

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
June 12, 2013**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 12, 2013 beginning with Jan Zilli calling Public Session to order at 6:50 p.m. Members Present: Buchanan, Hatch, Phillips and Zilli. Absent: Peterson. Administrators Present: Bush, Ochej and Edds. Absent: Yanagisako. The Pledge of Allegiance was led by Rob Buchanan.

**SUPERINTENDENT'S REPORT**

A donation from Altrusa International Foundation Santa Maria will be used to purchase a bookcase and books for Ralph Dunlap School. The donation is in memory of Margaret Pearson, an Altrusa member for over 45 years and mother of Sandy Buchanan (Board member Rob Buchanan's wife) and Suzanne Hajnik (former OUSD teacher).

The following retirees were recognized with staff and friends speaking on their behalf.

Certificated: Stacy Avelar, Nancy Cutler, Sharon Darnton, Susan Fife, Vickie Gill, Luana Knowlton, Marilyn McCoy, Bonnie Nyenhuis, Maureen Wilson and Scott Wilson.

Classified: Debbie Agayoff, Valentina Braucher and Donna Reed.

Administrator: Jan Yanagisako

**PUBLIC COMMENT**

Monique Segura, OEA President reported that she and Pat Brickey wrote and were awarded a \$3000 grant to help an OEA member whose home was destroyed in a fire. OEA awarded two high school scholarships. One was to Kathleen Greenup of Righetti High School. Both of her parents are teachers in the Orcutt School District. An additional scholarship was awarded to Abigail Murdock of the Orcutt Academy High School. All current OEA officers were reelected to their respective offices.

**WRITTEN COMMUNICATION**

Bob Bush shared schedules for Awards Nights, Open House and Graduations.

**PUBLIC HEARING**

Ms. Zilli opened the Public Hearing relating to the use 2013/2014 Budget. There being no discussion, 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 of April 10, 2013
- E. Minutes, Special Meeting of April 24, 2013
- F. Interdistrict Attendance Agreement Requests 2012/2013
- G. Interdistrict Attendance Agreement Requests 2013/2014
- H. May Grisham Early Learning Center Program Self Evaluation Annual Report

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to approve Consent Agenda Items A through H, as submitted. Vote: 4 Ayes, 1 Absent

**ITEMS SCHEDULED FOR ACTION**

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Beth Karamitsos, Darrell Black, Irma Cortez and Rabobank. Vote: 4 Ayes, 1 Absent

Marysia presented the 2013/2014 District Budget. It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adopt the 2013/2014 Budget and approve the document as presented.

Vote: 4 Ayes, 1 Absent

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to adopt 2012/2013 Resolution No. 16, Education Protection Account (EPA) 2013/3014, as submitted. Vote: 4 Ayes, 1 Absent

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the \$0.25 meal price increase for the child nutrition program as proposed. Vote: 4 Ayes, 1 Absent

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to adopt Board Policy 6163.1, Library Media Centers for first reading and that it is placed on the next Consent Agenda for second reading. Vote: 4 Ayes, 1 Absent

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the Brandman University Supervised Fieldwork Agreement for the period May 1, 2013 through April 30, 2018, as submitted. Vote: 4 Ayes, 1 Absent

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adopt 2012/2013 Resolution No. 18, Classified Layoffs, as submitted. Vote: 4 Ayes, 1 Absent

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

The Board Financial Report was presented. Marysia reported that all items were within budget. Bob Bush, Bob Hatch and Jan Zilli attended the Quarterly Schools Meeting earlier in the day.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, August 14, 2013 beginning with Public Session at 7:15 p.m.

**ADJOURN TO CLOSED SESSION**

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adjourn the meeting to Closed Session at 9:07 p.m.

**RECONVENE TO PUBLIC SESSION**

Ms. Zilli reported that in Closed Session the Board took action to reject a claim against the District filed by Jeffrey Stulberg.

**ITEMS SCHEDULED FOR ACTION**

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to approve the Superintendent's contract for one year. Vote: 4 Ayes, 1 Absent

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to approve the contract for Don Nicholson, Assistant Superintendent/Human Resources for the period July 1, 2013 to June 30, 2017. Vote: 4 Ayes, 1 Absent

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to approve the hiring of Julie Kozel as principal for Joe Nightingale School for the 2013/2014 school year. Vote: 4 Ayes, 1 Absent

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to approve the hiring of Jeneé Severance as principal for Alice Shaw School for the 2013/2014 school year. Vote: 4 Ayes, 1 Absent

**ADJOURN**

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn the meeting at 10:25 p.m.

Bob Bush, Board Secretary

Dr. James Peterson, Clerk, Board of Trustees