

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING MINUTES  
August 9, 2017**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 9, 2017, Pledge of Allegiance was led by Dr. Blow. Members Present: Peterson, Hatch, Phillips and Morinini. Absent: Rob Buchanan. Administrators Present: Blow, Con, Edds, Salucci and Fell. It was moved by Liz Phillips seconded by Bob Hatch and carried to adjourn to Closed Session at 6:47 p.m. Ayes: Peterson, Hatch, Phillips and Morinini.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:25 p.m. and Jim Peterson reported that no action was taken in Closed Session. It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adopt the August 9, 2017 agenda as presented. Ayes: Peterson, Hatch, Phillips and Morinini.

**SUPERINTENDENT' S REPORT**

OCAF Executive Director, Ali Bailey was unable to attend the meeting. Dr. Blow reported that OCAF is preparing for the 2017-18 Arts Attack Program. Bethany Markee, Director of Child Nutrition gave a presentation on the changes and updates in Child Nutrition. Bob Simons, SVA Architects gave a brief presentation on the options for the first stage of bond projects. Walter Con introduced two new staff members to the Business Services Office. Sandy McKnight as the new Director of Fiscal Services and Julie Payne, Administrative Assistant, Business Services.

**PUBLIC COMMENT**

Pat Brickey, Teacher, commented on the change with the Vice-Principal position. Patty Manfredi, Lakeview Teacher also commented on the changes to the Vice-Principal position. OEA president, Monique Segura said that they are hoping to start negotiations in September. Monique expressed her concerns regarding health benefits and also the Vice-Principal position.

**WRITTEN COMMUNICATION**

The district received a letter from the Santa Barbara County Education Office approving the districts Local Control Accountability Plan (LCAP).

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Special Board Meeting, June 14, 2017
- E. Quarterly Report on Williams/Valenzuela Uniform Complaints, April-June 2017
- F. 2017/2018 Resolution No. 4, Orcutt Union School District May Grisham Early Learning Center
- G. Surplus Items
- H. 2017-2018 Memorandum of Understanding with San Luis Obispo County Office of Education Migrant Education Program, Region 18
- I. Agreement for Professional Services, Dannis Woliver Kelley

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Consent Agenda Items A through I, as submitted. Ayes: Peterson, Hatch, Phillips, and Morinini.

**ACTION AGENDA ITEMS**

**Acceptance of Gifts**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to accept the Dell Desktop computer, and that a letter of acceptance and appreciation be forwarded to Walter Con, Assistant Superintendent, Business Services. Ayes: Peterson, Hatch, Phillips, and Morinini.

Resolution No. 1, Resolution of the Board of Trustees of the Orcutt Union School District Regarding Its Intention to Issue Tax-Exempt General Obligation Bonds

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adopt Resolution No. 1, Resolution of the Board of Trustees of the Orcutt Union School District Regarding Its Intention to Issue Tax-Exempt General Obligation Bonds, as submitted. Ayes: Peterson, Hatch, Phillips, and Morinini.

2017-2018 Resolution No. 2, Delegation of Authority to District Staff

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adopt the 2017-2018 Resolution No. 2, Delegation of Authority to District Staff. Ayes: Peterson, Hatch, Phillips, and Morinini.

Discretionary Commercial Warrants Audit

It was moved by Lisa Morinini, seconded by Jim Peterson and carried to approve the AB1200 Disclosure of Collective Bargaining Agreement, Orcutt Educators Association, Management as submitted. Ayes: Peterson, Hatch, Phillips, and Morinini.

School Bus Purchase Authorization

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the School Bus Purchase. The board requested that a letter of thanks be sent to Tim Romine for his hard work in acquiring a bus grant to be used towards the purchase of the new bus. Ayes: Peterson, Hatch, Phillips, and Morinini.

Board Policy 3260, Fees and Charges

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the Board Policy 3260, Fees and Charges for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Peterson, Hatch, Phillips, and Morinini.

Board Policy 3551, Food Service Operations/Cafeteria Fund

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the Board Policy 3551, Food Service Operations/Cafeteria Fund for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Peterson, Hatch, Phillips, and Morinini.

Board Policy 5141.52, Suicide Prevention

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the Board Policy 5141.52, Suicide Prevention for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Peterson, Hatch, Phillips, and Morinini.

Board Policy 5113, Absences and Excuses,

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the Board Policy 5113, Absences and Excuses for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Peterson, Hatch, Phillips, and Morinini.

Board Policy 6164.6, Identification and Education under Section 504,

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the Board Policy 6164.6, Identification and Education under Section 504 for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Peterson, Hatch, Phillips, and Morinini.

Board Policy 5148.2, Before and After School Programs,

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve the Board Policy 5148.2, Before and After School Programs for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Peterson, Hatch, Phillips, and Morinini.

Board Policy 6176, Weekend/Saturday Classes,

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the Board Policy 6176, Weekend/Saturday Classes for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Peterson, Hatch, Phillips, and Morinini.

2017/2018 Resolution No. 3, Credential Waiver

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the 2017/2018 Resolution No. 3, Credential Waiver as submitted. Ayes: Peterson, Hatch, Phillips, and Morinini.

Approval of Administrative Position, Pine Grove Principal

It was moved by Liz Phillips, seconded by Bob Hatch and carried to appoint Denee Signorelli as Pine Grove Principal. Ayes: Peterson, Hatch, Phillips, and Morinini.

Hiring of Matthew Brown on a Provisional Internship Permit (PIP) for Elementary PE

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the Hiring of Matthew Brown on a Provisional Internship Permit (PIP) for Elementary PE as submitted. Ayes: Peterson, Hatch, Phillips, and Morinini.

Public Hearing – Accept 2017/2018 Initial Collective Bargaining Proposal from Orcutt Educators Association (OEA) for the 2017/2018 School Year

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to Accept the 2017/2018 Initial Collective Bargaining Proposal from Orcutt Educators Association (OEA) for the 2017/2018 School Year as submitted. Ayes: Peterson, Hatch, Phillips, and Morinini.

Adopt Initial Collective Bargaining Proposal from Orcutt Educators Association (OEA) for the 2017/2018 School Year.

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to Adopt the Initial Collective Bargaining Proposal from Orcutt Educators Association (OEA) for the 2017/2018 School Year as submitted. Ayes: Peterson, Hatch, Phillips, and Morinini.

**ITEMS FROM THE BOARD**

Jim Peterson acknowledged the attendance of Mr. Mike Diani from Diani Building Corporation. Diani Building Corporation is our new Construction Management firm.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, September 13, 2017 with Public Session at 6:45 pm in the District Board Room, 500 Dyer Street, Orcutt, CA.

**ADJOURN**

It was moved by Bob Hatch seconded by Lisa Morinini and carried to adjourn the meeting at 8:24 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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James Peterson, Clerk, Board of Trustees