

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
October 10, 2012**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 10, 2012 beginning with Mr. Buchanan calling Public Session to order at 7:17 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 Kathy Meissner. It was moved by Bob Hatch, seconded by Jim Peterson and carried to hold Closed Session following Public Session.

SUPERINTENDENT'S REPORT

Janice McDonald was honored for her years of service to the Orcutt Union School District as a Special Education Instructional Assistant.

Teachers Vicki Chartier and Shelli Rohr presented a teaching method "The Daily 5" which they have been using with their students. It helps students develop daily habits of reading, writing, and working independently which include students reading to themselves, working on writing, reading to someone, listening to reading and word work.

WRITTEN COMMUNICATION

The Approval of Fiscal Year 2012-13 Adopted Budget was received from the Santa Barbara County Education Office.

PUBLIC HEARINGS

Mr. Buchanan opened the Public Hearing on Textbook Sufficiency. There being no discussion, the hearing was closed.

Mr. Buchanan opened the Public Hearing on Grades 4-8 Class Size Reduction General Waiver Request. There being no discussion, the hearing was closed.

Mr. Buchanan opened the Public Hearing on Adoption of School Facilities Fee Increase. There being no discussion, the hearing was closed.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Special Meeting of September 12, 2012
- E. Interdistrict Attendance Agreement Requests 2012/2013
- F. Board Policy 1312.3, Uniform Complaint Procedures for second reading
- G. Board Policy 5126, Awards for Achievement for second reading.
- H. Board Policy 5117, Interdistrict Attendance for second reading
- I. Board Policy 5145.7, Sexual Harassment for second reading.
- J. Board Policy 5112.3, Student Leave of Absence for second reading.
- K. Board Policy 4140/4240, Bargaining Units for second reading
- L. Board Policy and Exhibit 4319.21, Professional Standards for second reading.

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

ITEMS SCHEDULED FOR ACTION

Acceptance of Gifts

It was moved by Bob Hatch, seconded by Kathy Meissner and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Rotary Club of Santa Maria Breakfast, Denny Yeoman, Mario Corral, Andrea Buenrosto and Jeffrey Guiltinan.

Trips

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to approve the Lakeview Jr. High School trip to Monterey, CA. December 5-7, 2012.

Business

It was moved by Jim Peterson, seconded by Kathy Meissner and carried to adopt Board Policy 7214, General Obligation Bonds for first reading and that it is placed on the next Consent Agenda for second reading.

Marysia distributed a correction to Resolution 2012/2013 No. 3. It was moved by Bob Hatch, seconded by Jan Zilli and carried to adopt 2012/2013 Resolution No. 3, Adoption of School Facilities Fees, as corrected.

Marysia reported that a meeting was held on October 4, 2012 regarding the Grades K-3 Class Size Reduction Specific Waiver Renewal Request.

It was moved by Jim Peterson, seconded by Kathy Meissner and carried to approve the Grades K-3 Class Size Reduction Specific Waiver Renewal Request, as presented.

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the Grades 4-8 Class Size Reduction General Waiver Request, as presented.

Curriculum

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to adopt 2012/2013 Resolution No. 5, Textbook Sufficiency.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt Board Policy 6145, Extracurricular and Cocurricular Activities for first reading that that it is placed on the next Consent Agenda for second reading.

Personnel

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to adopt 2012/2013 Resolution No. 6, Classified Layoff.

It was moved by Bob Hatch, seconded by Jan Zilli and carried to adopt Board Policy 4121, Temporary/Substitute Personnel 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 4112.9/4212.9/4312.9, Employee Notifications 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 and Williams/Valenzuela Quarterly Complaint Report were presented for information/discussion. Marysia reported that nothing out of the ordinary was contained in the Financial Report and the Williams/Valenzuela Quarterly Complaint Report contained no complaints.

Kathy reported on the Old Town Chalk Art Festival put on by OCAF. She also reported that she attended the staff RTI training. Bob Hatch and Rob Buchanan raised \$1000 for the Arts Council by auctioning off their "works of art."

GENERAL ANNOUNCEMENTS

The next regular board meeting is scheduled for Wednesday, November 14, 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 Kathy Meissner 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 8:50 p.m. and Mr. Buchanan reported that no action was taken in Closed Session. The meeting was adjourned at 8:51 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees