

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
September 10, 2014**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 10, 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 Rob Buchanan, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:46 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:18 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 September 10, 2014 agenda, as presented. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

**SUPERINTENDENT'S REPORT**

Maintenance, Operations & Transportation Director, Scott Stearns gave a report on the Transportation Department. The bus drivers will be making their final route draws on September 12<sup>th</sup>. Two additional part time drivers will be hired within the next week and the district is in great need for substitute drivers He thanked mechanic, Tim Romine for his great work in keeping the "fleet" on the road and his assistance in acquiring replacement vehicles.

Superintendent Blow reported that she has attended all Back to School Nights, except Patterson Road which is in conflict with tonight's Board Meeting. She thanked the Board for their attendance as well.

**PUBLIC COMMENT**

Kristen Palera addressed concerns regarding the bus stops in the Lake Marie area. Staff was asked to research walking distances in other districts.

Monique Segura, OEA President, reported that her Negotiating Team was very impressed with the positive and professional manner they experienced at the first session and look forward to a successful conclusion. She thanked Dr. Blow and the Board for their presence at the school sites. The staff is very appreciative for this support.

Pat Brickey reported that he is teaching a new elective class, Sports and Statistics and that he will be talking some students to an upcoming Cal-Poly Football game.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Special Meeting July 2, 2014
- E. Minutes, Special Meeting July 16, 2014
- F. Minutes, Special Meeting August 14, 2014
- G. Minutes, Regular Meeting August 20, 2014
- H. 2014/2015 Resolution No. 5, Close Orcutt Union School District Fund 21
- I. 2014/2015 Resolution No. 4, GANN Limit
- J. Surplus Item
- K. Board Policy 3260, Fees and Charges for second reading
- L. Board Policy 3513.3, Tobacco Free Schools for second reading
- M. Board Policy 5131.62, Tobacco for second reading
- N. Board Policy 5144, Discipline for second reading
- O. Board Policy 5144.1, Suspension and Expulsion/Due Process for second reading

- P. Board Policy 6142.92, Mathematics Instruction for second reading
- Q. Board Policy 6162.5, Student Assessment for second reading
- R. Board Policy 6162.54, Test Integrity/Test Preparation for second reading
- S. Board Policy 6163.1, Library Media Centers for second reading
- T. Hiring of Coaches 2014/2015

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

**ITEMS SCHEDULED FOR ACTION**

Trips

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the Pine Grove 4<sup>th</sup> Grade Trip to Santa Barbara Maritime Museum's Before the Mast Tall Ship Program on October 6-7, 2014. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the Olga Reed School 6<sup>th</sup> Grade Trip to Catalina Island Marine Institute September 17-19, 2014. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

Unaudited Actuals

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve and certify the Unaudited Actuals Finance Report, as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

Board Policy 6141.5, Advanced Placement

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adopt Board Policy 6141.5, Advanced Placement 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

Obsolete Textbooks and Library Books

It was moved by Jan Zilli, seconded by Bob Hatch and carried to dispose of the designated library books and instructional materials in accordance with district policy. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

Public Hearing

It was moved by Bob Hatch, seconded by Jan Zilli and carried to open the Public Hearing for Textbook Sufficiency at 7:41 p.m. There being no discussion it was moved by Bob Hatch, seconded by Liz Phillips and carried to close the Public Hearing at 7:43 p.m.,

2014/2015 Resolution No. 6, Sufficiency of Instructional Materials

It was moved by Jan Zilli, seconded by Liz Phillips and carried to adopt 2014/2015 Resolution No. 6, Sufficiency of Instructional Materials. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

2014/2015 Revised Calendar

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the revised 2014/2015 Junior High Calendar, as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson Noes 0 Absent 0

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

The Board Financial Report was presented for discussion. Mrs. Ochej reported that all items were within budget.

Mrs. Ochej gave the Board an update on the work that has been completed on the Olga Reed Gymnasium.

Superintendent Blow reported that she attended the Quarterly Schools Meeting along with board members Jim Peterson and Bob Hatch. Every district in the valley is experiencing an increase in enrollment. Our district is up approximately 142 students over what was projected. The meeting concluded with a visit to the Santa Maria-Bonita's new Acquistapace school site. It appears that the district will be taking possession early in 2015.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, October 8, 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. A special Board Meeting is scheduled for Tuesday, September 23, 2014.

**ADJOURN**

It was moved by Bob Hatch and seconded by Liz Phillips to adjourn to Closed Session at 7:49 p.m.

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

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Robert Hatch, Clerk, Board of Trustees