

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
August 17, 2016**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 17, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Walter Con. Members Present: Buchanan, Hatch, Peterson, Phillips and Zilli. Administrators Present: Blow, Nicholson, Con, Edds and Fell. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:46 p.m. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:15 p.m. and Mrs. Phillips reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt the August 17, 2016 agenda as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

SUPERINTEDEDENT'S REPORT

OCAF Executive Director, Ali Bailey reported that the District Office Bulletin Board showcases the 3 camps that were offered during the summer. The 2016-17 Membership Drive has begun with incentives for students and teacher to receive great prizes. September 24th is the date for the 5th Annual Chalk Festival. OCAF will again be working in conjunction with the District to provide the Arts Attack Program to elementary schools.

Dr. Blow announced that starting September 12th she will be holding an Office Hour from 4-5:00 pm each Monday to allow parents, staff and community members to drop by for a 10 minute visit.

Dr. Holly Edds and Director of Educational Technology, Janet Bertoldi announced that for the fourth year the district offered Compass Learning opportunities to students during the summer. Those meeting the designated instructional hours were put into a drawing for a Kindle. The winning students along with their families were no hand to be honored. Kindle winners were Aubrey Sanders, Ella Edds, Eryka Gudmunds, Jakob HoltRhodes, Maritza Garcia, Roman Peralta, Stas HitePolansky, Katie McNamara and Veronica Amador Suarez.

PUBLIC COMMENT

OEA President Monique Segura and the District informally exchanged 2016/2017 Contract Reopeners. Formal adoption of the District's reopeners and acceptance of the Association's reopeners will take place through action items placed on the September board agenda.

CSEA President Phyllis Jackson and the District informally exchanged 2016/2017 Contract Reopeners. Formal adoption of the District's reopeners and acceptance of the Association's reopeners will take place through action items placed on the September board agenda.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, June 8, 2016
- E. Minutes, Special Meeting, June 14, 2016
- F. Minutes, Special Meeting, June 20, 2016
- G. Minutes, Special Meeting, June 23, 2016
- H. Minutes, Special Meeting, July 12, 2016
- I. Minutes, Special Meeting, July 26, 2016
- J. Quarterly Report on Williams/Valenzuela Uniform Complaints April-June 2016
- K. 2016/2017 Resolution No. 5, Orcutt Union School District May Grisham Early Learning Center
- L. Consolidated Application

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

ACTION AGENDA ITEMS

2016/2017 Resolution No. 1

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt 2016/2017 Resolution No. 1, Adoption of School Facilities Fees Increase a submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

2016/2017 Resolution No. 2

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adopt 2016/2017 Resolution No. 2, Delegation of Authority to District Staff as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

2016/2017 Resolution No. 3

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt 2016/2017 Resolution No. 3, Authorization to Participate in State and Federal Surplus Property as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

Flooring Project #001-03-3016

It was moved by Jan Zilli, seconded by Jim Peterson and carried to award the bid for the various flooring projects to Floor It Inc. for \$14,500 and approve the carpet and resilient flooring piggyback bid for approximately \$19,000.00. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

Discretionary Commercial Warrants Audit

It was moved by Jim Peterson, seconded by Bob Hatch and carried to authorize staff to renew the Memorandum of Understanding for Discretionary Commercial Warrants Audit between the Orcutt Union School District and the Santa Barbara county Education Office. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

Professional Services Agreement DWK

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Agreement for Professional Services with Dannis Woliver Kelly (DWK) for 2016/2017 as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

2016/2017 Resolution No. 4

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adopt 2016/2017 Resolution No. 4, Credential Waiver as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

Brandman University Internship Credential Agreement

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

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

Dr. Blow reminded the Board to calendar the upcoming Back to School Nights. The November board meeting will be moved from November 9th to November 16th due to a conflict with Dr. Blow's calendar.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, September 14, 2016 with Closed Session beginning at 6:45 p.m. followed by Public session at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adjourn the meeting at 8:00 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Rob Buchanan, Clerk, Board of Trustees