

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
April 11, 2018**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 11, 2018, beginning with Dr. Peterson calling Public Session to order at 7:00 p.m. The Pledge of Allegiance was led by Dr. Blow, Members Present: Buchanan, Peterson, Hatch, Phillips and Morinini. Administrators Present: Blow, Salucci, Con and Fell Absent: Edds. It was moved by Lisa Morinini seconded by Liz Phillips and carried to adjourn to Closed Session at 7:01 p.m. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:41 p.m. and Dr. Peterson reported that no action was taken in Closed Session. Jim Peterson stated that the board will adjourn back into closed session at the end of the board meeting. It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adopt the April 11, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

SUPERINTENDENT'S REPORT

Ted Lyon introduced Camila Gomez, who created a short video presentation for Lakeview Junior High School. LeeAnn Luongo, Director of OCAF, introduced herself to the board and informed the board that she is working on grants. Tammy Hart, Cher Manich, Karen Cornwell and Christy Callaghan gave a presentation on their work as Teacher on Special Assignment (TOSA). Rob Buchanan thank the Teachers for all their hard work. Dr. Peterson and Dr. Blow awarded Eimile Pay with a "Kids First" pin as director for district play, "The King & I."

PUBLIC COMMENT

Scott Gelotti, a teacher at Orcutt Academy High School, commented on the approval of the OEA agreement.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Hiring of Additional Coaches for the 2017-18 School Year
- D. Approval of Warrants
- E. Minutes, Regular Meeting, March 14, 2018
- F. Minutes, Special Board Meeting, March 21, 2018
- G. Williams/Valenzuela Uniform Complaints Quarterly Report
- H. Interdistrict Attendance Agreement with Los Olivos Elementary School District
- I. Board Policy 6145.5, Student Organizations and Equal Access, for second reading
- J. Board Policy 6174, Education for English Language Learners, for second reading
- K. Board Policy 4030, Nondiscrimination in Employment, for second reading
- L. Board Policy 4119.11, Sexual Harassment, for second reading

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

ACTION AGENDA ITEMS

Acceptance of Gift

It was moved by Lisa Morinini, seconded by Liz Phillips, and carried to approve the donations of \$91 from Mr. Bradley, 560 books from Pacific Christian School for the Los Alamos Library, \$500 from Jaguar Farm Labor Contracting, \$50 from Santa Maria Tax & Bookkeeping Services, \$1100 for classroom supplies/services, \$500 for school playground equipment, \$3,000 to offset costs for Accelerated Reader, and \$1,000 to offset garden costs and instruction, all from Olga Reed PTSA and \$10,322 from the Pine Grove PTSA. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

Public Hearing – Resolution No. 15, Making Determinations and Adopting the Notice of Exemption Pursuant to California Code of Regulations, Title 14, Sections 15061 (b) (3) and 15062 Relating to a Project for Design/Build Energy Efficiency and Conservation Measures at nine school sites

Dr. Peterson opened the Public Hearing for Energy Efficiency and Conservation and called for discussion. There being no discussion he closed the hearing. It was moved by Bob Hatch, seconded by Liz Phillips, and carried to approve Resolution No 15, Making Determinations and Adopting the Notice of Exemption Pursuant to California Code of Regulations, Title 14, Sections 15061 (b)(3) and 15062 Relating to a Project for Design/Build Energy Efficiency and Conservation Measures at nine schools, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

RESOLUTION NO. 16. Resolution for Approval of Energy Efficiency Design/Build Services with Indoor Environmental Services.

The Board is authorized to enter into the contracts pursuant to Government Code section 4217.10 et seq., for the performance of energy conservation measures. District staff and consultants have determined that entering into an Energy Conservation Services Contract with Indoor Environmental Services would be in the best interest of the District.

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve Resolution No 16, Approval of the Energy Efficiency Design/Build Services with Indoor Environmental Services (IES), as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Public Hearing – AB1200 Public Disclosure

Dr. Peterson opened the Public Hearing for the AB1200 Public Disclosure and called for discussion. There being no discussion he closed the hearing.

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve AB1200 Public Disclosure, as submitted.

Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Board Policy 6142.7, Physical Education and Activity

It was moved by Liz Phillips, seconded by Bob Hatch, and carried to approve Board Policy 6142.7, Physical Education and Activity, for first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Approval of Staff to Attend DIBELS Super Institute and Mentor Summit (Out of State Travel)

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve Staff to Attend DIBELS Super Institute and Mentor Summit (Out of State Travel), as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Ratification of Agreement with California School Employees' Association (CSEA) Orcutt

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the Ratification of the Agreement with California School Employees' Association (CSEA) Orcutt, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

Ratification of Agreement with Orcutt Union School District Confidential Employees

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the Ratification of Agreement with Orcutt Union School District Confidential Employees, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

Ratification of Agreement with Orcutt Union School District Administrative and Management Employees

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the agreement with Orcutt Union School District Administrative and Management Employees, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

2017/2018 Resolution No. 13 Classified Lay-Offs as a Result of Lack of Work and/or Lack of Funds

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve 2017/2018 Resolution No. 13 Classified Lay-Offs as a Result of Lack of Work and/or Lack of Funds, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

2017/2018 Resolution No. 14 Classified Employees Week

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve 2017/2018 Resolution No. 14 Classified Employees Week, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

ITEMS FROM THE BOARD

Rob Buchanan and Bob Hatch visited Pine Grove Elementary School on Thursday, March 28, 2018. They toured approximately 18 classrooms. They complimented the grounds team on how great the school grounds look, and what a great job the Pine Grove staff is doing.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, May 9, 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 Bob Hatch and carried to adjourn the meeting at 8:32 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees