

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
August 19, 2015**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 19, 2015 beginning with Mr. Hatch calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Rob Buchanan. Members Present: Buchanan, Hatch, Peterson and Phillips. Absent: Zilli. Administrators Present: Blow, Edds, Nicholson, Conn and Fell. Absent: None

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adjourn to Closed Session at 6: 47 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:15 p.m. and Mr. Hatch reported that no action was taken in Closed Session. It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adopt the August 19, 2015 agenda, as presented. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

SUPERINTEDEENT'S REPORT

Dr. Blow reported for OCAF. Arts Attack training will be held in September or October. The CREATE Summer Camp had 80 students participate. On Saturday, September 26, 2015 from 10 a.m.-5 p.m. OCAF will hold its Fourth Annual OCAF Chalk Festival in Old Town Orcutt.

The Superintendent and Cabinet visited each school on Opening Day. Everything ran smoothly. EMC Research reviewed the results from their phone survey of Orcutt Union School District voters. They concluded that a bond measure for Orcutt Union School District appears feasible. The next steps in the process are to reach out to key stakeholders, opinion leaders and parents, develop mailers to raise basic awareness of school facility needs and to increase community interest in our schools.

PUBLIC COMMENT

Steve Blackie commented on "working with and managing people".

OEA President, Monique Segura reported that OEA is working on updating their Bylaw and Standing Rules and holding OEA Rep elections. OEA and CSEA are planning a joint social. Monique expressed that she would like to meet individually each monthly with a different Board Member. She is also implementing a monthly contract "fun fact" that will help educate membership.

Pat Brickey stated that he felt the year was off to a "good start". He commented on water conservation concerns and issues regarding questions asked on the voter telephone survey which were reported on earlier in the meeting.

WRITTEN COMMUNICATION

An Approval of Fiscal Year 2015-16 Adopted Budget was received from Santa Barbara County Education Office as well as a letter approving the 2015-16 LCAP.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, June 10, 2015
- F. Minutes, Special Meeting, June 2, 2015
- G. Minutes, Special Meeting, June 17, 2015
- H. School-Connected Organization Authorization – Lakeview Jr. High
- I. 2015/2016 Resolution No. 3, OUSD May Grisham Early Learning Center
- J. Consolidated Application
- K. Quarterly Report on Williams/Valenzuela Uniform Complaints – April-June 2015

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve Consent Agenda Items A through K, as submitted.

ITEMS SCHEDULED FOR ACTION

Gifts

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 Santa Mari Breakfast Rotary Club and Karen Gearhart-Jensen. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

Orcutt Children's Arts Foundation

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the 2015/2016 OCAF Officers. . Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the 2015/2016 OCAF Budget. It was moved by Rob Buchanan and seconded by Jim Peterson to withdraw the previous motion and table the approval of the 2015/2016 OCAF Budget until further clarification is available. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

2015/2016 Resolution No. 1, Delegation of Authority to District Staff

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to adopt 2015/2016 Resolution No. 1, Delegation of Authority to District Staff, as submitted. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

Board Policy – Business

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adopt Board Policy 3312, Contracts for first reading and that it is placed on the next Consent Agenda for second reading. . Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

Discretionary Commercial Warrants Audit

It was moved by Jim Peterson, seconded by Liz Philips and carried to authorize staff to renew the Memorandum of Understanding for Discretionary Commercial Warrants Audit. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

Acceptance of Donation

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to accept the top soil donation from Orcutt United Soccer League (OUSL) and direct that a letter of acceptance and appreciation be forwarded to them. Ayes: Hatch, Peterson, Buchanan. Phillips absent for vote. Absent: Zilli. Dr. Peterson asked about the testing of the product.

Educational Services Board Policies

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adopt Board Policy 0460, Local Control and Accountability Plan for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt Board Policy 51113.1, Chronic Absence and Truancy for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt Board Policy 5125, Student Records for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to adopt Board Policy 5126, Awards for Achievement for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adopt Board Policy 6158, Independent Study for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt Board Policy 6170.1, Transitional Kindergarten for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adopt Board Policy 6174, Educating for English Language Learners for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli
Update to Local Education Agency Plan

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve the revisions to the LEA Plan, as submitted. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli
Public Hearing

Mr. Hatch opened the Public Hearing on the Initial Collective Bargaining Proposal with the Orcutt Educators Association (OEA) for 2015-16. Monique Segura commented that the cover memo did not include Article VIII, Class Size but it was reflected in the back up material. There being no further comment, the Public Hearing was closed.

OEA

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to accept the Initial Proposal for negotiations for the 2015-16 school year from the Orcutt Educators Association (OEA). Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adopt the District's Initial Proposal for negotiations with Orcutt Educators Association (OEA) for the 2015-16 school year. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

Public Hearing

Mr. Hatch opened the Public Hearing on the Initial Collective Bargaining Proposal with the California School Employees' Association (CSEA). There being no comment the hearing was closed.

CSEA

It was moved by Jim Peterson, seconded by Liz Phillips and carried to accept the Initial Proposal for negotiations for the 2015-16 school year from the California School Employees' Association (CSEA). Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adopt the District's Initial Proposal for negotiations with the California School Employees' Association (CSEA) for the 2015-16 school year. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

Technology Purchase

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the purchase of mobile learning labs in support of the District's Strategic Plan goals and digital academies. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

ITEMS FOR INFORMATION/DISCUSSION

Dr. Peterson was honored on August 12th as the Robert P. Hatch Citizen of the Year by the Santa Maria Valley Chamber of Commerce and Visitor and Convention Bureau. Dr. Peterson thanked his fellow Board members and Superintendent Blow for attending the event.

Rob Buchanan asked where the District was in the RFP process for Key Site 17. Walter Con said he will review the file and bring an update to the Board.

Members Peterson and Buchanan requested that the Board have computers at the next meeting.

Mr. Fell assured them that would happen. Superintendent Blow asked the Board to check their calendars for October 28, February 17th and April 27th as possible dates for Curriculum Board Meetings.

GENERAL ANNOUNCEMENTS

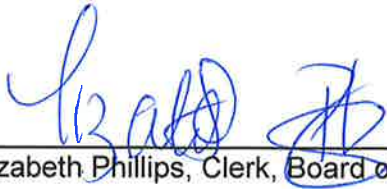
Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, September 9, 2015 beginning with Public Session at 7:15 p.m. in the District Office Board Room., 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adjourn the meeting to Closed Session at 8:53 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Lizabeth Phillips, Clerk, Board of Trustees