

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
June 14, 2017**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 14, 2017 beginning with Jim Peterson calling Public Session to order at 7:30 p.m. The Pledge of Allegiance was led by Liz Phillips. Members Present: Peterson, Hatch, Phillips and Morinini. Absent: Rob Buchanan. Administrators Present: Blow, Nicholson, Con, Edds and Fell.

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to adjourn to Closed Session at 7:31 p.m. Ayes: Peterson, Hatch, Phillips and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:50 p.m. and Jim Peterson reported that no action was taken in Closed Session. It was moved by Lisa Morinini, seconded by Bob Hatch and carried to adopt the June 14, 2017 agenda as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

SUPERINTENDENT'S REPORT

Dr. Blow commented on how well all the graduation ceremonies went.

WRITTEN COMMUNICATION

Dr. Blow received a written communication from Monique Segura, OEA President asking that we Sunshine her request to open OEA negotiations.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Minutes, Special Board Meeting of June 5, 2017
- C. Minutes, Regular Meeting of June 7, 2017
- D. Board Policy 0460, Local Control and Accountability Plan, for second reading
- E. Board Policy 5111, Admission, for second reading
- F. Board Policy 6144, Controversial Issues, for second reading

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

ACTION AGENDA ITEMS

2017-18 Budget

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to adopt 2017/2018 Budget as presented. Ayes: Peterson, Hatch, Phillips and Morinini

Local Control and Accountability Plan (LCAP)

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adopt the Local Control and Accountability Plan (LCAP) as presented. Ayes: Peterson, Hatch, Phillips and Morinini

Ratification of Agreement with California School Employees' Association (CSEA) and its Orcutt Chapter #255

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

Approval of Additional Health Benefit Options for Confidential and Management Employees

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the Additional Health Benefit Options for Confidential and Management Employees. Ayes: Peterson, Hatch, Phillips and Morinini.

Approval of Assistant Superintendent, Human Resources Contract

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the contract for the Assistant Superintendent, Human Resources Contract for Susan Salucci, with an amended contract amount to reflect \$138,600, four years, 223 days. Ayes: Peterson, Hatch, Phillips and Morinini.

Approval of Administrative Positions: Two (2) Principals

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve one (1) Administrative Position for Principal as submitted. Joe Schmidt, will be Principal at Ralph Dunlap and one (1) additional Principal will be forth coming. Ayes: Peterson, Hatch, Phillips and Morinini.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

Dr. Peterson and Bob Hatch wanted to give kudos to the principals, and office staff for the great job they did for the graduation ceremonies.

GENERAL ANNOUNCEMENTS

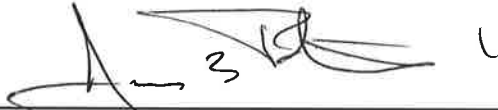
Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 9, 2017 with Closed Session beginning at 6:45 p.m. followed by Public session at 7:15p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA 93455

ADJOURN

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adjourn the meeting at 8:01 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees