

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
November 13, 2013**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 13, 2013 beginning with Jan Zilli calling Public Session to order at 6:45 p.m. Members Present: Zilli, Peterson Buchanan, Hatch and Phillips. Absent: None. Administrators Present Bush, Ochej, Nicholson and Edds. Absent None. The Pledge of Allegiance was led by Joe Dana. 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 7:15 p.m. Ms. Zilli reported that no action was taken in Closed Session

**SUPERINTENDENT'S REPORT**

OCAF Executive Director, Hannah Rubalcava, reported that the second annual Old Town Orcutt Street Painting Festival was a huge success bringing in more than \$8,000. The OCAF Gala will be held at the Santa Maria Country Club on Saturday, February 22, 2014. Hannah introduced several of the recipients of the Teacher Mini-Grants and each explained how their funds would be used.

ASES (After School Education & Safety Program) employees Reena Castro, Martha Zepeda and Jeff Taylor reported on the program at Olga Reed School. Each shared some of their wonderful experiences working with the students.

Janet Bertoldi, Director of Technology, introduced parents Mr. Tetley and Mrs. Alvarado and student Jake Alvarado. They reported on how they are using the Parent Portal. All agreed that it was a very useful tool.

**PUBLIC COMMENT**

Valerie Trenev distributed materials on *Thinking for Results* and how she felt it fits in with the Common Core Standards. She also commented on teacher wages.

OEA President, Monique Segura presented her OEA Board Update:

- Wrote and was awarded a grant for a OAHS teacher to attend a conference
- Questions regarding the AB1200 document (Public Disclosure of Proposed Collective Bargaining Agreement)

Pat Brickey thanked the Board again for the additional counseling services. He wanted to make sure that all parents were aware of the *Internet Essentials* program through Comcast that allows children on free or reduced school lunches internet services for \$9.95 per month. He also expressed a concern that many students were not able to participate in the OCAF classes and workshops due to the high cost.

Dave Rapson commented on teacher/Board/administrator relationships

Troy Horton reiterated his comments from the October meeting.

**WRITTEN COMMUNICATION**

The District Analyses of Employment Agreements Review was received from the Santa Barbara County Education Office 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 of October 16, 2013
- E. Interdistrict Attendance Agreement Requests 2013/2014
- F. Board Bylaw 9010, Public Statements for second reading
- G. Board Policy 3311, Bids for second reading
- H. Board Policy 0420, School Plans/Site Councils for second reading
- I. Board Policy 6144, Controversial Issues for second reading

J. Board Policy 6162.6, Use of Copyrighted Materials for second reading  
It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve Consent Agenda Items A through J, as submitted.

**ITEMS SCHEDULED FOR ACTION**

Gifts

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Mr. and Mrs. Sheldon Theis, Mr. and Mrs. Mark Smith, Mrs. Nan Helgeland, Mr. and Mrs. Nigel Buxton and Mr. and Mrs. Emilio Fernandez.

Organizational Meeting

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to set the Annual Organizational Meeting for December 11, 2013 beginning at 7:15 p.m.

Single School Plans

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the Single School Plans for Student Achievement for Alice Shaw, Joe Nightingale, Patterson Road, Pine Grove, Ralph Dunlap, Olga Reed, Lakeview Jr. High and Orcutt Jr. High schools, as submitted.

CCCSS Implementation Funds Plan

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the CCCSS Implementation Funds Plan, as submitted.

2014-2015 State Preschool Program Continued Funding Application

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the Continued Funding Application for Fiscal Year 2014-2015, California State Preschool Program, as submitted.

Board Policy 6011, Academic Standards

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adopt Board Policy 6011, Academic Standards for first reading and that it is placed on the next Consent Agenda for second reading.

Ratification and Public Disclosure of Proposed Agreements

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to approve the agreements with the Orcutt Union School District Certificated Management, Classified Management and Confidential Employees effective July 1, 2013, as submitted.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

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

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, December 11, 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 TO CLOSED SESSION**

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adjourn to Closed Session at 8:50 p.m.

**RECONVENE TO PUBLIC SESSION**

Public Session reconvened at 9:10 p.m. President Zilli reported that no action was taken in Closed Session. It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adjourn Public Session at 9:12 p.m.

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Bob Bush, Board Secretary

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Robert Hatch, Clerk, Board of Trustees