanced Placement Summer Institute in Chicago, IL, the week of July 10-14, 2017 as submitted.

Approval of Staff to attend Staff Development for Educators Conference in Las Vegas, NV

It was moved by Lisa Morinini, seconded by Jim Peterson and carried, to approve the out of state trip to the to attend Staff Development for Educators Conference in Las Vegas, NV, as submitted. Ayes: Buchanan, Peterson, Phillips and Morinini.

Board Policy 0460, Local Control and Accountability Plan

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the Board Policy 0460, Local Control and Accountability Plan 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 5111, Admission

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the Board Policy 5111, Admission 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 6144, Controversial Issues

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the Board Policy 6144, Controversial Issues 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 California School Employees' Association (CSEA) and its Orcutt Chapter #255

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the Ratification of Agreement with California School Employees' Association (CSEA) and its Orcutt Chapter #255, as submitted. Ayes: Buchanan, Hatch, Peterson and Morinini.

**ITEMS FROM THE BOARD**

Jim Peterson and Bob Hatch commented on attending the site boardwalks this past week. Liz Phillips attended the Ralph Dunlap Open House earlier in the evening.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 9, 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 TO CLOSED SESSION**

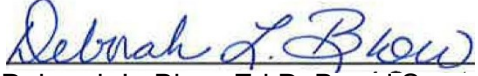
It was moved by Jim Peterson seconded by Liz Phillips and carried to adjourn to Closed Session at 8:45 PM

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 9:30 PM. Mr. Buchanan reported that the Board of Trustees upheld Dr. Deborah Blow's decision on the appeal that was brought forth to the board in closed session.

**ADJOURN**

It was moved by Jim Peterson. seconded by Liz Phillips and carried to adjourn the meeting at 9:35 PM.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees