

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
June 10, 2015**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 10, 2015 beginning with Mr. Hatch calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Dr. Peterson. Members Present: Buchanan, Hatch, Peterson Phillips and Zilli. Absent: None. Administrators Present: Blow, Edds, and Interim CBO/Assistant Superintendent Robert Klempen. Absent: Nicholson.

**SUPERINTENDENT'S REPORT**

Staff, family and friends were present to recognize and speak on behalf of the following certificated retirees: Jan Brown, Dee Ann Clopton, Cynthia McDermott, Margie Fulton, Linda Kado, Carolyn Ostrin and Sue Pitts. Classified retirees included Paula Faes, Rich Jensen, April Meehan, Jeanette Schneider, Amy Verdin and Margarita Zahn. Retiring from Classified Management are Marysia Ochej and Jeanette Wesch.

The meeting was adjourned to a Retiree Recognition Reception at 7:30 pm.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:45 pm.

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adopt the June 10, 2015 agenda, as presented. Ayes: Hatch, Peterson, Buchanan Phillips and Zilli.

**SUPERINTENDENT'S REPORT (continued)**

OCAF will be offering a CREATE Summer Camp from August 10-14, 2015. Volunteers from each elementary school will be trained in August on the new Arts Attach program. Work is underway for the upcoming OCAF Orcutt Chalk Festival September 26, 2015 in Old Town Orcutt.

Dr. Edds reported that the Local Control Accountability Plan (LCAP) will be brought to the Board for approval at a June 17<sup>th</sup> meeting.

Interim CBO, Bob Klempen presented the 2015/2016 Budget and reported that at a meeting on June 17, 2015 there will be a public hearing to hear input and the Board will be asked to adopt the 2015/2016 Budget.

**PUBLIC COMMENT**

Monique gave an OEA Update Parent, Mrs. Brewer expressed her opinion on district policy regarding students with learning disabilities.

**PUBLIC HEARING**

The Public Hearing on Local Control and Accountability Plan (LCAP) was opened by Mr. Hatch. Monique Segura commented on the unions feeling that the TK/Kindergarten teachers and student needs were not addressed in the LCAP Plan. Kara Miller commented on the need for funding for PE and music program. The Public Hearing was closed

The Public Hearing on the 2015/2016 Budget was opened. There being no comments 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 May 13, 2015
- E. Surplus Items

Consent Agenda item B was pulled from the Consent Agenda. It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve Consent Agenda items A, C, D, and E. as presented. Ayes: Hatch, Peterson, Buchanan Phillips and Zilli

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve Consent Agenda B, Certificated Personnel Action Report, as amended. Ayes: Hatch, Peterson, Buchanan Phillips and Zilli

### **ITEMS SCHEDULED FOR ACTION**

#### **Gifts**

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to the California Women for Agriculture. Ayes: Hatch, Peterson, Buchanan Phillips and Zilli

#### **Strategic Plan Targets 2015/2016**

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adopt the Orcutt Union School District Strategic Plan Targets for the 2015/2016 school year. Ayes: Hatch, Peterson, Buchanan Phillips and Zilli

#### **2014/2015 Resolution No. 20, Education Protection Account (EPA) Requirements**

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adopt 2014/2015 Resolution No. 20, Education Protection Account (EPA) 2015/2016, as presented. Ayes: Hatch, Peterson, Buchanan Phillips and Zilli

#### **Memorandum of Understanding between EMC Research, Inc. and the Orcutt Union School District**

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the Memorandum of Understanding between EMC Research, Inc. and the Orcutt Union School District. Ayes: Hatch, Peterson, Buchanan Phillips and Zilli

#### **Brandman University Early Childhood Education Fieldwork Site Agreement**

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to approve Brandman University's Early Childhood Education Fieldwork Site Agreement with the Orcutt Union School District. Ayes: Hatch, Peterson, Buchanan Phillips and Zilli

#### **Revision of Elementary Hourly Teacher Pay Rate**

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to approve the elementary hourly teacher rate of \$25 per hour effective July 1, 2015. Ayes: Hatch, Peterson, Buchanan Phillips and Zilli

#### **Digital Media Academy and Technology Purchases**

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the technology purchases to expand the Digital Media Academy and begin implementing table technology in the schools. Ayes: Hatch, Peterson, Buchanan Phillips and Zilli

### **ITEMS FOR INFORMATION/DISCUSSION**

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

Dr. Peterson commented that he thought the EMI event was a huge success. Mr. Buchanan added that it could not have been the success it was without all the staff. The Board congratulated the 2015 graduates.

### **GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 12, 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 8:35 p.m.

#### **RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 8:55 p.m. Mr. Hatch reported that no action was taken in Closed Session

#### **ADJOURN**

The meeting was adjourned at 8:57 p.m.

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Deborah L. Blow, Ed.D. Board Secretary

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Lizbeth Phillips, Clerk, Board of Trustees