

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
November 14, 2018**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 14, 2018, beginning with Dr. Peterson calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Bob Hatch. Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Con, Edds and Salucci. Absent: Fell.

**ADJOURN TO CLOSED SESSION**

It was moved by Liz Phillips seconded by Lisa Morinini 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 no action was taken in closed session. It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adopt the November 14, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**SUPERINTENDENT'S REPORT**

Lee Ann Luongo, Director of OCAF, gave an OCAF update. She was excited to share that Pryor Baird will be performing at the Gala. Kirby Fell will be the Chair for the event. OCAF received a \$10,000 grant from the Towbe's Group, and a reminder that the OCAF will be having a Strategic Planning meeting on Saturday, November 17, 2018.

**PUBLIC COMMENT**

Phyllis Jackson gave a card and gift to the retiring board members, Rob Buchanan, Jim Peterson and Bob Hatch, and said "Thank You" for all of their support and dedication to the Orcutt Union School District. Anna Zucker on behalf of OEA, thanked the retiring board members for their support and all they did for Orcutt Union School District.

**Written Communication**

None

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Board Meeting, October 10, 2018
- E. Minutes, Special Curriculum Board Meeting, October 24, 2018
- F. Board Policy 0415, Equity, for second reading
- G. Board Policy 5123, Students Promotion/Acceleration/Retention, for second reading
- H. Board Policy, 4140, 4240, Bargaining Units for second reading
- I. Board Policy 4158,4258,4358, Employee Security, for second reading

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

**ACTION AGENDA ITEMS**

**Acceptance of Gifts:**

It was moved by Lisa Morinini, seconded by Liz Phillips, and carried to approve Olga Reed School for (35) pumpkins donation, Orcutt JHS, Amplifier donations valued at \$2,000, Alice Shaw \$800 in school supplies and \$200 cash donation for Robotics Supplies, and Joe Nightingale's \$5,091.17 cash donation, and that a letter of acceptance and appreciation be forwarded to Carl and Charlene Abeloe, Douglas Moxness, Jim Malins, Hyumi Lee and the Comcast Foundation. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

**2018/2019 Resolution No. 5, Recognition of Jim Peterson**

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve Resolution No. 5, Recognition of Dr. Jim Peterson. Ayes: Morinini, Hatch, Phillips and Buchanan.

**2018/2019 Resolution No. 6, Recognition of Bob Hatch**

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve Resolution No. 6, Recognition of Bob Hatch. Ayes: Peterson, Morinini, Phillips and Buchanan.

**2018/2019 Resolution No. 4, Recognition of Rob Buchanan**

It was moved by Bob Hatch seconded by Jim Peterson and carried to approve Resolution No. 4, Recognition of Rob Buchanan. Ayes: Peterson, Morinini, Hatch and Phillips.

**Board Policy 1400, Relations Between Other Governmental Agencies and the Schools**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Board Policy 1400, Relations Between Other Governmental Agencies and the Schools for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

**Board Policy 3320, Claims and Actions Against the District**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Board Policy 3320, Claims and Actions Against the District for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

**Board Policy 3515.21, Unmanned Aircraft Systems (Drones)**

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve Board Policy 3515.21, Unmanned Aircraft Systems (Drones) for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

**Accounting of Developer Fees for the 2017-18 Fiscal Year (Annual Report) and Five-Year Developer Fee Report**

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the attached Annual and Five-Year Developer Fee Report, as submitted. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

**Single School Plans for Ralph Dunlap, Pine Grove, Joe Nightingale, Patterson Road, Alice Shaw, Olga Reed, Lakeview Junior High, and Orcutt Junior High**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the Single School Plans for Ralph Dunlap, Pine Grove, Joe Nightingale, Patterson Road, Alice Shaw, Olga Reed, Lakeview Junior High and Orcutt Junior High, as submitted. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

**Music in the Park Band Trip**

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the Music in the Park Band Trip, as submitted. Ayes: Peterson, Morinini, Hatch, Phillips, and Buchanan.

**ITEMS FROM THE BOARD**

The retiring board of trustees, Rob Buchanan, Jim Peterson and Bob Hatch thanked the administrators for a job well done on the School Site Plans. They also stated it was a pleasure serving on the board with such a wonderful group of administrators and Superintendent. Rob Buchanan also apologized to the new incoming board members that he will not be able to attend the December 12<sup>th</sup> board meeting, due to a schedule conflict. He wished them all the best on their upcoming term as board members for OUSD.


**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, December 12, 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 7:59 p.m.

  
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Deborah L. Blow, Ed.D. Board Secretary

  
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Liz Phillips, Clerk, Board of Trustees