

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
December 9, 2015**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 9, 2015 beginning with Mr. Hatch calling Public Session to order at 6:57 p.m. The Pledge of Allegiance was led by Jan Zilli. Members Present: Buchanan, Hatch, Peterson, Phillips and Zilli. Absent: None. Administrators Present: Blow, Con, Edds, Nicholson and Fell. Absent: None.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn to Closed Session at 7:00 p.m. Ayes: Hatch, Peterson Phillips and Zilli. Absent: Buchanan was absent for the vote.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:15 p.m. and Mr. Hatch reported that no action was taken in Closed Session. It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adopt the December 9, 2015 agenda, as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

ANNUAL ORGANIZATION OF THE BOARD

It was moved by Jim Peterson, seconded by Jan Zilli and carried to elect Lizabeth Phillips as Board President. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to elect Rob Buchanan as Board Clerk. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

Board members took their appropriate places at the board table.

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to designate Superintendent Blow as Secretary to the Board. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to set the date and time for all regular meetings in 2016 as the second Wednesday of each month (with the exception of July) with Public Session beginning at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to appoint Jan Zilli as representative to the County Committee on School District Organization. Ayes: Buchanan, Hatch, Peterson, Phillips and

SUPERINTEDEENT'S REPORT

Superintendent Blow thanked the staff at Alice Shaw for their calming and professional manner during the recent school accident.

She announced that earlier in the day she and Don Nicholson had the privilege of notifying Bob Schmalbach, 3/4 teacher at Ralph Dunlap School, that he was selected as the district's candidate for Santa Barbara County Teacher of the Year.

OCAF Report

The new Executive Director, Allison Bailey, will begin work on December 16th and has already been busily involved in the OCAF float for the Orcutt Christmas Parade. The Gala is coming up on February 27th and everyone was reminded to get their tickets early since this is a very popular event.

Joe Nightingale School Presentation

With the introduction of the Digital Media Academy and iPad Academy 5th and 6th grade teachers Mrs. Rhyne, Mrs. Ramos and Mrs. DePalma-Steed have used the new resources to provide their students with a new means to present assignments. Students Lance Barredo, Jack Rhyne and Ryan Steed each presented ways that they have used their new skills to participate in an assigned activity. The Board was also given an opportunity to "challenge their skills" in an activity.

PUBLIC COMMENT

Board President Phillips explained that to maintain consistency during the Public Comment portion of the agenda a 3 minute "timer" will be running on agenda screen.

OEA President Monique Segura reported that a "Go Fund Me" account has been established to assist teacher Courtney Johnson and welcomed others to contribute. Patterson Road will once again be hosting *Santa's Workshop* and encouraged everyone to attend. CTA has established a Disaster Relief Fund and one of the OEA members has already been funded and another member is pending approval. Recipients receive \$3000. Monique thanked all staff for their support during the recent accident at Alice Shaw School and particularly the continuous support and guidance by principal Jenee Severance.

Pat Brickey wished all the students involved in yesterday's accident a speedy recovery and thanked the administrators and staff for the united leadership displayed. With negotiations upcoming he brought up several questions and concerns OEA would like addressed prior to returning to the table next week.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, November 18, 2015
- E. Minutes, Special Meeting, October 28, 2015
- F. Hiring of Coaches 2015-2016

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

ITEMS SCHEDULED FOR ACTION

Trips

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the Lakeview Junior High Robotics Team trip to compete in "Trojonics" 7563 at La Canada High School in Los Angeles on December 12, 2015. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

First Interim Report

Assistant Superintendent/Business Services, Walter Con, gave a presentation on the 2015/2016 First Interim Report and answered questions from the Board.

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the 2015/2016 First Interim Report as presented and authorize the filing of a positive certification for 2015/2016 and the next two years with the Santa Barbara County Education Office. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

Auditor Services Contract

It was moved by Bob Hatch, seconded by Jim Peterson and carried to authorize staff to enter into a contract with Vavrinek, Trine, Day & Co, LLP for audit services for 2015-2016 through 2017-2018. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

Agreement for Legal Services

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the contract with Dannis Woliver Kelley, as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

Single School Plans

It was moved by Jim Peterson, seconded by Jan Zilli and carried to table the approval of the Single School Plans until the next regular board meeting. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

Board Policies

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt *Board Policy 0420, School Plans/Site Councils* for first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt *Board Policy 1312.3, Uniform Complaint Procedures* for first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt *Board Policy 5131.2, Bullying*, for first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adopt *Board Policy 5148, Child Care and Development*, for first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt *Board Policy 5148.3, Pre-school/Early Childhood Education*, for first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

TEMS FOR INFORMATION/DISCUSSION

The California Department of Education Library Survey was presented for information. The Board commented that the Library Program was cut significantly in the past and asked that they receive an update on the current program.

Liz Phillips presented outgoing Board President Hatch with a gift and all of the Board thanked him for his guidance during the past year.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, January 13, 2016 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 Jan Zilli, seconded by Bob Hatch to adjourn the meeting at 8:25 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Rob Buchanan, Clerk, Board of Trustees