

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
October 4, 2017**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on, Wednesday, October 4, 2017, Pledge of Allegiance was led by Susan Salucci. Members Present: Buchanan, Hatch, Phillips, and Morinini. Absent: Peterson. Administrators Present: Blow, Con, Salucci and Fell Absent: Edds. It was moved by Bob Hatch seconded by Liz Phillips and carried to adjourn to Closed Session at 6:47 p.m. Ayes: Buchanan, Hatch, Phillips, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:25 p.m. and Rob 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 October 4, 2017, agenda as presented. Ayes: Buchanan, Hatch, Phillips, and Morinini.

SUPERINTENDENT' S REPORT

OCAF Executive Director, Ali Bailey reminded the board members of the OCAF Breakfast Launch on Friday, October 13, 2017, at the Far Western Tavern in Orcutt. The invitations were sent out via Eventbrite and hoped the board members would be able to attend. Ms. Bailey informed the board members that this would be a State of the Arts event reaching out to community-minded individuals to come forward to assist with local arts programs. OCAF membership envelopes were available if anyone is interested in joining OCAF. Ms. Bailey ended her update with an OCAF Chalk Festival PowerPoint with pictures from the OCAF Chalk Festival. Ginger Fredriks and her robotics team gave a brief presentation on what their club is all about. They gave a demonstration with one of their robots and informed us about creative and innovative items that may be available in the future. Walter Con, Assistant Superintendent, Business Services gave the board updates on Proposition 39; Demolition of uninhabited buildings; Bond projects; Open A numbers with the DSA, Bonds, Proposition 51 and Keysite 17.

PUBLIC COMMENT

No public comments

WRITTEN COMMUNICATION

No written communication

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Board Meeting, September 13, 2017

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

ACTION AGENDA ITEMS

Acceptance of Gifts

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to accept a \$500 cash donation for Lakeview JHS and that a letter of acceptance and appreciation be forwarded to Carla Swift, Assistant Vice-President, SESLOC Federal Credit Union. Ayes: Buchanan, Hatch, Phillips, and Morinini.

Approval for the Out of State Trip for the Director of Maintenance, Operations, and Transportation

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the Out of State Trip for Brad Gitchell, Director of Maintenance, Operations and Transportation to attend a CASTO workshop in Stateline, Nevada as submitted. Ayes: Buchanan, Hatch, Phillips, and Morinini.

Board Policy 6171, Title 1 Program

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Board Policy 6171, Title 1 for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Hatch, Phillips, and Morinini.

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

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve the negotiated agreement with California School Employees' Association (CSEA) effective, July 1, 2017. Ayes: Buchanan, Hatch, Phillips, and Morinini. Rob Buchanan thanked both the CSEA team and District team for all their hard work.

ITEMS FROM THE BOARD

Rob Buchanan informed the board members he did a boardwalk at Joe Nightingale on Thursday, September 21, 2017. He said it was a great visit. Bob Hatch requested that an updated boardwalk schedule be emailed to all board members to make sure that all site visits have at least two board members at each boardwalk.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, November 8, 2017, with Public Session at 6:45 pm in the District Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Bob Hatch, seconded by Liz Morinini to adjourn the meeting at 7:53 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees