

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
August 1, 2012**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 1, 2012 beginning with Mrs. Meissner calling Public Session to order at 6:50 p.m. Members Present: Peterson, Hatch, Meissner and Zilli. Absent: Buchanan. Administrators Present: Bush, Ochej, Yanagisako and Edds. The Pledge of Allegiance was led by Retired Teacher Diane Roughley.

SUPERINTENDENT'S REPORT

Retiree, Diane Roughley, was honored. Principal Liz Herbstreith and former co-worker Joleen Hooker spoke on her behalf. She was with presented with a plaque from the District and the Board of Trustees.

Carol Florence of Oasis Associates gave an update on Keysite 17. The Planning Commission Hearing is scheduled for September 12, 2012 and she urged people to attend and speak in support of the proposed development.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting of June 13, 2012
- E. Minutes, Special Meeting of June 20, 2012
- F. Minutes, Special Meeting of July 9, 2012
- G. Minutes, Special Meeting of July 16, 2012
- H. Board Policy 1250, Visitors/Outsiders for second reading
- I. Board Policy 5131, Conduct for second reading
- J. Board Policy 5131.2, Bullying for second reading
- K. Board Policy 5144.1, Suspension and expulsion/Due Process, for second reading
- L. Consolidated Application
- M. Surplus Property
- N. Corrected Administrative/Management and Confidential Employee's Agreements 2011/2012
- O. Administrative/Management and Confidential Employees' Agreement 2012/2013
- P. 2012/2013 Resolution No. 1, Delegation of Authority to District Staff

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve Consent Agenda Items A through P, as submitted.

ITEMS SCHEDULED FOR ACTION

Santa Barbara County SELPA Revisions

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve the Santa Barbara County Special Education Local Plan Area (SELPA) revisions, as submitted.

Orcutt Children's Arts Foundation (OCAF) 2012-2013 Officers

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the Orcutt Children's Arts Foundation 2012-2013 Officers, as submitted.

Facilities Master Plan

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the Master Plan as submitted. Marysia thanked her Administrative Assistant, Alice Salazar for her work in preparing this document. The seismic study which will take six months to complete will be added to the plan.

NWEA Renewal Contract

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the NWEA Subscription Agreement for 2012-2013.

Board Policy Updates

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adopt Board Policy 5145.2, Nondiscrimination/Harassment as submitted for reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt Board Policy 4030, Nondiscrimination in Employment for first reading and that it is placed on the next Consent Agenda for second reading.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Board Financial Report was presented for information/discussion. Marysia reported that the report was not final due to the need to close the books and complete transfers. The Williams/Valenzuela Uniform Complaint Quarterly Report was presented with no complaints recorded. Bob Bush gave an OCAF update.

GENERAL ANNOUNCEMENTS

The next regular board meeting is scheduled for Wednesday, September 12, 2012 beginning with Public Session beginning at 6:45 p.m. with Closed Session following, as needed, In the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adjourn the meeting at 7:45 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees