

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
November 12, 2014**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 12, 2014 beginning with Dr. Peterson calling Public Session to order at 6:45 p.m. Members Present: Peterson, Phillips, Zilli, Hatch, and Buchanan. Absent: None. Administrators Present: Blow, Ochej and Nicholson. Absent: Edds. It was moved by Liz Phillips, seconded by Jan Zilli and carried to adjourn to Closed Session at 6:46 p.m.

RECONVENE TO PUBLIC SESSION

It was moved by Liz Phillips, seconded by Bob Hatch and carried to reconvene the meeting to Public Session at 7:20 p.m. In honor of Veterans' Day, Dr. Peterson called on Mr. Hatch to lead the Pledge of Allegiance. Dr. Peterson reported that no action was taken in Closed Session. It was moved by Bob Hatch, seconded by Liz Phillips and carried to adopt the November 12, 2014 agenda, as submitted. Ayes: Hatch, Peterson, Zilli, Phillips and Buchanan Noes: 0.

SUPERINTENDENT'S REPORT

Superintendent Blow announced that the first Strategic Planning Meeting will be on Monday, November 17th at the Santa Maria Public Library Shephard Hall. She would like to have two Board members attend. Future meetings will be held on December 9th, January 13th and February 5th with the Plan going to the Board for approval at the March board meeting.

OCAF Executive Director reported that \$5000 in Teacher Mini-grants will be awarded in December. Hannah wrote and received a \$765 grant from NextGen Arts Professional Development Program to attend the Conference for Community Arts Education on November 19-22, 2014. OCAF has formed a Programs Committee to study the best use of OCAF funds.

The Orcutt Jr. High Robotics Team, *Radioactive Mustangs*, presented a skit.

PUBLIC COMMENT

OEA President Monique Segura reported that OEA was very pleased with the negotiations settlement. She invited the Board and administrators to participate in the *Unconscious Bias Training* that OEA will be hosting on January 29th and 30th at Allan Hancock College.

CSEA President, Rich Jensen thanked his Negotiating Team for a successful settlement. The team included Joe McGill, Michelle Gitchell and Natalie Ortega.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting October 8, 2014
- E. Minutes, Special Meeting October 23, 2014
- F. Minutes, Special Meeting October 29, 2014
- G. Surplus Equipment

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

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Bob Hatch, seconded by Jan Zilli and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to Theresa Avila. Ayes: Hatch, Peterson, Zilli, Phillips and Buchanan Noes: 0.

Organizational Meeting

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to set the Annual Organizational Meeting for December 10, 2014 with Public Session beginning at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. Ayes: Hatch, Peterson, Zilli, Phillips and Buchanan Noes: 0.

Business/Purchases

It was moved by Liz Phillips, seconded by Jan Zilli and carried to award the lowest bid proposal to purchase a TORO 6000 Mower to Noble Saw Power Equipment for \$11,516.63. Ayes: Hatch, Peterson, Zilli, Phillips and Buchanan Noes: 0.

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve the purchase of school bus cameras and camera installation from PRO-VISION Video Systems for \$12,546.84. Ayes: Hatch, Peterson, Zilli, Phillips and Buchanan Noes: 0.

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve entering into a three year subscription licensing agreement with SHI for the Microsoft Licensing Program for \$47,917.50 Ayes: Hatch, Peterson, Zilli, Phillips and Buchanan Noes: 0.

Travel Authorization

It was moved by Bob Hatch, seconded by Jan Zilli and carried to authorize travel to the National Association of School Psychologists Convention for three District Psychologists. Ayes: Hatch, Peterson, Zilli, Phillips and Buchanan Noes: 0.

Single School Plans for Student Achievement

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the Single School Plan for Student Achievement for Alice Shaw Elementary and Joe Nightingale Elementary schools, as submitted. Ayes: Hatch, Peterson, Zilli, Phillips and Buchanan Noes: 0.

Supplemental Educational Services (SES) Provider Contracts

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the Supplemental Educational Services providers and contracts for the 2014-2015 school year. Ayes: Hatch, Peterson, Zilli, Phillips and Buchanan Noes: 0.

Board Policy Updates

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adopt Board Policy 1312.3, Uniform Complaint Procedures for first reading and that it is placed on the next Consent Agenda for Second Reading. Ayes: Hatch, Peterson, Zilli, Phillips and Buchanan Noes: 0.

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adopt Board Policy 5145.7, Sexual Harassment for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Peterson, Zilli, Phillips and Buchanan Noes: 0.

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adopt Board Policy 6142.94, History-Social Science Instruction for first reading and that it is placed on the next Consent Agenda for second reading. Ayes: Hatch, Peterson, Zilli, Phillips and Buchanan Noes: 0.

Ratification of Agreements

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the negotiated agreements with Orcutt Educators Association (OEA), California School Employees' Association (CSEA), Confidential and Management Employees and Public Disclosure of proposed collective bargaining agreements effective July 1, 2014. Ayes: Hatch, Peterson, Zilli, Phillips and Buchanan Noes: 0.

2014/2015 Resolution No. 8, Waiver of Credential Authorization

It was moved by Jan Zilli, seconded by Liz Phillips and carried to adopt 2014/2015 Resolution No. 8, Waiver of Credential Authorization, as submitted. Ayes: Hatch, Peterson, Zilli, Phillips and Buchanan Noes: 0.

ITEMS FOR INFORMATION/DISCUSSION

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

Bob Hatch congratulated his colleagues on their election victories.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, December 10, 2014 beginning 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.

It was moved by Jan Zilli and seconded by Liz Phillips to adjourn the meeting at 8:18 p.m.

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

Liz Phillips, Clerk, Board of Trustees