

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
October 14, 2015**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 14, 2015 beginning with Mr. Hatch calling Public Session to order at 6:54 p.m. The Pledge of Allegiance was led by Mr. Buchanan. Members Present: Buchanan, Hatch, Peterson Zilli and Phillips. Absent: None Administrators Present: Blow, Con and Fell. Absent: Edds and Nicholson.

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adjourn to Closed Session at 6:57 p.m. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:28 p.m. and Mr. Hatch reported that no action was taken in Closed Session. It was moved by Rob Buchanan, seconded by Liz Phillips and carried to adopt the October 14, 2015 agenda, as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

**SUPERINTEDEDENT'S REPORT**

Dr. Blow reported that earlier in the day, at the Business Appreciation Luncheon, the District recognized Jim Bray and Pacific Coast Energy Company (PCEC), for their continuous student support. Computer Connections awarded a computer to a student from Lakeview Jr. High and a computer to three siblings from Pine Grove School.

**OCAF Report**

The OCAF (Orcutt Children's Arts Foundation) held another successful Chalk Festival event the last weekend of September.

Over 25 parents, teachers and retired teachers attended the first Arts Attack training. Most of the supplies have been ordered and received and will be delivered to the schools later this month.

**Alice Shaw Presentation**

Alice Shaw parent and Minecraft instructor, Chris Scott explained to the Board how this incredibly popular game works. In Minecraft players collect resources in block form, which correspond to various devices and structures that can be created. Each time players start a new world; it's entirely different. Chris' 1<sup>st</sup> grade son, Finneas, was able to show the Board what the game looks like on his iPad.

Orcutt Jr. High teacher and Robotics Coach, Ginger Fredriks and her "Radioactive Mustangs" gave a presentation on the use of mycelium (mushroom roots) to develop a renewable and compostable replacement for Styrofoam.

**PUBLIC COMMENT**

OEA President, Monique Segura reported that the OEA/CSEA social was very well attended and that another one would be planned. She thanked Mr. Hatch for meeting with her for the first "Coffee with a School Board Member" and congratulated him on the birth of his new granddaughter. Our weather has been unseasonably warm and she commented that she was happy the Board had the foresight to install air conditioning during modernization.

Teacher, Beth Karamitsos commented on her concerns with the roll out of new programs.

Michele Daniels and Jean Janckila spoke regarding the junior high school boundaries

**WRITTEN COMMUNICATION**

The Board received a letter from Bill Ridgeway, Assistant Superintendent/Administrative Services SBCEO that his office had reviewed the district's analysis of employment agreement related to health and welfare benefits for all bargaining units. Attached Schedule 1 stated "Under this single-year agreement, district unrestricted reserves are projected to meet the minimum level recommended by the state for the current and two subsequent fiscal years" with no technical corrections noted.

## **CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, September 9, 2015
- E. Minutes, Special Meeting, September 28, 2015
- F. Minutes, Special Meeting, October 1, 2015
- G. Board Policy 5111, Admissions for second reading
- H. Williams/Valenzuela Uniform Complaints Report – July-September 2015

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve Consent Agenda Items A through H as submitted. . Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

## **ITEMS SCHEDULED FOR ACTION**

### Gifts

It was moved by Jan Zilli, seconded by Liz Phillips and carried to accept the gifts and that a letter of acceptance and appreciation be forwarded to Your Orcutt Youth Organization (YOYO), Nancy Austin, Kevin Dyson, Theresa Avila, Jim Malins and Kevin Commick. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

### Trips

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the Olga Reed School overnight trip to the Santa Barbara Maritime Museum on October 29-30, 2015. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli. This trip is provided free to Olga Reed School and Dr. Peterson requested that a letter of appreciation be sent to the Santa Barbara Maritime Museum.

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the out-of-state travel for two district Speech-Language Hearing Specialists to attend the ASHA Convention in Denver, CO November 11-15, 2015. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

### Business Services

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adopt 2015/2016 Resolution No. 6, Housing Community Development (HCD) Trailers No Longer Being Used for School Purposes, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

### Public Hearing

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

### Educational Services

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adopt 2015/2016 Resolution No. 7, Sufficiency of Instructional Materials, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

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

### Human Resources

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt 2015/2016 Resolution No. 2, Waiver of Credential Authorization as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adopt 2015/2016 Resolution No. 5, Week of the School Administrator, October 11-17, 2015. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the Cal Poly State University of San Luis Obispo Field Experience and Student Teaching Agreement with the Orcutt Union School District. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, November 18, 2015 beginning with Public Session at 7:15 p.m. in the District Office Board Room., 500 Dyer Street, Orcutt, CA.

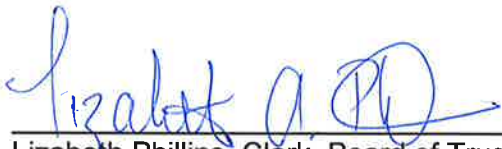
**ADJOURN**

It was moved by Liz Phillips, seconded by Jim Peterson to adjourn the meeting at 8:20 p.m.



---

Deborah L. Blow, Ed.D. Board Secretary



---

Lizabeth Phillips, Clerk, Board of Trustees