

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
November 16, 2016**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 16, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:54 p.m. The Pledge of Allegiance was led by Jan Zilli. Members Present: Buchanan, Peterson, Hatch, Phillips and Zilli. Absent: None. Administrators Present: Blow, Nicholson, Con, Edds and Fell. It was moved by Jan Zilli, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:56 p.m. Ayes: Buchanan, Peterson, Hatch, Phillips and Zilli. Absent: None.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:15 p.m. and Mrs. Phillips reported that no action was taken in Closed Session. It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt the November 16, 2016 agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips and Zilli.

SUPERINTENDENT'S REPORT

Dr. Blow thanked Joe Dana for his hard work on the successful Measure G campaign. OCAF Executive Director, Ali Bailey, reported that OCAF was in the middle of their annual membership drive. She thanked Jan Zilli for her dedication to the students of the Orcutt Union School District and to OCAF. Ms. Zilli will remain on the OCAF Board of Directors. Ali reminded everyone of the *First Friday* event in Orcutt and to be sure to stop by and see the art displays which feature a different OUSD school each month. Also coming up is *Shop Saturday* on November 26th and the *Orcutt Stroll and Tree Lighting* on December 2nd. OCAF will also be represented in the Orcutt Christmas Parade on December 10th. A Christmas Glee Workshop is scheduled for November 26th and participants will have the opportunity to carol at the *Orcutt Stroll & Tree Lighting* and ride on the OCAF Parade Float. The first week of January OCAF will hold *Aladdin Musical Winter Camp* for grades 1-8 at Patterson Road School. The camp culminates with a family performance.

PUBLIC COMMENT

CSEA President, Phyllis Jackson thanked the Board for agreeing to provide a one-year increase in the District's contribution to CSEA employees' health benefits.

OEA President, Monique Segura thanked everyone for supporting Measure G and Proposition 55. She thanked Dr. Blow for her site visits and her new weekly *Office Hour* and the district for the opportunity to hear speaker Anthony Muhammad at the November Staff Development Day. Monique recently attended a CCEE (California Collaborative for Educational Excellence) Conference focusing on LCAP which was also attended by the Assistant Superintendent/Business Services, Walter Con. Roberta Hough and Monique made a special presentation to retiring Board Member, Jan Zilli.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting October 12, 2016
- E. Minutes, Special Meeting October 25, 2016
- F. Minutes, Special Meeting October 26, 2016
- G. Minutes, Special Meeting November 3, 2016

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

ACTION AGENDA ITEMS

2016/2017 Resolution No. 11, Recognition of the Retirement of Board Member Ms. Jan Zilli

Board members Phillips, Peterson, Buchanan and Hatch read the resolution to the audience. It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adopt 2016/2017 Resolution No.11, Recognition of Retirement of Board Member Ms. Jan Zilli. Ayes: Buchanan, Peterson, Hatch, Phillips. Ms. Zilli was presented a piece of student artwork

ADJOURN TO RECEPTION.

The meeting was adjourned to a recognition reception for Ms. Zilli at 7:35 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:55 p.m.

Organizational Meeting

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to set the Annual Organizational Meeting for December 14, 2016 with Public Session at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. Ayes: Buchanan, Peterson, Hatch, Phillips and Zilli

National Association of School Psychologists Convention

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to authorize travel for two District Psychologists to attend the National Association of School Psychologists (NASP) Convention in San Antonio, TX February 21-24, 2017. Ayes: Buchanan, Peterson, Hatch, Phillips and Zilli

2016/17 Professional Services Agreement

It was moved by Bob Hatch, seconded by Jim Peterson and carried to ratify the Agreement for Professional Services with Orbach, Huff, Suarez & Henderson LLP. Ayes: Buchanan, Peterson, Hatch, Phillips and Zilli

DSA Agreement

It was moved by Jan Zilli, seconded by Jim Peterson and carried to authorize staff to enter into agreements with Kenco Construction Services, Inc. and Blue Coast Consulting. Ayes: Buchanan, Peterson, Hatch, Phillips and Zilli

AB1200 Public Disclosure

Walter Con reported that on page 9 of the document Dr. Blow's signature was not present certifying the affordability of the agreement. He then asked Dr. Blow if she did in fact certify the affordability of the bargaining agreement and she replied with yes. He asked that her affirmation be memorialized in the board minutes. It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve AB1200 Disclosure of Proposed Collective Bargaining Agreement. Ayes: Buchanan, Peterson, Hatch, Phillips and Zilli

Single School Plans for Student Achievement

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the Single School Plan for Student Achievement for Ralph Dunlap, Pine Grove and Lakeview Jr. High, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips and Zilli

Ratification of Memorandum of Understanding

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to ratify the Memorandum of Understanding with California School Employees' Association and its Orcutt Chapter #255 providing a one year increase in the District's contribution to employees' health benefits effective July 1, 2016. Ayes: Buchanan, Peterson, Hatch, Phillips and Zilli

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Updated Agreement with the Orcutt Union School District Confidential and Management employee groups providing a one-year increase in the District's contribution to employees' health benefits effective July 1, 2016. Ayes: Buchanan, Peterson, Hatch, Phillips and Zilli

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, December 14, 2016 with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ITEMS FROM THE BOARD

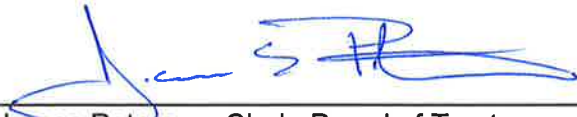
Rob wished everyone a Happy Thanksgiving and asked everyone to enjoy time with family and friends.

ADJOURN

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adjourn the meeting at 8:18 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees