

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
November 18, 2015**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 18, 2015 beginning with Mr. Hatch calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Jan Zilli. Members Present: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips. Administrators Present: Blow, Con, Nicholson and Fell. Absent: Edds. It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:47 p.m. Ayes: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips

**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 Jan Zilli, seconded by Jim Peterson and carried to adopt the November 18, 2015 agenda, as presented. Ayes: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips

**SUPERINTEDEDENT'S REPORT**

**Orcutt Children's Arts Foundation (OCAF) Report**

Dr. Blow reminded everyone of the upcoming GALA being held on February 27, 2016 at the Santa Maria Country Club.

OCAF has hired a new Executive Director, Allison Bailey who will begin on December 16<sup>th</sup>.

All of the Arts Attack supplies have been delivered to the schools and secured in a special cabinet for access by the volunteer instructors.

**Health Services**

District Administrative Nurse Michelle Romine introduced her staff, Michelle Jimenez and Kathryn Alexander (Silke Andrade was unable to attend) and each gave a report on some of the responsibilities and challenges of the school LVNs.

**Lakeview Jr. High Vision Statement**

Principal, Ted Lyon, shared the process staff went through which resulted in the school's Vision Statement.

**PUBLIC COMMENT**

OEA President, Monique Segura commented that she felt optimistic about the good discussions and positive direction during the negotiation process. OEA is offering \$100 Teacher Scholarships to be used for teachers to attend conferences or workshops. OEA will be putting together a basket for the OCAF Gala raffle and will be purchasing two tickets to the event which will be raffled off to teachers.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, October 14, 2015
- E. Minutes, Special Meeting, October 28, 2015
- F. Minutes, Special Meeting, November 1, 2015
- G. Hiring of Coaches 2015-2016
- H. Surplus Items

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

**ITEMS SCHEDULED FOR ACTION**

**Gifts**

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to accept the gifts and that a letter of acceptance and appreciation be forwarded to Igor and Ika Nastaskin, Santa Maria Rotary

South, Mr. and Mrs. David Silva and Your Orcutt Youth Organization (YOYO). Ayes: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips

#### Annual Organizational Meeting

It was moved by Jan Zilli, seconded by Jim Peterson and carried to set the Annual Organizational Meeting for December 9, 2015 with Public Session beginning at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. Ayes: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips

#### 2015/2016 Resolution No. 8

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adopt 2015/2016 Resolution No. 8, Campus Connection Clearing Account, as submitted. Ayes: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips

#### 2015/2016 Resolution No. 9

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt 2015/2016 Resolution No. 9, Delegation of Authority to District Staff, as submitted. Ayes: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips

#### TELACU Contract

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the contract to engage in services with TELACU Construction Management (TCM), as submitted. Ayes: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips

#### Single School Plans for Student Achievement

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

#### OUSD Band Trip

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to approve the Orcutt Union School District's Band trip to Santa Clara, CA to participate in the Music in the Park Festival on April 15-16, 2016. Ayes: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips

#### Employment Agreements

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to ratify the Employment Agreement with Superintendent, Dr. Deborah Blow. Ayes: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips

It was moved by Jan Zilli, seconded by Jim Peterson and carried to ratify the Employment Agreement with Assistant Superintendent, Business Services, Walter J. Con. Ayes: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to ratify the Employment Agreement with Assistant Superintendent, Educational Services, Dr. Holly Edds. Ayes: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips

It was moved by Jan Zilli, seconded by Jim Peterson and carried to ratify the Employment Agreement with Assistant Superintendent, Human Resources, Don Nicholson. Ayes: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to ratify the Employment Agreement with Chief Technology Officer, Kirby L. Fell. Ayes: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips

#### **ITEMS FOR INFORMATION/DISCUSSION**

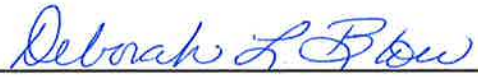
Mr. Buchanan wished everyone a Happy Thanksgiving.

#### **GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, December 9, 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 Jim Peterson, seconded by Jan Zilli to adjourn the meeting at 8:06 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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Rob Buchanan, Clerk, Board of Trustees