

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
October 12, 2016**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 12, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Jan Zilli. Members Present: Hatch, Phillips and Zilli. Absent: Buchanan and Peterson. Administrators Present: Blow, Nicholson, Con, Edds and Fell.

CLOSED SESSION PUBLIC COMMENTS

CSEA President, Phyllis Jackson spoke on negotiations and CSEA Labor Representative Mark Moore spoke in favor of Proposition 55.

ADJOURN TO CLOSED SESSION

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:50 p.m. Ayes: Hatch, Phillips and Zilli. Absent: Buchanan and Peterson.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:17 p.m. and Mrs. Phillips reported that no action was taken in Closed Session. It was moved by Jan Zilli, seconded by Bob Hatch and carried to adopt the October 12, 2016 agenda as presented. Ayes: Hatch, Phillips and Zilli. Absent: Buchanan and Peterson

SUPERINTENDENT'S REPORT

Dr. Blow reported that OCAF had the most successful Chalk Festival mostly due to the increase in sponsorships. OCAF continues to support the Arts Attack program in the elementary schools.

PE Teacher Tracy Levey and students demonstrated several of the activities that are part of the PE program at Los Alamos.

Community Liaison Brenda Galvez and members of *Parents in Action* spoke to the Board about their organization and its support for the Olga Reed School community.

Principals Ted Lyon, Julie Kozel, Joe Dana and Jeneé Severance reported on their recent participation in the PLC (Professional Learning Communities) Symposium in Long Beach. Mr. Dana reported that Olga Reed staff will be visiting a school in Sanger at the end of the month. He also invited the Board to attend the Harvest Festival on the Olga Reed/OAK-8 campus on October 21st from 5-8 pm. On October 17th Third District Supervisor Doreen Farr and Principal Dana will be hosting a community event to provide up-to-date information for Los Alamos residents. Also *People Helping People* will be accepting applications for their *Fulfill-A-Wish* program.

PUBLIC COMMENT

Public Comments were heard from Gerald Lindemulder and OAHS students Kelsey Namba and Derek Sportsman.

OEA President, Monique Segura reported that OEA sponsored a square at the recent OCAF Chalk Festival. She also spoke in favor of Proposition 55 and gave CSEA their support as OEA returns to the negotiations table on October 17th.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting September 14, 2016
- E. Quarterly Report on Williams/Valenzuela Uniform Complaints July-September 2016
- F. Surplus Items
- G. Board Policy 5146, Married/Pregnant/Parenting Students for second reading
- H. Board Policy 6142.7, Physical Education and Activity for second reading
- I. Board Policy 6164.2, Guidance Counseling Services for second reading

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

ACTION AGENDA ITEMS

Gifts

It was moved by Jan Zilli, seconded by Bob Hatch and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to iCan (Incredible Children's Art Network) and Sara Torres.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

Superintendent Blow announced that she has been holding Office Hour each Monday from 4-5 pm.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, November 16, 2016 with Closed Session beginning at 6:45 p.m. followed by Public Session at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA..

ADJOURN

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adjourn the meeting at 7:52 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Rob Buchanan, Clerk, Board of Trustees