

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
August 20, 2014**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 20, 2014 beginning with Dr. Peterson calling Public Session to order at 6:45 p.m. Members Present: Phillips, Zilli, Hatch, Peterson and Buchanan. Absent: None. Administrators Present: Blow, Ochej, Nicholson and Edds. Absent: None. It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:46 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:17 p.m. Rob Buchanan led the Pledge of Allegiance Dr. Peterson reported that no action was taken in Closed Session. It was moved by Jan Zilli, seconded by Rob Buchanan and carried to approve the August 20, 2014 agenda, as presented.

SUPERINTENDENT'S REPORT

Dr. Holly Edds and Director of Technology, Janet Bertoldi announced that for the second 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 Caitlynn Crowley, Trey Elliott, Chase Kantorowski, Roman Peralta, Ryan Wiedermann and Tanner Zepeda.

PUBLIC COMMENT

Vickie Gill, representing the Friends of the Los Alamos Public Library thanked the Board for their support of the library and especially all the work that Marysia Ochej has put into the project. She introduced Mary Housel, Santa Maria City Librarian who expressed her excitement with the project. A special Board Meeting will be held on September 23, 2014 at 12:30 p.m. to complete the necessary filings.

OEA President, Monique Segura reported that she is pleased that she and Don Nicholson will again be meeting on a regular basis. She expressed concerns about combination classes.

WRITTEN COMMUNICATION

Notification was received from the Santa Barbara County Education Office that the district's LCAP submission has met the expressed criteria for this year.

Notification was received from the Santa Barbara County Education Office that the district's 2014/2015 Adopted Budget was reviewed by their office and they have concluded that it is consistent with the *State-Adopted Criteria and Standards*.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting of May 9, 2014
- E. Minutes, Regular Meeting June 11, 2014
- F. Minutes, Special Meeting June 18, 2014
- G. 2014/2015 Resolution No. 3, Orcutt Union Elementary school District Early Learning Center
- H. Engagement Letter for Legal Services, Kronick, Moskovitz, Tiedemann & Girard
- I. Surplus Items
- J. Memorandum of Understanding between the Santa Barbara County Education Office's Center for Community Education and Orcutt Union School District
- K. Board Policy 0200, Goals for the School District for second reading
- L. Board Bylaw 9324, Minutes and Recordings for second reading
- M. Discretionary Commercial Warrants Audit
- N. Memorandum of Understanding with Migrant Education Program for 2014/2015

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve Consent Agenda Items A through N, as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

ITEMS SCHEDULED FOR ACTION

Board Policies – Business

It was moved by Bob Hatch, seconded by Jan Zilli and carried to adopt **Board Policy 3260**, Fees and Charges for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

It was moved by Jan Zilli, seconded by Liz Phillips and carried to adopt **Board Policy 3513.3**, Tobacco Free Schools for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

Public Hearing – Level 1 Developer Fee Justification Study

Dr. Peterson opened the Public Hearing at 7:35 p.m. There being no discussion the hearing was closed at 7:36 p.m.

2014/2015 Resolution No. 2, Adoption of School Facilities Fees Increase

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adopt 2014/2015 Resolution No. 2, Adoption of School Facilities Fees Increase. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

Santa Maria's Proposal for Leasing Library Building at Olga Reed School

It was moved by Liz Phillips, seconded by Jan Zilli and carried to receive the proposal and direct staff to come back with a recommendation in 30-60 days. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

Public Hearing – General Waiver Request Regarding Leasing Key Site 17

Dr. Peterson opened the Public Hearing at 7:41 p.m. There being no discussion the hearing was closed at 7:42 p.m.

General Waiver Request Regarding Leasing Key Site 17

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to approve the waiver application as presented. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

Increased Costs and Additional Contingency for Olga Reed Multi-Purpose Room Modernization Project

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve an increase of \$101,840 to cover change orders in addition to an additional contingency of \$55,098, for a total increase of \$156,938 to allow the Assistant Superintendent of Business Services to negotiate on the District's behalf. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

Curriculum Board Policies

It was moved by Jan Zilli, seconded by Liz Phillips and carried to adopt **Board Policy 5131.62**, Tobacco for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adopt **Board Policy 5144**, Discipline for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adopt **Board Policy 5144.1**, Suspension and Expulsion/Due Process for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

It was moved by Jan Zilli, seconded by Liz Phillips and carried to adopt **Board Policy 6142.92**, Mathematics Instruction for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adopt **Board Policy 6162.5**, Student Assessment for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adopt **Board Policy 6162.54**, Test Integrity/Test Preparation for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adopt **Board Policy 6163.1**. Library Media Centers for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

University of Phoenix School Affiliation Agreement

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to approve the University of Phoenix School Affiliation Agreement – California with the Orcutt Union School District. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

Teacher Induction Memorandum of Understanding 2014/2015

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the Teacher Induction memorandum of Understanding with Santa Barbara County Education Office for 2014/2015. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

Marysia reported that there was a closing entry yet to be made on the Board Financial Report.

Mr. Hatch thanked everyone involved in his retirement. He very much appreciated everyone's well wishes.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, September 10, 2014 beginning with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Jan Zilli and seconded by Bob Hatch to adjourn to Closed Session at 8:13 p.m.

Deborah L. Blow, Ed.D., Board Secretary

Robert Hatch, Clerk, Board of Trustees