

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
May 9, 2018**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 9, 2018, beginning with Dr. Peterson calling Public Session to order at 6:47 p.m. The Pledge of Allegiance was led by Dr. Blow, Members Present: Buchanan, Peterson, Hatch, Phillips and Morinini. Administrators Present: Blow, Salucci, Con and Fell Absent: Edds. It was moved by Bob Hatch seconded by Liz Phillips and carried to adjourn to Closed Session at 6:52 p.m. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:34 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 May 9, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**SUPERINTENDENT'S REPORT**

Dr. Blow showed the videos of the winners of the Educational Media Innovation (EMI) event held April 26, 2018, at Ethel Pope Auditorium. The 2018 Grand Recognition Winner – Elementary was "History in the Blink of an Eye," by Evan, Cooper, and Tyler, (Miss Riezebos' Class), 2018 Grand Recognition – Secondary, "Unwritten," by Jessalyn Pardo, Mr. McManus's Class, and the People's Choice Award Winner, "I Dare You," Miss Brannon's Class. Walter Con introduced Michael Rea with Pupil Transportation Information (PTI). Michael Rea presented the board with a PowerPoint presentation on Orcutt Union School District transportation report. LeeAnn Luongo, Director of OCAF, was unable to attend the board meeting. Dr. Blow gave a brief update on the submittal of current grants and mailings for the upcoming Chalk Festival.

**PUBLIC COMMENT**

Phyllis Jackson, President of the California School Employees Association (CSEA) presented a copy of the 2018/2019 openers for negotiations

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, April 11, 2018
- E. Minutes, Special Board Meeting, May 2, 2018
- F. Board Policy 6142.7, Physical Education and Activity, for second reading

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 Gift**

It was moved by Lisa Morinini, seconded by Liz Phillips, and carried to approve the donation of \$1200 from Pacific Petroleum California, Inc., drums and bells from Cheri Palin, Paint, map stencils and volunteer painters to assist with the playground beautification from Serve Santa Maria, and Pastor Carl Nielsen, \$300 from Santa Maria Chapter of California Women in Agriculture, \$280 from Santa Maria Tool, Inc. and \$1000 from Vino Farms, LLC. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**Strategic Plan Targets – 2018-2019**

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve the Strategic Plan Targets for 2018-19, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Approve the agreement between Orcutt Union School District and Cabinet Employees for Compensation for the 2017-18 school year**

It was moved by Lisa Morinini, seconded by Bob Hatch, and carried to approve the agreement between Orcutt Union School District and Cabinet Employees for Compensation for the 2017-18 school year, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Approve Resolution Number 23, Intent to Initiate Transition from At-Large Elections to By-Trustee Area Elections**

It was moved by Bob Hatch, seconded by Lisa Morinini, and carried to approve Resolution Number 23, Intent to Initiate Transition from At-Large Elections to By-Trustee Area Elections, as submitted.

Ayes: Peterson, Hatch, Phillips, and Morinini; No: Buchanan

**Prop 39 District Energy Manager and Reporting Services agreement with Indoor Environmental Services (IES)**

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve Prop 39 District Energy Manager and Reporting Services agreement with Indoor Environmental Services (IES), as submitted.

Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Surplus Items**

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve the Surplus items, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Board Policy 3100, Budget**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Board Policy 3100, Budget, 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 3280, Sale, Lease, Rental or District-Owned Property**

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve Board Policy 3280, Sale, Lease, Rental of District-Owned Property, 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 3513.4, Drug & Alcohol Free Schools**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Board Policy 3513.4, Drug & Alcohol Free Schools, 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 3515.7, Firearms on School Grounds**

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve Board Policy 3515.7, Firearms on School Grounds, 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 3551, Food Service Operations/Cafeteria Fund**

It was moved by Liz Phillips, seconded by Lisa Bob Hatch and carried to approve Board Policy 3551, Food Service Operations/Cafeteria Fund, 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 3553, Business and Noninstructional-Operation**

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve Board Policy 3553, Business and Noninstructional-Operation, 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.

**Out-of-State Travel for the Director of Child Nutrition**

It was moved by Bob Hatch, seconded by Liz Phillips, and carried to approve the Out-of-State Travel for the Director of Child Nutrition to Las Vegas, Nevada, July 9-12, 2018, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Board Policy 1312.3, Uniform Complaint Procedures**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Board Policy 1312.3, Uniform Complaint Procedures, 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 5022, Student and Family Privacy Rights**

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve Board Policy 5022, Student and Family Privacy Rights, 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 5145.6, Parental Notifications**

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve Board Policy 5145.6, Parental Notifications, 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 6162.5, Student Assessment**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Board Policy 6162.5, Student Assessment, 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 6171, Title I Programs**

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve Board Policy 6171, Title I Programs, 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.

**California Department of Education Library Survey**

It was moved by Bob Hatch, seconded by Liz Phillips, and carried to approve the California Department of Education Library Survey's for nine school sites, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Orcutt JHS Seventh and Eighth Grade Honor Society Trips**

It was moved by Lisa Morinini, seconded by Liz Phillips, and carried to approve the Orcutt JHS Seventh and Eighth Grade Honor Society Trips to Universal Studios (seventh grade) and Magic Mountain (eighth grade) On June 6, 2018, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Board Policy 4111, 4211, 311, Recruitment and Selection**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Board Policy 4111, 4211, 4311, Recruitment and Selection, 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.

**Approve the Addendum to Employment Agreement between the Orcutt Union School District and Dr. Deborah Blow**

It was moved by Liz Phillips, seconded by Bob Hatch, and carried to approve the Addendum to Employment Agreement between the Orcutt Union School District and Dr. Deborah Blow, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**2017/2018 Resolution No. 20, Day of the Teacher**

It was moved by Liz Phillips, seconded by Bob Hatch, and carried to approve the 2017/2018 Resolution No. 20, Day of the Teacher, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**2017/2018 Resolution No. 21, Declaration of Need**

It was moved by Bob Hatch, seconded by Liz Phillips, and carried to approve the 2017/2018 Resolution No. 21, Declaration of Need, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Accept Initial Collective Bargaining Proposal with California School Employees Association and its Orcutt Chapter #255 for the 2018/2019 School Year**

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to Accept Initial Collective Bargaining Proposal with California School Employees Association and its Orcutt Chapter #255 for the 2018/2019 School Year, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**ITEMS FROM THE BOARD**

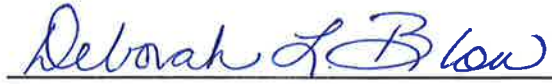
The Board of Trustees requested a schedule be created for the remaining events for the 2017/2018 school year.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Thursday, June 7, 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. Special Retiree Recognition will be held at 4 p.m. on June 7, 2018, at Orcutt JHS Gym.

**ADJOURN**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adjourn the meeting at 8:37 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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Lisa Morinini, Clerk, Board of Trustees