

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
October 8, 2014**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 8, 2014 beginning with Mr. Hatch calling Public Session to order at 6:45 p.m. Members Present: Phillips, Zilli, Hatch, and Buchanan. Absent: Peterson. Administrators Present: Blow, Ochej, Nicholson and Edds. Absent: None. It was moved by Jan Zilli, seconded by Liz Phillips and carried to adjourn to Closed Session at 6:46 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. Mr. Hatch reported that no action was taken in Closed Session. It was moved by Rob Buchanan, seconded by Jan Zilli and carried to adopt the October 8, 2014 agenda, as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan Noes: 0 Absent: Peterson.

SUPERINTENDENT'S REPORT

Hannah Rubalcava, OCAF Executive Director reported that OCAF held a successful one week summer art camp. Fall afterschool workshops will include Glee Club and 2 sessions of "Paint the Greats". The Chalk Festival was well attended and she will report on funds raised from this event at the next meeting. Santa Barbara Foundation funded an \$8000 grant for Sales Force consulting services to train staff and members how to most effectively use this software program.

Principal Herbstreith introduced Laura Susan Thomas who has implemented an Open Art Studio at Ralph Dunlap. The studio is open to the students during the lunch hour and allows students to express themselves through many different areas of art.

Superintendent Blow reported that she enjoyed her volunteer time at the Orcutt Chalk Festival and had the opportunity to meet the community. She was also able to attend the PLC Conference in Anaheim along with staff. Earlier in the day the Business Appreciation Luncheon was held at the Elks and the District honored Rabobank for their support of the Math Superbowl. Alexa and Isaac Ramirez OAHS students and Jair and Perla Camarillo, Olga Reed students, were the recipients of computers donated through the Computer Connection Program.

PUBLIC COMMENT

OEA President Monique Segura reported that union meetings will be rotating through the school sites this year. She invited the Board and administrators to participate in the *Unconscious Bias Training* that OEA will be hosting on January 29th and 30th.

Stephan Bedford, President of the Friends of Los Alamos Library, spoke to the board regarding the consideration of a long term lease. He felt a longer term lease would make their fundraising efforts easier. Vickie Gill also addressed the same issue.

Anna Zucker expressed her concerns regarding the cost of the Digital Media Academy.

WRITTEN COMMUNICATION

The District received notification from the Santa Barbara County Education Office that they have reviewed the district's analysis of employment agreement for the certificated, classified, management and confidential bargaining units. District unrestricted reserves are projected to meet the minimum level recommended by the state for the current and two subsequent fiscal years.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting September 10, 2014
- E. Minutes, Special Meeting September 16, 2014

- F. Minutes, Special Meeting September 23, 2014
- G. Board Policy 6141.5, Advanced Placement for second reading
- H. Surplus Equipment
- I. Hiring of Coaches 2014/2015

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

ITEMS SCHEDULED FOR ACTION

Olga Reed Trip

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to approve the Olga Reed School trip to Santa Barbara Maritime Museum, October 9-10, 2014. . Ayes: Hatch, Zilli, Phillips, Buchanan Noes: 0 Absent: Peterson. Mr. Dana added that this trip was a gift from the Santa Barbara Maritime Museum.

Governance Team Protocols

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adopt the Orcutt Union School District Governance Protocols, as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan Noes: 0 Absent: Peterson

Strategic Goals 2014-15

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to adopt the 2014-15 Strategic Goals as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan Noes: 0 Absent: Peterson

Abatement Bid

It was moved by Jan Zilli, seconded by Liz Phillips and carried to award the bid for abatement for the Olga Reed Library to the lowest responsive bidder, MEC Inc. for \$28,743.77. Ayes: Hatch, Zilli, Phillips, Buchanan Noes: 0 Absent: Peterson

CLEARResult

It was moved by Liz Phillips, seconded by Jan Zilli and carried to authorize staff to move forward with CLEARResult as proposed and enter into a Prop 39 SEE Bonus Agreement to secure funds. Ayes: Hatch, Zilli, Phillips, Buchanan Noes: 0 Absent: Peterson

CompuClaim

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to approve the contract with CompuClaim as presented. Ayes: Hatch, Zilli, Phillips, Buchanan Noes: 0 Absent: Peterson

School Bus Purchase

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the purchase of a 2015 42-passenger Bluebird bus from AZ Bus Sales. Ayes: Hatch, Zilli, Phillips, Buchanan Noes: 0 Absent: Peterson

Exchange Server Project

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the Exchange Server Project and purchase the main hardware from PCM-G for \$21,381.37 and the additional eight hard drives from Direct Technology for \$5,054.46, as presented. Ayes: Hatch, Zilli, Phillips, Buchanan Noes: 0 Absent: Peterson

Firewall Purchase

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to approve the purchase of the Palo Alto firewall from Trac3 for \$17,920.00 Ayes: Hatch, Zilli, Phillips, Buchanan Noes: 0 Absent: Peterson

Digital Media Academy

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to approve the Orcutt Union School District Digital Media Academy. Ayes: Hatch, Zilli, Phillips, Buchanan Noes: 0 Absent: Peterson

ITEMS FOR INFORMATION/DISCUSSION

Liz Phillips said she was able to attend the OCAF Chalk Festival and that it was an enjoyable event. Rabobank was honored at the Business Appreciation Luncheon for their support of the Math Superbowl. Mr. Hatch added that the Computer Connection Program, a joint venture between the Industry Education Council and Santa Maria Valley Chamber of Commerce, has distributed over 200 computers to deserving students.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, November 12, 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 Curriculum Board Meeting is scheduled for Wednesday, October 29, 2014 beginning at 6:00 p.m.

ADJOURN

It was moved by Liz Phillips and seconded by Bob Hatch to adjourn the meeting at 8:14 p.m.

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

Robert Hatch, Clerk, Board of Trustees