

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
September 14, 2016**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 14, 2016 beginning with Mr. Buchanan calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Jan Zilli. Members Present: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips. Administrators Present: Blow, Nicholson, Con, Edds and Fell. It was moved by Jan Zilli, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:48 p.m. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:15 p.m. and Mr. Buchanan reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt the September 14, 2016 agenda as presented. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

SUPERINTEDENT'S REPORT

OCAF Executive Director, Ali Bailey, reported that OCAF board members have been attending Back to School Nights encouraging parents to become members of OCAF. The 5th annual Chalk Festival will take place in Old Town Orcutt on September 24th. Again this year OCAF will be supporting the Arts Attack Program in the elementary schools.

PUBLIC COMMENT

OEA President Monique Segura asked for clarification on teacher's classroom budgets. She distributed some literature on Proposition 55 and urged a "Yes" vote. OEA is preparing for negotiations.

WRITTEN COMMUNICATION

Written communication included a letter from Santa Barbara County Education Office approving the 2016-17 LCAP, a letter from the Santa Barbara County Treasurer-Tax Collector's office reporting the fair value of the district GASB 31 deposits as of June 30, 2016 and a "thank you" note from Bob Schmalbach for his retirement plaque and also thanking the Board for their dedication to the OUSD students.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, August 17, 2016
- E. Completion of Various Flooring Project #001-2016
- F. Hiring of Coaches for 2016-17 School Year

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve Consent Agenda Items A through F as presented. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Jim Peterson, seconded by Jan Zilli and carried to accept the gift and requested that a letter of acceptance and appreciation be forwarded to Cindy Poggione. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

Trips

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the Pine Grove 4th grade trip to the Santa Barbara Maritime Museum to participate in the Before the Mast Tall Ship Program on October 11-12, 2016 and October 12-13, 2016. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Olga Reed 6th grade trip to the Catalina Island Marine Institute on November 2-4, 2016. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Olga Reed 5th grade trip to the Santa Barbara Maritime Museum on October 13-14, 2016. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

2016/2017 Resolution No. 6 GANN

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt 2016/2017 Resolution No. 6, GANN Limit Adoption. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

Unaudited Actuals

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

Board Policies for First Reading

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt Board Policy 5146, Married/Pregnant/Parenting Students for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt Board Policy 6142.7, Guidance/Counseling Services for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

Public Hearing – Textbook Sufficiency

Mr. Buchanan opened the Public Hearing. There being no discussion the hearing was closed.

2016/2017 Resolution No. 8, Sufficiency of Instructional Materials

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt 2016/2017 Resolution No. 8, Sufficiency of Instructional Materials. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

Disposal of Obsolete Textbook and Library Books

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the disposal of library books and instructional materials which fall in the categories described in accordance with district policy. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

Educator Effectiveness Plan

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Educator Effectiveness Plan as submitted. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

Local Educational Agency (LEA) Plan

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the revisions to the Local Educational Agency (LEA) Plan, as presented. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

Public Hearing – Initial Collective Bargaining Proposal with Orcutt Educators Association (OEA) for 2016/2017

Mr. Buchanan opened the Public Hearing. There being no comments the hearing was closed.

OEA Collective Bargaining Proposal

It was moved by Jan Zilli, seconded by Jim Peterson and carried to accept the initial proposal for negotiations for the 2016/2017 year from the Orcutt Educators Association (OEA). Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt the District's Initial Proposal for negotiations with Orcutt Educators Association (OEA) for 2016/2017. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

Public Hearing – Initial Collective Bargaining Proposal with California School Employees' Association (CSEA) Orcutt Chapter #255 for 2016/2017

Mr. Buchanan opened the hearing. There being no comments the hearing was closed.

CSEA Collective Bargaining Proposal

It was moved by Jim Peterson, seconded by Jan Zilli and carried to accept the initial proposal for negotiations for the 2016/2017 year from the California School Employees' Association (CSEA) Orcutt Chapter #255. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt the District's Initial Proposal for negotiations with California School Employees' Association (CSEA) Orcutt Chapter #255 for 2016/2017. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

2016/2017 Resolution No. 7, Classified Layoff

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt 2016/2017 Resolution No. 7, Classified Layoff, as presented. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips. Mr. Nicholson informed the Board that the employee being laid off has been reassigned to another position.

2016/2017 Resolution No. 9, Week of the School Administrator

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt 2016/2017 Resolution No. 9, Week of the School Administrator. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

Dr. Blow reported that she and Rob and Liz attended the Quarterly Schools Meeting earlier in the day. Santa Maria Bonita School District's enrollment is down. The high school will be opening a Performing Arts Center at Pioneer Valley High School and a district Career Education Center.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, October 12, 2016 with Closed Session beginning at 6:45 p.m. followed by Public session at 7:15 p.m. in the Olga Reed Gymnasium, 480 Centennial Street, Los Alamos, CA

ADJOURN

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adjourn the meeting at 8:36 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Rob Buchanan, Clerk, Board of Trustees