

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
June 11, 2014**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 11, 2014 beginning with Dr. Peterson calling Public Session to order at 6:45 p.m. Members Present: Phillips, Zilli, Hatch, Peterson and Buchanan. Absent: None. Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. The Pledge of Allegiance was led by Superintendent Bob Bush.

PUBLIC COMMENT

Mayor Alice Patino thanked Superintendent Bush for his many years of service and dedication to the students of the District and the community.

OEA President Monique Segura presented Mr. Bush with a retirement clock.

SUPERINTENDENT'S REPORT

Staff and friends were present to recognize and speak on behalf of the following certificated retirees: Cathy Baker, Abel Del Valle, Jill, Del Valle, Naomi Lai, Diane Owen, Sheril Viau and David Waxman. Administrators recognized were Alan Majewski and Bob Bush. Superintendent Bush added that the combined years of educational service for these employees equals over 200 years.

Classified retirees unable to attend the meeting were: Sue Dominguez, Brenda Garrison and Patricia Gordon. The meeting was adjourned to a Recognition Reception at 7:15 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session in the District Office Board Room at 7:30 p.m.

SUPERINTENDENT'S REPORT (continued)

OCAF Executive Director was unable to stay to give a report.

Marysia Ochej reported that the Olga Reed Gym Project bid opening would be on Tuesday, July 1, 2014 and asked the Board to set a date and time for a Special Board Meeting to award the bid. It was determined that at least 3 members could be present at a Special Board Meeting at 12:30 p.m. on Wednesday, July 2, 2014.

PUBLIC HEARING

Dr. Peterson opened the Public Hearing for the Local Control and Accountability Plan (LCAP) at 7:35 p.m. There being no discussion the Public Hearing was closed at 7:36 p.m.

Dr. Peterson opened the Public Hearing for the 2014/2015 Budget at 7:37 p.m. There being no discussion the Public Hearing was closed at 7:38 p.m.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting of May 14, 2014
- E. Interdistrict Attendance Agreement Requests 2013/2014
- F. Interdistrict Attendance Agreement Requests 2014/2015
- G. Surplus Property
- H. Board Policy 0410, Nondiscrimination in District Programs and Activities for second reading
- I. Board Policy 5145.3, Nondiscrimination/Harassment for second reading
- J. Board Policy 6145.2, Athletic Competition for second reading
- K. Consolidated Application 2014-15

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

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Jan Zilli, seconded by Liz Phillips and carried to accept the gift and direct that a letter of acceptance and appreciation be forwarded to Santa Ynez Valley Foundation. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

Trips

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the Orcutt Jr. High School Honor Society trips to Magic Mountain and Universal Studios on June 3, 2014 and June 6, 2014 as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

Board Policy/Board Bylaw

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adopt Board Policy 0200, Goals for the District, for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adopt Board Bylaw 9324, Minutes and Recordings, for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

Revisions to Santa Barbara County Special Education Local Plan Area

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to approve the revisions to the Santa Barbara County Special Education Local Plan Area (SBCSELPA), as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

2013/2014 Resolution No. 12, EPA

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adopt 2013/2014 Resolution No. 12, Education Protection Account (EPA) 2014-15, as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

2013/2014 Resolution No. 15, JPA Designation of Representatives

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adopt 2013/2014 Resolution No. 15, JPA Designation of Representatives, as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

2013/2014 Resolution No. 17 Designating Real Property as Surplus and Authorizing the Solicitation of Proposals Regarding Certain Real Properties

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adopt 2013/2014 Resolution No.17, Designating Real Property as Surplus and Authorizing the Solicitation of Proposals Regarding certain Real Properties, as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

Key Site 17 Property

It was moved by Liz Phillips, seconded by Jan Zilli and carried to authorize the Assistant Superintendent of Business Services to go through the necessary steps to obtain a long term ground lease for senior housing on the 9.5 acres encompassed in Key Site 17. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

Award Bid for Orcutt Academy High School Hardcourt Improvements

Bids were opened on Monday, June 9, 2014. It was moved by Rob Buchanan, seconded by Bob Hatch and carried to award the bid for hardcourt improvements to Apodaca Paving for \$98,217 as the lowest responsive bid with an additional 10% for contingencies in the amount of \$9,821.70 for a grand total of \$108,038.70. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

Award Bid for District Instructional Media Center (OMC) Reroof

Bids were opened on Monday, June 9, 2014. It was moved by Jan Zilli, seconded by Liz Herbstreith and carried to award the bid for the IMC reroof to Chip Cooper's Roofing for \$46,220 as the lowest responsive bid with additional 10% contingencies in the amount of \$4,622 for a grand total of \$50,842. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

Award Bid for Ralph Dunlap Elementary School Reroof

Bids were opened on Monday, June 9, 2014. It was moved by Liz Phillips, seconded by Jan Zilli and carried to award the bid for the reroof of Ralph Dunlap Elementary School to Chip Cooper's Roofing for

\$76,446 as the lowest responsive bid with an additional 10% for contingencies in the amount of \$7,644.60 for a grand total of \$84,090.60. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

Brandman University Internship Contract Agreement

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the Brandman University Internship Contract Agreement with the Orcutt Union School District, as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Board Financial Report was presented with all items within budget.

Dr. Peterson, Bob Hatch and Superintendent Bush attended the Quarterly Schools meeting. Mr. Hatch commented that the Superintendents in attendance had many nice words to say about Mr. Bush. Mr. Buchanan complimented the schools on the Awards Night ceremonies and was impressed with the number of students receiving awards. Ms. Zilli also complimented the schools on their Open Houses.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, August 13, 2014 beginning with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. Two Special Board Meetings are scheduled for June 18, 2014 at 12:30 p.m. and July 2, 2014 at 12:30 p.m. in the District Office Board Room.

ADJOURN

It was moved by Jan Zilli and seconded by Bob Hatch to adjourn to Closed Session at 9:00 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 9:25 p.m. and Dr. Peterson reported that no action was taken in Closed Session. The meeting was adjourned at 9:27 p.m.

Deborah Blow, Ed.D, Board Secretary

Robert Hatch, Clerk, Board of Trustees