

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
August 8, 2018**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 8, 2018, beginning with Dr. Peterson calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Alice Salazar. 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 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 7:19 p.m. and 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 August 8, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**SUPERINTENDENT'S REPORT**

Dr. Blow updated the board with an OCAF update. OCAF has given the district \$12,000 for Arts Attack for K-6 students and also 7<sup>th</sup> and 8<sup>th</sup> grade students at Orcutt Academy Charter and Olga Reed. Preparations are underway for the Annual Chalk Festival, which will be held on Saturday, September 29<sup>th</sup>. OCAF will be doing a Membership Drive presentation at all the Back to School Nights. OCAF is also looking at increasing board members. Kirby Fell introduced his Technology Department Staff. Kirby also gave a presentation on what's happening with Technology.

**PUBLIC COMMENT**

No public comment

**Written Communication**

None

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Board Meeting, June 7, 2018
- E. Minutes, Special Board Meeting, June 13, 2018
- F. Minutes, Special Board Meeting, June 16, 2018
- G. Quarterly Report on Williams/Valenzuela Uniform Complaints April-June 2018

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

**ACTION AGENDA ITEMS**

**Acceptance of Gifts:**

It was moved by Liz Phillips, seconded by Bob Hatch, and carried to approve the piano donation to Lakeview JHS, and that a letter of acceptance and appreciation be forwarded to Chris Slaughter. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

**Revisions to the Santa Barbara County Education Local Plan Area (SBCSELPA)**

It was moved by Lisa Morinini, seconded by Liz Phillips, and carried to approve the Revisions to the Santa Barbara County Education Local Plan Area (SBCSELPA), as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

**Agreement for Independent Contractor Services Between the Orcutt Union School District and Eimile Pay**

It was moved by Bob Hatch, seconded by Liz Phillips, and carried to approve the Agreement for Independent Contractor Services Between the Orcutt Union School District and Eimile Pay, as submitted. Per request by Rob Buchanan, Walter Con will get clarification on the certificate of liability insurance. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

**Board Policy 5111, Admission**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Board Policy 5111, Admission 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 5112.5, Open/Closed Campus**

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve Board Policy 5112.5, Open/Closed Campus 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 5125, Student Records**

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve Board Policy 5125, Student Records 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 5131.2, Bullying**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Board Policy 5131.2, Bullying 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 5145.3, Nondiscrimination/Harassment**

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve Board Policy 5145.3, Nondiscrimination/Harassment 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 5145.9, Hate Motivated Behavior**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Board Policy 5145.9, Hate Motivated Behavior 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 5145.13, Response to Immigration Enforcement**

It was moved by Liz Phillips, seconded by Lisa Morinini and motioned to table Board Policy 5145.13, and send to Legal for clarification. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**Board Policy 6116, Classroom Interruptions**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Board Policy 6116, Classroom Interruptions 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 6174, Education for English Learners**

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve Board Policy 6174, Education for English Learners 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.

**Revisions to the Local Control Accountability Plan (LCAP)**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the Revisions to the Local Control Accountability Plan (LCAP), as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

**Hiring of Caitlin Voss on a Provisional Internship Permit for an Elementary Physical Education Teaching Position (Ralph Dunlap School)**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the Hiring of Caitlin Voss on a Provisional Internship Permit for an Elementary Physical Education Teaching Position (Ralph Dunlap School), as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

**Hiring of Gabriella Winters on a Provisional Internship Permit for an Education Specialist-Mild/Moderate SDC (Ralph Dunlap)**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the Hiring of Gabriella Winters on a Provisional Internship Permit for an Education Specialist – Mild/Moderate SDC (Ralph Dunlap School), as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

**Cal Poly State University Supervised Fieldwork and Student Teaching Agreement**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the Cal Poly State University Supervised Fieldwork and Student Teaching Agreement, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

**Brandman University Supervised Fieldwork Agreement**

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the Brandman University Supervised Fieldwork Agreement, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

**Approval of Administrative Position: Principal, Pine Grove Elementary School**

It was moved by Lisa Morinini, seconded by Liz Phillips, and carried to approve the hiring of Leslie Wagonseller as the Principal of Pine Grove Elementary School. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**ITEMS FROM THE BOARD**

Congratulations to Leslie Wagonseller.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, September 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.

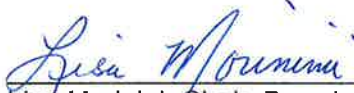
**ADJOURN**

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn the meeting at 8:02 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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Lisa Morinini, Clerk, Board of Trustees