

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
September 12, 2012**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 12, 2012 beginning with Mr. Buchanan calling Public Session to order at 7:16 p.m. Members Present: Buchanan, Peterson, Hatch, Meissner and Zilli. Absent: None. Administrators Present: Bush, Ochej, Yanagisako and Edds. The Pledge of Allegiance was led by Bob Hatch. It was moved by Bob Hatch, seconded by Kathy Meissner and carried to hold Closed Session after the Public Session.

**SUPERINTENDENT'S REPORT**

Janet Bertoldi introduced her Technology Department staff and each gave a brief overview of their responsibilities. Marysia reported that the Seismic Evaluation Study process would take approximately 6 months and once the results have been received she will schedule a Board Workshop. She also reported on an easement issue at Lakeview Jr. High. Lana Thomas gave the Board an update on the services provided by Santa Maria Youth and Family and Fighting Back Santa Maria Valley. This is the final year of a five year grant with Fighting Back. Two schools are participating in Check, Connect and Respect.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Special Meeting of July 24, 2012
- E. Minutes, Regular Meeting of August 1, 2012
- F. Minutes, Special Meeting of August 28, 2012
- G. Board Policy 5145.3, Nondiscrimination/Harassment for second reading
- H. Board Policy 4030, Nondiscrimination in Employment for second reading
- I. 2012/2013 Interdistrict Attendance Agreements
- J. Class Size Reduction Incentive Revenue
- K. Santa Ynez Valley People Helping People with Olga Reed K-8
- L. Hiring of Coaches for 1012/2013

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve Consent Agenda Items A through L, as submitted.

**ITEMS SCHEDULED FOR ACTION**

**Acceptance of Gifts**

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to the Santa Maria Chapter California Women for Agriculture.

**Orcutt Children's Arts Foundation 2012/2013 Budget**

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the 2012/2013 Orcutt Children's Arts Foundation budget, as submitted.

**Board Policy Updates**

It was moved by Bob Hatch, seconded by Jan Zilli and carried to adopt Board Policy 1312.3, Uniform Complaint Procedures for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Jan Zilli, seconded by Kathy Meissner and carried to adopt Board Bylaw 9321, Closed Session Purposes and Agendas.

### Board Strategic Goals 2012/2013

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to adopt the 2012/2013 Board Strategic Goals, as submitted.

### Field Trips

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Olga Reed School 6<sup>th</sup> grade trip to Catalina Island Marine Institute on September 19-21, 2012.

### 2012/2013 Resolution No. 4

Dr. Peterson read the resolution to the audience. It was moved by Jan Zilli, seconded by Kathy Meissner and carried to adopt 2012/2013 Resolution No. 4, To Support Schools & Local Public Safety Protection Act and Our Children Our Future; Local Schools and Early Education Investment Act.

### General Fund District Certification of Unaudited Actuals

Marysia gave a brief overview of the Unaudited Actuals. It was moved by Bob Hatch, seconded by Kathy Meissner and carried to approve and certify the Unaudited Actuals Finance Report, as submitted.

### 2012/2013 Resolution No. 2

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to adopt 2012/2013 Resolution No. 2, GANN Limit Adoption and the 2011/2012 calculated appropriations limit, as submitted.

### Board Policy Updates

Mr. Buchanan announced that Board Policy 7214, General Obligation Bonds and Board Policy 6145, Extracurricular and Cocurricular Activities would not be considered for action on the action agenda. They will be brought back to the Board at a future meeting.

It was moved by Bob Hatch, seconded by Kathy Meissner and carried to approve the deletion of Board Policy 6161, Equipment, Books and Materials as recommended by CSBA,

It was moved by Kathy Meissner, seconded by Jim Peterson 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.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt Board Policy 5117, Interdistrict Attendance for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt Board Policy 5145.7, Sexual Harassment for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Jim Peterson, seconded by Kathy Meissner and carried to adopt Board Policy 5112.3, Student Leave of Absence for first reading and that it is placed on the next Consent Agenda for second reading.

### Ratification of Collective Bargaining Agreements

An amendment to the OEA Memorandum of Understanding was distributed. It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the changes as amended to the negotiated contracts with OEA, CSEA, Management and Confidential employee groups.

### Board Policy Updates – Human Resources

An amendment to the Board Policy 4140/4240 was distributed. It was moved by Kathy Meissner, seconded by Bob Hatch and carried to adopt Board Policy 4140/4240, Bargaining Units, as amended and that it is placed on the next Consent Agenda for second reading.

It was moved by Jan Zilli, seconded by Kathy Meissner and carried to adopt Board Policy and Exhibit 4319.21, Professional Standards for first reading and that it is placed on the next Consent Agenda for second reading.

### **ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

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

Bob Bush reported that the OCAF Gala venue was changing this year to a less formal event with appetizers and cocktails to be held at the former Adammo Estate.

Mr. Hatch reported on another successful Business Appreciation Luncheon. A computer was awarded to Gabriel Borunda, a 5<sup>th</sup> grade student at Patterson Road. Mrs. McInerney said that Gabriel said it was "the best day of his life."

Rob, Bob Hatch and Bob Bush attended the Quarterly Schools Meeting. Dr. Mark Richardson is the new Santa Maria Joint High School District Superintendent. Retired Superintendent, Dr. Jeff Hearn has been filling in until Dr. Richardson could get relocated. Dr. Elizabeth Miller will serve as the Interim Alan Hancock College Superintendent for one year.

**GENERAL ANNOUNCEMENTS**

The next regular board meeting is scheduled for Wednesday, October 10, 2012 beginning with Public Session beginning at 6:45 p.m. with Closed Session following, as needed, 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 8:28 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 9:10 p.m. and Mr. Buchanan reported that no action was taken in Closed Session. The meeting was adjourned at 9:12 p.m.

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Bob Bush, Board Secretary

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Kathleen Meissner, Clerk, Board of Trustees