

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
September 9, 2015**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 9, 2015 beginning with Mr. Hatch calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Liz Phillips. Members Present: Buchanan, Hatch, Peterson Zilli and Phillips. Absent: None Administrators Present: Blow, Edds, Nicholson, Con and Fell. Absent: None

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn to Closed Session at 6:47 p.m. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:23 p.m. and Mr. Hatch reported that no action was taken in Closed Session. It was moved by Jan Zilli, seconded by Liz Phillips and carried to adopt the September 9, 2015 agenda, as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli...

SUPERINTEDENT'S REPORT

Dr. Blow reported that Orcutt Children's Arts Foundation (OCAF) was in the middle of their annual membership drive and board members have been speaking at each Back to School Night. The OCAF Chalk Festival will be held on September 26th in Old Town Orcutt and should be a very enjoyable day. OCAF is currently looking for a new Executive Director.

Dr. Blow thanked Dr. Edds for putting together another great Staff Development Day (September 4th) with so many options for staff to choose from. The Los Alamos Library dedication was well attended on September 12th.

PUBLIC COMMENT

OEA President, Monique Segura, reported that membership has increased to 236 members. She thanked Superintendent Blow for her site visits and thanked the Board for giving direction to increase the District's contribution toward health premiums for 2015/2016. Monique has implemented a contract "fun fact" to make members more aware of their contract. She is also looking forward to setting up monthly meetings with a Board member.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, August 19, 2015
- E. Board Policy 3312, Contracts, for second reading
- F. Board Policy 0460, Local Control and Accountability Plan, for second reading
- G. Board Policy 5113.1, Chronic Absence and Truancy, for second reading
- H. Board Policy 5125, Student Records, for second reading
- I. Board Policy 5126, Awards for Achievement, for second reading
- J. Board Policy 6158, Independent Study, for second reading
- K. Board Policy 6170.1, Transitional Kindergarten, for second reading
- L. Board Policy 6174, Education for English Language Learners, for second reading
- M. Surplus Items
- N. Hiring of Coaches for 2015-16 School Year
- O. Memorandum of Understanding with Santa Barbara County Education Office, Migrant Education Program, Region XVIII

It was moved by Jim Peterson, seconded by Liz Philips and carried to approve Consent Agenda Items A through O as submitted. . Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

ITEMS SCHEDULED FOR ACTION

OCAF Budget

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to approve the OCAF 2015/2016 budget, as submitted. Ayes: Buchanan, Hatch, Phillips, Zilli Noes: Peterson

Trips

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the Pine Grove 3rd, 4th and 5th grade trips to participate in the Santa Barbara Maritime Museum's Before the Mast Tall Ship Program on October 5-7, 2015. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the Olga Reed School 6th grade trip to Catalina Island Marine Institute on September 16-18, 2015. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

SVA Contract

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the SVA Architects agreement as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

Unaudited Actuals Finance Report

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve and certify the Unaudited Actuals Finance Report, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

2015/2016 Resolution N. 4, GANN Limit Adoption

It was moved by Jan Zilli, seconded by Liz Phillips and carried to adopt 2015/2016 Resolution No. 4, GANN Limit Adoption, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

School Bus Purchase

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the purchase of a 2015 Bluebird bus for \$105,137 from AZ Bus Sales. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli. The Board complimented Mr. Con for finding this great opportunity. Mr. Con stated that the thanks belong to Administrative Assistant Alice Salazar and Mechanic, Tim Romine.

Board Policy 5111, Admissions

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adopt Board Policy 5111, Admissions for first reading and place it on the next Consent Agenda for Second Reading. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

Internship Credential Program Agreement

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

Ratification of Updated Agreements and Public Disclosure of Proposed Agreements

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the agreements with Orcutt Union School District Classified, Certificated, Confidential and Management employee groups effective July 1, 2015. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, October 14, 2015 beginning with Public Session at 7:15 p.m. in the District Office Board Room., 500 Dyer Street, Orcutt, CA.

ADJOURN TO CLOSED SESSION

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn the meeting to Closed Session at 8:18 p.m.

RECONVEND TO PUBLIC SESSION

The meeting reconvened to Public Session at 9:05 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 adjourn the meeting at 9:10 p.m.

Deborah L. Blow

Deborah L. Blow, Ed.D. Board Secretary

Lizbeth Phillips

Lizbeth Phillips, Clerk, Board of Trustees