

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
December 14, 2016**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 14, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:57 p.m. The Pledge of Allegiance was led by Janet Bertoldi. Members Present: Buchanan, Peterson, Hatch, Phillips and Morinini Absent: None. Administrators Present: Blow, Nicholson, Con, Edds and Fell.

It was moved by Rob Buchanan seconded by Jim Peterson and carried to adjourn to Closed Session at 6:57 p.m. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:32 p.m. and Mrs. Phillips reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adopt the December 14, 2016 agenda as presented. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips.

**ORGANIZATIONAL MEETING**

It was moved by Jim Peterson, seconded by Bob Hatch and carried to elect Rob Buchanan as President of the Board of Trustees for 2017. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips.

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to elect Jim Peterson as Clerk of the Board of Trustees for 2017. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips.

It was moved by Liz Phillips, seconded by Bob Hatch and carried to designate Superintendent Deborah Blow as Secretary to the Board of Trustees for 2017. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to set the 2017 board meeting dates as the second Wednesday of each month except for February 2017 when it will be set for the third Wednesday of the month. There will be no meeting scheduled in July. Charter Public Session will begin at 6:15 pm and Regular Public Session at 7:15 pm. All meetings will be held in the District Office Board Room, 500 Dyer Street, Orcutt, CA unless otherwise noticed. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to appoint Bob Hatch as the Board's representative to the County Committee on School District Organization. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips.

**SUPERINTEDENT'S REPORT**

OCAF Executive Director, Ali Bailey announced that she was coming up on her one year anniversary as Executive Director. OCAF had a float entry in the Orcutt Christmas Parade on December 10<sup>th</sup>. January 2-6 OCAF will hold an Aladdin Musical Winter Camp. Thirteen teachers have applied for and received a \$300 "Ask Grant". OCAF has recently received grant funding from Hutton Parker Foundation, Wood Claeysen and Edwin and Jeanne Woods Family Foundation.

Dr. Blow acknowledged everyone that worked on Measure G. Committee members included Joe Dana and Dana Alford co-chairs, Liz Phillips, Lisa Morinini, Walter Con, Doug Doherty, Ken Parker, Kirby Fell, Ali Bailey, Tom Apkarian, Janet Bertoldi, Bob and Jenee Severance, Rhett Carter, Susan Salucci, Kelly Osborne, Julie Kozel, Kate McInerney, Liz Herbstreith, Ted Lyon, Stephanie and Garrett Hull, Mark Steller, Bob Bush, Stacy Lovell and Michael Shaw.

It was moved by Jim Peterson, seconded by Lisa Morinini and carried to move the adoption of Resolution No. 13 to this place in the meeting. It was moved by Jim Peterson, seconded by Liz Phillips and carried to adopt 2016/2017 Resolution No. 13, Recognition of Joe Dana and Dana Alford Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips.

Outgoing Board President Liz Phillips was thanked for her service as 2016 Board President and was presented an engraved vase.

Carol Torres, retiring Administrative Assistant to the Superintendent and Board of Trustees was recognized for her 29 years of service to the District.

The meeting was adjourned to a short Recognition Reception.

### **RECONVEN TO PUBLIC SESSION**

The meeting reconvened to Public Session at 8:02 pm.

### **PUBLIC COMMENT**

OEA President Monique Segura reported OEA has received a CTA scholarship to fund sending OAHs teacher Scott Gelotti to a CTA *Future Leaders Workshop*. Monique thanked the Board for the health benefits Memorandum of Understanding, welcomed Lisa Morinini to the Board and wished everyone a Merry Christmas.

### **CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting November 16, 2016

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

### **ACTION AGENDA ITEMS**

#### **First Interim Report**

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the First Interim Report, Orcutt Union School District General Fund 2016/2017 as presented and authorize the filing of a positive certification for 2016/17 and the next two years with the Santa Barbara County Education Office. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips.

#### **2015/16 Audit Report**

Matt Miller, Partner, from Vavinek, Trine, Day & Co. LLP highlighted some areas of the Audit Report and answered questions from the Board. It was moved by Liz Phillips, seconded by Bob Hatch and carried to accept the audit report ending June 30, 2016 as presented. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

#### **2016/2017 Resolution No. 10**

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adopt 2016/2017 Resolution No. 10, Delegation of Authority to District Staff as presented. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

#### **2016/2017 Resolution No. 11**

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt 2016/2017 Resolution No. 11, Orcutt Union School District Establishing an Independent Citizens' Bond Oversight Committee and Approving Bylaws for Measure G. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

#### **2016/2017 Resolution No. 12**

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt 2016/2017 Resolution No. 12, Orcutt Union District Approving a Debt Issuance and Management Policy in Accordance with SB 1029. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

#### **Single School Plans for Student Achievement**

It was moved by Lisa Morinini, seconded by Jim Peterson and carried to approve the Single School Plans for Student achievement for Joe Nightingale, Olga Reed, Patterson Road, Orcutt Jr. High and Alice Shaw schools, as submitted. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

#### **Ratification of MOU with Orcutt Educators Association (OEA)**

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the Memorandum of Understanding with Orcutt Educators Association (OEA) providing a one-year increase in the

District's contribution to certificated employees' health benefits effective July 1, 2016. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

**ITEMS FROM THE BOARD**

Mr. Hatch reported on several community events which he has attended honoring our veterans. On November 9<sup>th</sup> he was the guest speaker at the *Salute to Veterans* lunch put on by the Santa Maria Valley Chamber of Commerce. From December 3-9 there was a photo exhibit *Remembering Our Fallen on display at the Maldonado Center* and on December 9<sup>th</sup> a program and wreath presentation at the *Freedom Monument*.

Dr. Blow and Board members Buchanan, Peterson and Morinini recently attended the California School Boards Association (CSBA) Annual Conference in San Francisco.

Debbie thanked the Board members who were able to spend time walking neighborhoods with the principals in support of Measure G.

Board members Buchanan and Phillips, along with Dr. Blow attended the Quarterly Schools meeting earlier in the day. One topic of discussion was constructing a radio tower enabling everyone to be on the same frequency in case of a major emergency. As the districts are celebrating their bond victories it was reminded that whenever possible we should be using local contractors.

Dr. Blow announced that Dave Rapson, Orcutt Jr. High teacher, was named the Orcutt Union School District Teacher of the Year. She also wished everyone a great holiday season.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, January 11, 2017 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.

**.ADJOURN**

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn the meeting at 8:140p.m.



---

Deborah L. Blow, Ed.D. Board Secretary



---

James Peterson, Clerk, Board of Trustees