

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
December 13, 2017**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 13, 2017, beginning with Mr. Buchanan calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Liz Phillips. Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Salucci, Con, and Fell. Absent: Holly Edds. It was moved by Bob Hatch seconded by Liz Phillips 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. and Mr. Buchanan reported that no action was taken in Closed Session. It was moved by Bob Hatch, seconded by Liz Phillips and carried to adopt the December 13, 2017, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

ORGANIZATIONAL MEETING

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to elect Jim Peterson as President of the Board of Trustees for 2018. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to elect Lisa Morinini as Clerk of the Board of Trustees for 2018. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to designate Superintendent Deborah Blow as Secretary to the Board of Trustees for 2018. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to set the 2018 board meeting dates as the second Wednesday of each month except for June 2018 when it will be set for Thursday, June 7, 2018. There will be no meeting scheduled for 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, Peterson, Hatch, Phillips, and Morinini.

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

SUPERINTENDENT'S REPORT

Ralph Dunlap's first graders sang Christmas Carols to the board. Joe Schmidt thanked all the first-grade teachers, Karen Meyer, Kayla Harlow and Erica Brannon for their hard work in bringing the arts into the classroom. OCAF Executive Director, Ali Bailey announced that she was resigning as OCAF Executive Director. She thanked the board of trustees for all their support during her time of employment. Ali Bailey introduced Trish Waterbury, the new chair for the OCAF Gala. Trish Waterbury reminded the board of the Gala "Wish upon a Star," on February 24, 2018.

Walter Con presented a Bond Projects update to the board, with a project be scheduled to discuss next steps with the Bond program

Outgoing Board President Rob Buchanan was thanked for his service as 2017 Board President and was presented with an engraved pen set.

PUBLIC COMMENT

OEA President Monique submitted a public comment regarding her concern with the STEAM agreement that was going to the board for approval. Pat Brickey commented on his concern with district spending. Valerie Trenev commented on her concern of the allocation of instructional minutes.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Hiring of Coaches for 2017-2018
- C. Approval of Warrants
- D. Minutes, Regular Meeting November 8, 2017
- E. BP 7214, Facilities for the second reading
- F. SBCSELP A Joint Exercise of Powers Agreement amendment

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Consent Agenda Items A through F, 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 accept the gift of the installation of Pine Grove's Water Bottle Filling Station from; Rancho Laguna Farms, Betteravia Farms, LLC and Bonita Packing Company, Inc. and a letter to the student and parent that initiated the project. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Measure G Citizens Oversight Committee

It was moved by Liz Phillips, seconded by Bob Hatch, and carried to approve Mark Huerth's, Measure G Citizen Oversight application as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

First Interim Report 2017-2018

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the First Interim Report, Orcutt Union School District General Fund 2017-2018 as presented and authorize the filing of a positive certification for 2017/18 to the Santa Barbara County Education Office. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

2017/2018 Resolution No.9

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adopt 2017/2018 Resolution No. 9, Delegation of Authority to District Staff as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Key Analytics Specialized Facility Planning – Eligibility and State Funding Agreement

It was moved by Bob Hatch, seconded by Lisa Morning and carried to approve the Key Analytics Specialized Facility Planning – Eligibility and State Funding Agreement as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Single School Plans for Student Achievement

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the Single School Plans for Student achievement for Ralph Dunlap, Orcutt Jr. High School and Pine Grove schools, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Contract with Discovery Education for the creation of a STEAM Leader Academy

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the contract with Discovery Education for the creation of a STEAM Leader Academy as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

ITEMS FROM THE BOARD

Dr. Blow and Board members Buchanan and Peterson recently attended the California School Boards Association (CSBA) Annual Conference in San Diego. Rob Buchanan was thankful for the opportunity to attend the conference. Rob Buchanan stated that what he heard from the CASH speaker, that Orcutt's budget was spot on with what is happening. He mentioned we were not the only district experiencing the budget impacts. Rob also mentioned that he also heard that it was crucial for school districts with approved bonds to make sure that they had a company in place to assist the district with acquiring any additional funds that are offered, especially for Charter Schools.

The board extended holiday wishes to all!

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, January 10, 2018, 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 Bob Hatch, seconded by Rob Buchanan and carried to adjourn the meeting at 8:55 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees