

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
December 11, 2013**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 11, 2013 beginning with Jan Zilli calling Public Session to order at 6:59 p.m. Members Present: Zilli, Peterson Buchanan and Hatch. Absent: Phillips. Administrators Present Bush, Ochej, Nicholson and Edds. Absent None. It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adjourn to Closed Session at 7:00 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:22 p.m. Ms. Zilli reported that no action was taken in Closed Session. The Pledge of Allegiance was led by Bob Hatch

**ANNUAL ORGANIZATIONAL OF THE BOARD**

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to elect Dr. James Peterson as Board President for 2014. Ayes 4 Absent 1

Dr. Peterson presented outgoing President Zilli with an inscribed clock in recognition of her service as Board President for 2013. Board members moved to their appropriate seats at the board table.

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to elect Robert Hatch as Board Clerk for 2014. Ayes 4 Absent 1

It was moved by Jan Zilli, seconded by Bob Hatch and carried to designate the Superintendent, Bob Bush, as Secretary to the Board for 2014. Ayes 4 Absent 1

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to set the board meeting date as the second Wednesday of each month. Public Session for the regular charter meeting will remain at 6:15 p.m. and Public Session for the regular meeting will remain at 7:15 p.m. All special board meetings will be noticed in accordance with the Brown Act. Ayes 4 Absent 1

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to reappoint Jan Zilli to the County Committee on School District Organization. Ayes 4 Absent 1

**SUPERINTENDENT'S REPORT**

Kindergarten students from Patterson Road School performed holiday songs and poems.

Dr. Edds gave an update on Common Core and Smarter Balanced. These will be addressed in more detail at an upcoming curriculum board meeting.

**PUBLIC COMMENT**

Stephanie Krouse, Alice Shaw kindergarten teacher was a recipient of an Orcutt Children's Arts Foundation (OCAF) Mini-Grant and explained how she would be utilizing the grant money. Teachers Dave Rapson, Pat Brickey, Anna Zucker Mary Johnson and Valerie Trenev thanked the Board and negotiating teams for a positive and professional negotiating process. Monique Segura, OEA President also thanked the Board for the successful negotiations and reported that she will be taking her Executive Board to a leadership conference in February. Mr. Rapson congratulated the Board on receiving the CSBA Golden Bell Award.

**WRITTEN COMMUNICATION**

Pine Grove staff sent a thank you to the Board for the successful negotiations.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Interdistrict Attendance Agreement Requests 2013/2014
- E. Minutes, Regular Meeting of November 12, 2013
- F. Minutes, Special Meeting of November 15, 2013

G. Board Policy 6011, Academic Standards for second reading  
It was moved by Rob Buchanan seconded by Jan Zilli and carried to approve Consent Agenda Items A through G, as submitted. Ayes 4 Absent 1

**ITEMS SCHEDULED FOR ACTION**

Rob Buchanan asked that the contract ratification action item be moved forward on the agenda.

**Ratification of Agreement with Orcutt Educators Association (OEA)**

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the negotiated agreement with Orcutt Educators Association (OEA) effective July 1, 2013 and adjust the total compensation for classified, confidential and management employee groups to equal the agreement reached with OEA. Ayes 4 Absent 1

**Acceptance of Gifts**

It was moved by Bob Hatch, seconded by Jan Zilli and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Dr. David Alford, Dr. William Reid, Cindy Files and the Los Alamos Valley Men's Club. Ayes 4 Absent 1

**First Interim Report**

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to approve the First Interim Report OUSD General Fund 2013-2014 as presented and authorize the filing of a positive certification with the Santa Barbara County Education Office. Ayes 4 Absent 1 Marysia thanked her staff for the work they put into producing the report.

**Annual and Five-Year Developer Fee Report**

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve the Annual and Five-Year Developer Fee Report, as submitted. Ayes 4 Absent 1

**Audit Report**

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to accept the audit report ending June 30, 2013, as submitted. Ayes 4 Absent 1

**Board Policies**

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adopt Board Policy 0460, Local Control and Accountability Plan for first reading and that it is placed on the next Consent Agenda for second reading. Ayes 4 Absent 1

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adopt Board Policy 0500, Accountability for first reading and that it is placed on the next Consent Agenda for second reading. Ayes 4 Absent 1

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adopt Board Policy 1330, Use of School Facilities for first reading and that it is placed on the next Consent Agenda for second reading. Ayes 4 Absent 1

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adopt Board Policy 3513.3, Tobacco Free Schools for first reading and that it is placed on the next Consent Agenda for second reading. Ayes 4 Absent 1

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adopt Board Policy 3513.62, Tobacco for first reading and that it is placed on the next Consent Agenda for second reading. Ayes 4 Absent 1

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

The Board Financial Report was presented for information/discussion with nothing unusual to report.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, January 15, 2014 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. A special curriculum board meeting will be held on Wednesday, February 26, 2014 beginning with Public Session at 6:00 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

**ADJOURN**

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adjourn the meeting at 8:45 p.m.  
Ayes 4 Absent 1

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Bob Bush, Board Secretary

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Robert Hatch, Clerk, Board of Trustees