

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
October 16, 2013**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 16, 2013 beginning with Jan Zilli calling Public Session to order at 6:45 p.m. Members Present: Zilli, Peterson Buchanan and Phillips. Absent: Hatch. Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. It was moved by Liz Phillips, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:47 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:19 p.m. The Pledge of Allegiance was led by Liz Phillips. Ms. Zilli reported that no action was taken in Closed Session

SUPERINTENDENT'S REPORT

There was no report from OCAF Executive Director, Hannah Rubalcava.

Lakeview Jr. High Principal, Alan Majewski reported that the site presentation would focus on counseling. Vice Principal, Gene Rickman, thanked the Board for the additional funding in support of much needed counseling services especially since funding ran out through Fighting Back Santa Maria Valley. Services are provided by the school psychologist assigned to Lakeview and two counselors with Santa Maria Youth and Family, Christina Lombard and Ann Griffin. Christina Lombard gave a brief overview of the types of issues she experiences at Lakeview. Issues include the normal adjustment to junior high, abuse and domestic violence. Referrals come through Mr. Rickman from parents, staff and students and he then determines which counselor can best address the student's needs. Over 20 students are serviced every week.

Dr. Edds reported on the Mike Mattos Staff Development Workshops.

PUBLIC COMMENT

OEA President, Monique Segura presented her OEA Board Update.

- Monique and Anna Zucker attended a Service Center Meeting on LCFF
- Monique is writing a grant for OAHS English teacher, Mr. Culbertson to attend a workshop in November
- Negotiations have resumed with the District

Troy Horton, Alice Shaw teacher, commented on district/teacher relations.

Parent Joel Hartwell commented on teacher support.

PUBLIC HEARING

The Public Hearing for the CCCSS Implementation Funds Plan was opened. 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, Regular Meeting of September 11, 2013
 - E. Minutes, Special Meeting of September 24, 2013
 - F. Interdistrict Attendance Agreement Requests 2013/2014
 - G. Board Policy 3460, Financial Reports and Accountability for second reading
 - H. Board Policy 3580, District Records for second reading
 - I. Board Policy 6164.6, Identification and Education Under Section 504 for second reading
- It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve Consent Agenda Items A through I, as submitted. Vote: Ayes 4 Absent: 1

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to accept the gifts and directed that letters of acceptance and appreciation be forwarded to Silicon Valley Building Services, Joe Spaulding, Rock N Roll Lobster, Jodi Ellis, Verna Nicolloi, Jeffrey and Donnelle Gultinan and Santa Maria Gastroenterology Medical Group. Vote: Ayes 4 Absent: 1

Board Bylaw 9010

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adopt Board Bylaw 9010, Public Statements for first reading and that it is placed on the next Consent Agenda for second reading. Vote: Ayes 4 Absent: 1

2013/2014 Resolution No. 6, Authorization to Participate in State and Federal Surplus Property Program

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adopt 2013/2014 Resolution No. 6, Authorization to Participate in State and Federal Surplus Property Program. Vote: Ayes 4 Absent: 1

Board Policy 3311, Bids

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adopt Board Policy 3311, Bids for first reading and that it is placed on the next Consent Agenda for second reading. Vote: Ayes 4 Absent: 1

Approval of Supplemental Educational Services (SES) Provider Contracts for 2013/2014

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the 2013/2014 Supplemental Educational Services providers and contracts as submitted. Vote: Ayes 4 Absent: 1

Board Policy 0420, School Plans/Site Councils

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adopt Board Policy 0420, School Plans/Site Councils for first reading and that it is placed on the next Consent Agenda for second reading. Vote: Ayes 4 Absent: 1

Board Policy 6144, Controversial Issues

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adopt Board Policy 6144, Controversial Issues for first reading and that it is placed on the next Consent Agenda for second reading. Vote: Ayes 4 Absent: 1

Board Policy 6162.6, Use of Copyrighted Materials

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adopt Board Policy 6162.6, Use of Copyrighted Materials for first reading and that it is placed on the next Consent Agenda for second reading. Vote: Ayes 4 Absent: 1

2013/2014 Resolution No. 5, Declaration of Need

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adopt 2013/2014 Resolution No. 5, Declaration of Need for Fully qualified Educators certifying that the District has the need for issuance of five (5) Emergency CLAD permits, two (2) Resource Specialist Emergency Permits and five (5) Limited Assignment Permits for the 2013/2014 school year. Vote: Ayes 4 Absent: 1

Ratification and Public Disclosure of California School Employees' Association (CSEA) Collective Bargaining Agreement

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the negotiated agreement with the California School Employees' Association (CSEA) effective July 1, 2013. Vote: Ayes 4 Absent: 1

The Board thanked CSEA for their professionalism during the negotiation process.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Board Financial Report was presented for discussion. Marysia reported that all items were within budget.

The Williams/Valenzuela Uniform Complaint Report was presented for discussion. No complaints were contained in the report.

Mr. Bush reported that the Old Orcutt Street Painting Festival appears to have been very successful and Hannah Rubalcava will update the Board at the next meeting.

Liz Phillips reminded everyone that she would be holding two Community Forums during the month of October. She reported that she recently visited Lakeview Jr. High on their *Wear Pink Day*. She was very impressed with the student and staff support.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, November 13, 2013 beginning with Closed Session at 6:45 p.m., 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 and carried to adjourn the meeting at 8:12 p.m.

Bob Bush, Board Secretary

Dr. James Peterson, Clerk, Board of Trustees