

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
October 10, 2018**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 10, 2018, beginning with Dr. Peterson calling Public Session to order at 6:52 p.m. The Pledge of Allegiance was led by Liz Phillips. Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Con, and Fell. Absent: Edds, and Salucci. It was moved by Bob Hatch seconded by Liz Phillips and carried to adjourn to Closed Session at 6:55 p.m. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:20 p.m. Dr. Peterson reported that no action was taken in closed session. It was moved by Liz Phillips, seconded by Bob Hatch and carried to adopt the October 10, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

SUPERINTENDENT'S REPORT

OJHS Robotics Coach Ginger Fredriks and her students did a presentation on robotics. Eric Melsheimer, President of OCAF gave an update on the OCAF Membership Drive, Chalk Festival and Board Development.

PUBLIC COMMENT

Phyllis Jackson gave a CSEA update.

Written Communication

The District received correspondence from the Santa Barbara County Office of Education informing the district that the 2018-19 Adopted Budget was approved. Dr. Blow received an email from a new Parent; Ms. Tanner wanted the Board to know that she and her husband are very pleased with Joe Nightingale and their daughter's growth and development since she started at Joe Nightingale.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Hiring of Additional Coaches for 2018-19
- D. Approval of Warrants
- E. Minutes, Regular Board Meeting, September 12, 2018
- F. Minutes, Special Board Meeting, September 25, 2018
- G. Board Policy 0410, Nondiscrimination in District Programs and Activities, for second reading
- H. Board Policy 0420.41 E, Charter School Oversight, for second reading
- I. Board Policy 2210, Administrative Discretion Regarding Board Policy, for second reading
- J. Board Policy 3516, Emergencies and Disaster Preparedness Plan, for second reading
- K. Board Policy 3514, Environmental Safety, for second reading
- L. Board Policy 3514.1, Transportation for School Related Trips, for second reading
- M. Board Bylaw 9310, Board Bylaws, for second reading
- N. Dannis, Woliver, Kelley (DWK) agreement for 2018-19
- O. Williams/Valenzuela Uniform Complaints Quarterly Report

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

ACTION AGENDA ITEMS

Board Policy 0415, Equity

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Board Policy 0415, Equity, 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.

Acceptance of Gifts:

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve Lakevie JHS \$200 cash donation, \$100 cash donation and Olga Reed \$500 cash donation, and that a letter of acceptance and appreciation be forwarded to Jeffrey Tuckness, Jason and Ann Murie Torres, Alison Wrigley Rusack and Geoffery Clafin Rusack. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

AB1200 Public Disclosure of Proposed Collective Bargaining Agreement, California School Employees Association, and Management

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the AB1200 Public Disclosure of proposed Collective Bargaining Agreement, California School Employees Association, and Management, as submitted. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

Award Bid for the Portable Roofing Projects

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to approve the Award Bid for the Portable Roofing Projects to L & L Construction, as submitted. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

The Garland Company CMAS Material Contract No. 4-01-56-006A, Supplement No. 4

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve The Garland Company CMAS Material Contract No. 4-01-56-006A, Supplement No. 4, as submitted. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

Notice of Completion for Demolition Project

It was moved by Bob Hatch, seconded by Liz Phillips and carried to ratify the Notice of Completion to the Demolition project, as submitted. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

Board Policy 5123, Students Promotion/Acceleration/Retention

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Board Policy 5123, Students Promotion/Acceleration/Retention 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.

Ratification of Agreement with, California School Employees' Association (CSEA), Employees and Public Disclosure of Proposed Collective Bargaining Agreement

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the negotiated agreement with California School Employees' Association (CSEA) effective, July 1, 2018. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

Ratification of Agreement with, Orcutt Union School District Confidential Employees, Certificated Management and Classified Management

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to ratify the agreement with Orcutt Union School District Confidential Employees, Certificated Management and Classified Management. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

Approval of Compensation Increase for Contracted Positions

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the Compensation Increase for Contracted Positions, Dr. Holly Edds, Assistant Superintendent, Educational Services, Susan Salucci, Assistant Superintendent, Human Resource, Walter Con, Assistant Superintendent, Business Services and Kirby Fell, Chief Technology Officer. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

Addendum No. 2 to Superintendent Contract – Dr. Deborah Blow

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to ratify Addendum No. 2 to the contract for Dr. Deborah Blow, Superintendent. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

Board Policy 4140, 4240, Bargaining Units

It was moved by Liz Phillips, seconded by Bob Hatch and carried to adopt Board Policy 4140, 4240, Bargaining Units, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Peterson, Morinini, Hatch, Phillips, and Morinini.

Board Policy 4158, 4258, 4358, Employee Security

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Board Policy 4158, 4258, 4358, Security, 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.

Brandman University Supervised Internship Agreement

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

Brandman University Supervised Fieldwork Agreement

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

Hiring of Jeri Sharpe on a Variable Term Waiver for Elementary Physical Education (Pine Grove)

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve the use of a Provisional Internship (PIP) to hire Jeri Sharpe on a Variable Term Waiver Elementary Physical Education Teacher at Pine Grove Elementary for 2018-19. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

Educational Technology Academy Purchases

It was moved by Lisa Morinini, seconded by Liz Phillips, and carried to approve Educational Technology Academy Purchases, as submitted. Ayes: Peterson, Morinini, Hatch, Phillips, and Morinini.

ITEMS FROM THE BOARD

Wished the board candidates good luck on the November 6th election.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, November 14, 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.



Deborah L. Blow, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees