

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
June 8, 2016**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 8, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Monique Segura. Members Present: Buchanan, Hatch, Peterson, Phillips and Zilli. Administrators Present: Blow, Nicholson, Con, Edds and Fell. It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:47 p.m. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:15 p.m. 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 adopt the June 8, 2016 agenda as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

**SUPERINTENDENT'S REPORT**

OCAF Executive Director, Ali Bailey reported that there have been 2 student gallery presentations at the First Friday OTORA events. The last one was work from Mrs. Trenev's class at Alice Shaw School. OCAF will be awarding two \$300 scholarships to OAHS students that are pursuing careers in fine or performing arts. Three great arts camps will be held the last 3 weeks of summer; *Annie*, A Musical Revue Camp, "Under the Sea" Fine Arts Camp, and *Charlie & the Chocolate Factory*, a Musical Revue Camp. The OCAF Chalk Festival will be held on September 24<sup>th</sup> in the Orcutt Union Plaza in Old Orcutt.

OEA President, Monique Segura reported that two scholarships were awarded; one to an OAHS student and the second to a student of an OEA member. She thanked Roberto Hough for selecting just the right clock for each of the recent retirees. She also thanked Principal Jenee Severance for her continued leadership at Shaw and PLC collaboration with staff.

Amanda Clifford of CliffodMoss gave a polling update.

**PUBLIC COMMENT**

The Board heard comments from Christen Rodriguez, Annie Scott and Connie King.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, May 11, 2016
- E. Board Policy 6142.1, Sexual Health and HIV/AIDS Prevention Instruction
- F. Board Policy 6152.1, Placement in Mathematics Courses
- G. Board Policy 6177, Summer School

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

**ACTION AGENDA ITEMS**

**Gifts**

It was moved by Rob Buchanan seconded by Jan Zilli and carried to accept the gift and request that a letter of acceptance and appreciation be forwarded to Julie Kozel. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

**2015/2016 Resolution No. 15, Order of Election**

It was moved by Jim Peterson seconded by Jan Zilli and carried to adopt 2015/2016 Resolution No. 15, Order of Election, as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

2015/2016 Resolution No. 16, Candidate's Statement

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt 2015/2016 Resolution No. 16, Candidate's Statement, as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

2015/2016 Resolution No. 17, Education Protection Account (EPA) Requirements

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt 2015/2016 Resolution No. 17, EPA Requirements as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

2015/2016 Resolution No. 18, GASB 54

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt 2015/2016 Resolution No. 18, GASB 54 as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

Public Hearing 2016/2017 Budget

Mrs. Phillips opened the hearing. There being no comments the hearing was closed.

Walter Con gave a budget presentation

Board Policy 3553, Free and Reduced-Price Meals

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adopt Board Policy 3553 for first reading and placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

Board Policy 3311, Bids

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adopt Board Policy 3311 for first reading and that placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

Board Policy 3541.2, Transportation for Students with Disabilities

It was moved by Bob Hatch, seconded by Jan Zilli and carried to adopt Board Policy 3541.2 for first reading and placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

Board Policy 1230, School Connected Organizations

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt Board Policy 1230 for first reading and placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

Public Hearing – Local Control and Accountability Plan (LCAP)

Mrs. Phillips opened the hearing. There being no comment the hearing was closed.

Dr. Edds gave a LCAP presentation

Approval of Director of Fiscal Services

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the hiring of Jeff Kirby as Director of Fiscal Services effective July 1, 2016. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

Approval of Director of Child Nutrition

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the hiring of Bethany Markee as Director of Child Nutrition effective July 1, 2016. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

Educational Technology Academies and Technology Purchases

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the purchase of additional iPads and MacBooks to expand the Digital Media Academy and iPad Academy. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 17, 2016 with Closed Session beginning at 6:45 p.m. followed by Public session at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. A Special Board Meeting is scheduled for Tuesday, June 14, 2016 at 5:30 p.m. in the District Office Board Room and June 20, 2016 at 12:30 p.m. in the District Office Board Room.

**ADJOURN TO CLOSED SESSION**

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adjourn to Closed Session at 8:39 p.m.

**RECONVENE TO PUBLIC SESSION**

Public Session reconvened at 9:25 p.m. and Mrs. Phillips reported that no action was taken in Closed Session.

**ADJOURN**

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adjourn the meeting at 9:27 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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Rob Buchanan, Clerk, Board of Trustees

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
RETIREE RECOGNITION RECEPTION  
June 8, 2016**

A Board Retiree Recognition was held on June 8, 2016 at 4:00 p.m. in the Orcutt Jr. High Gymnasium. Those honored included:

Alice Shaw School

Connie King – Teacher  
Nancy Kinnison – Media Specialist  
Carla Lewis – Teacher  
Karen Smith – Teacher

Joe Nightingale School

Karen Cummings – Teacher  
Mara Lillard – Community Liaison  
Dennie Upton – Instructional Assistant  
Nikki Uvalle – Instructional Assistant

Patterson Road School

Colleen Dickson – Teacher  
Laurie Jaeckels – Teacher

Pine Grove School

Arturo Palomar – Nigh Custodian  
Kim Heringes – Teacher

Ralph Dunlap School

Carol Brown – Teacher  
Mark Campbell – Teacher  
Jan Grigsby – Teacher  
Bob Schmalbach – Teacher

Lakeview Jr. High

Sharon Blake – Office Assistant  
Nancy Underwood – Teacher

Orcutt Jr. High

Lorna Gutshall – Teacher  
LaTricia Payton – Instructional Assistant

Olga Reed School

Janice Chaves – Media Specialist  
Paula Rowley – Office Manager

Campus Connection

Donna Gorton – Child Care Assistant

Transportation

Jane Joseph – Bus Attendant