

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
August 21, 2013**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 21, 2013 beginning with Jan Zilli calling Public Session to order at 6:45 p.m. Members Present: Zilli, Hatch, Peterson and Phillips. Absent: Buchanan. Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. It was moved by Liz Phillips, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:50 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:15 p.m. The Pledge of Allegiance was led by Liz Phillips. Ms. Zilli reported that no action was taken in Closed Session

**SUPERINTENDENT'S REPORT**

Don Nicholson introduced new staff; Julie Kozel, Principal at Joe Nightingale School, Joe Schmidt, Vice Principal at Joe Nightingale School and Jenée Severance, Principal at Alice Shaw School.

Janet Bertoldi and Holly Edds reported that the summer Compass Learning sessions were very successful and well attended. In the audience were students who participated in the program. There were over 600 visits to the labs over the 9 week period. Six students were lucky recipients of a Kindle. They included Andrea Sedano from Lakeview Jr. High, Andrew Golden from Ralph Dunlap, Calista Freeland from Joe Nightingale, Nathan Poulton from Patterson Road, Katie Adler from Orcutt Jr. High and Miranda Mejia from Patterson Road.

Janet and Holly reported on the Aeries Analytics software and the district's continuing anti-bullying efforts.

Marysia presented an update on GASB 43/45 and retiree health benefits. The District implemented GASB 45 with its June 30, 2009 financial statement.

Marysia reported that the Los Alamos community has an interest in a Community Library with a possible partnership with the District. It was the consensus of the Board to move forward with talks with the Los Alamos community members.

**PUBLIC COMMENT**

OEA President, Monique Segura reported that OEA is awaiting results from Fact Finding. She has been asked to participate in Competency Training through CTA. She also commented that positive feedback was received regarding changes made to Convocation. Teachers had more opportunity to work in their classrooms and collaborate with staff.

CSEA President, Brad Gitchell addressed some items in the Administrative and Management Agreement which were going to the Board for approval this evening.

**WRITTEN COMMUNICATION**

None

**PUBLIC HEARING**

None

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting of June 12, 2013
- E. Minutes, Special Meeting of August 9, 2013
- F. Interdistrict Attendance Agreement Requests 2013/2014
- G. Consolidated Application
- H. May Grisham Early Learning Center 2013/2014 Resolution No. 1
- I. Board Policy 6163.1, Library Media Centers for second reading

J. 2013/2014 Administrative and Management Agreement and 2013/2014 Confidential Agreement

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve Consent Agenda Items A through J, as submitted. Vote: 4 Ayes, 1 Absent

**ITEMS SCHEDULED FOR ACTION**

It was moved by Jim Peterson, seconded by Liz Phillips and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Ken Parker, David and Marie Kirby, Santa Maria South Rotary Club, Altrusa International Foundation Santa Maria and Mr. Scott Fina. Liz Phillips suggested that the Board send a thank you to Scott Fina personally signed by each Board member. Vote: 4 Ayes, 1 Absent

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the Orcutt Children's Arts Foundation (OCAF) 2013/2014 officers, as submitted. Vote: 4 Ayes, 1 Absent

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt Board Bylaw 9220, Board Elections. Vote: 4 Ayes, 1 Absent Dr. Peterson stated that the language adopted in this bylaw already existed.

Board member Hatch left the room.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to authorize staff to renew the Memorandum of Understanding for Discretionary Commercial Warrants Audit. Vote: 3 Ayes, 1 Absent

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt 2013/2014 Resolution No. 2, Delegation of Authority to District Staff, as submitted. Vote: 3 Ayes, 1 Absent

Mr. Hatch returned.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the contract with Northern California Medi-Cal Administrative Services Joint Powers Authority (NMAJ-JPA), as presented. Vote: 4 Ayes, 1 Absent

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt Board Policy 3514.1, Hazardous Substances for first reading and that it is placed on the next Consent Agenda for second reading. Vote: 4 Ayes, 1 Absent

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt Board Policy 5030, Student Wellness for first reading and that it is placed on the next Consent Agenda for second reading. Vote: 4 Ayes, 1 Absent

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adopt Board Policy 5131.2, Bullying for first reading and that it is placed on the next Consent Agenda for second reading. Vote: 4 Ayes, 1 Absent

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt Board Policy 5145.3, Nondiscrimination/Harassment for first reading and that it is placed on the next Consent Agenda for second reading. Vote: 4 Ayes, 1 Absent

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt Board Policy 6112, School Day for first reading and that it is placed on the next Consent Agenda for second reading. Vote: 4 Ayes, 1 Absent

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adopt Board Policy 6159.2, Nonpublic Nonsectarian School and Agency Services for Special Education for first reading and that it is placed on the next Consent Agenda for second reading. Vote: 4 Ayes, 1 Absent

It was moved by Bob Hatch, seconded by Jim Peterson and carried to repeal Board Policy and Administrative Regulation 6172, Gifted and Talented Education (GATE). Vote: 4 Ayes, 1 Absent

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the revisions to the Local Educational Agency Plan (LEAPlan), as submitted. Vote: 4 Ayes, 1 Absent

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the purchase of Intel-Access Question Bank, as presented. Vote: 4 Ayes, 1 Absent

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

The Board Financial Report was presented for discussion. Marysia reported that the report contained nothing unusual.

The Quarterly Report on Williams/Valenzuela Uniform Complaints was presented with no complaints reported.

Mr. Hatch reminded everyone of upcoming September 11<sup>th</sup> and to continue to maintain a high level of awareness.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, September 11, 2013 beginning with Public Session at 7:15 p.m.

**ADJOURN**

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adjourn the meeting at 8:33 p.m.

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Bob Bush, Board Secretary

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Dr. James Peterson, Clerk, Board of Trustees