

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
September 12, 2018**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 12 2018, beginning with Dr. Peterson calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Dr. Holly Edds. Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Salucci, Edds, Con, and Fell. It was moved by Liz Phillips seconded by Bob Hatch and carried to adjourn to Closed Session at 6:46 p.m. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:15 p.m. Dr. Peterson reported that by a vote of 5-0, the Board approved settlement of a special education dispute in the matter of Student V. School District, OAH No. 2018071119. It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adopt the September 12, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**SUPERINTENDENT'S REPORT**

Eric Melsheimer, President of OCAF gave an update on the OCAF Membership Drive, Chalk Festival and Board Development. Jenee Severance gave an update on what's going on at Alice Shaw. Ms. Severance introduced Analise Riezbos, 6<sup>th</sup> grade teacher and her student, Hannah Palin.

**PUBLIC COMMENT**

Scott Gelotti gave an OEA update

**Written Communication**

The District received correspondence from the California Department of Education stating that the CDE approving the Request for Allowance of Attendance Due to Emergency Conditions on December 11, 2017. Dr. Blow received an email from Susan Salcido, Santa Barbara County Superintendent, informing the district that revisions to the district LCAP were approved.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Board Meeting, August 8, 2018
- E. Minutes, Special Board Meeting, August 27, 2018
- F. Hiring of Coaches for 2018-2019
- G. Board Policy 5111, Admission, for second reading
- H. Board Policy 5112.5, Open/Closed Campus, for second reading
- I. Board Policy 5125, Student Records, for second reading
- J. Board Policy 5131.2, Bullying, for second reading
- K. Board Policy 5145.3, Nondiscrimination/Harassment, for second reading
- L. Board Policy 5145.9, Hate Motivated Behavior, for second reading
- M. Board Policy 6116, Classroom Interruptions, for second reading
- N. Board Policy 6174, Education for English Learners, for second reading

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

**ACTION AGENDA ITEMS**

**Acceptance of Gifts:**

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve Olga Reed's \$625 cash donation and Lakeview's \$100 cash donation, and that a letter of acceptance and appreciation be forwarded to Greg and Daisy Ryan and Danny and Jana Takaoka. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

**Board Policy 0410, Nondiscrimination in District Programs and Activities**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Board Policy 0410, Nondiscrimination in District Programs and Activities for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**Board Policy 0420.41 E, Charter School Oversight**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Board Policy 0420.41 E, Charter School Oversight for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**Board Policy 2210, Administrative Discretion Regarding Board Policy**

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve Board Policy 2210, Administrative Discretion Regarding Board Policy for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**Board Bylaw 9310, Board Bylaws**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Board Bylaw 9310, Board Bylaws for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**Orcutt Union School District Governance Handbook**

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the Orcutt Union School District Governance Handbook, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**Approval for Pine Grove School Overnight Field Trip to Santa Barbara Maritime Museum**

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the Pine Grove School fourth grade Overnight Field Trip to the Santa Barbara Maritime Museum, October 1-3, 2018. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**Approval for Olga Reed School Overnight Field Trip to Santa Barbara Maritime Museum**

It was moved by Rob Buchanan, seconded by Bob Hatch carried to approve the Olga Reed School fourth grade Overnight Field Trip to Santa Barbara Maritime Museum, October 4-5, 2018. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**Approval for Olga Reed School Sixth Grade Trip to Catalina Island Marine Institute**

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the Olga Reed School sixth grade Overnight Field Trip to Catalina Island Marine Institute, October 3-5, 2018. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**Authorized Signatures, District Personnel Approved by the Superintendent for Release of Commercial and Payroll Warrants**

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the Authorized Signatures, District Personnel Approved by the Superintendent for Release of Commercial and Payroll Warrants. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**2017-2018 Unaudited Actuals**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the 2017-2018 Unaudited Actuals, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

**Gann Limit, Resolution No. 1**

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve Gann Limit, Resolution No. 1, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

**Board Policy 3516, Emergencies and Disaster Preparedness Plan**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Board Policy 3516, Emergencies and Disaster Preparedness Plan for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**Board Policy 3514, Environmental Safety**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Board Policy 3514, Environmental Substances for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**Board Policy 3514.1, Hazardous Substances**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Board Policy 3514.1, Hazardous Substances for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**Resolution No. 3 California Energy Commission School Bus Replacement Program**

It was moved by Bob Hatch, seconded by Lisa Morinini, and carried to approve Resolution No. 3 California Energy Commission School Bus Replacement Program, a submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Public Hearing – Instructional Materials/Textbook Sufficiency**

Public Hearing was opened for Instructional Materials/Textbook Sufficiency. No public comment. Public Hearing was closed.

**2018-2019 Resolution No. 2 Sufficiency of Instructional Materials**

It was moved by Lisa Morinini, seconded by Bob Hatch, and carried to approve Resolution No. 2 Sufficiency of Instructional Materials, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

**Disposal of Obsolete Textbooks and Library Books**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the Disposal of Obsolete Textbooks and Library Books, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

**Board Policy 5145.13, Response to Immigration Enforcement**

Board Policy 5145.13 was heard as a second reading. At the August 8, 2018, the Board requested legal clarification, which was made to the Board at the September 12, 2018 board meeting. It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve Board Policy 5145.13, Response to Immigration Enforcement. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**Students Leading Education Program**

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the Students Leading Education Program, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

**ITEMS FROM THE BOARD**

None

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, October 10, 2018, with Closed Session beginning at 6:45 p.m. followed by Public Session at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

**ADJOURN**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adjourn the meeting at 8:12 p.m.

  
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Deborah L. Blow, Ed.D. Board Secretary

  
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Lisa Morinini, Clerk, Board of Trustees