

ORCUTT UNION SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, May 9, 2012
Public Session – **6:45 P.M.**
Closed Session Following
Instructional Media Center
500 Dyer Street Building H, Orcutt, CA 93455

CALL TO ORDER PUBLIC SESSION 6:45 P.M.

PUBLIC COMMENT ANNOUNCEMENT

The Board of Trustees welcomes comments about items appearing or not appearing on tonight's agenda. The audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a Public Comment Form from the Superintendent's secretary and submit it prior to the time the presiding officer calls for Public Comment.

A maximum of thirty (30) minutes is set aside for Public Comment; speakers are allowed a maximum of three (3) minutes to address the board on any items within the Board's jurisdiction in accordance with the Brown Act. The Board will limit any response to public comments to brief statements, referral to staff, or referral to a future board meeting.

- A. Pledge of Allegiance
- B. Superintendent's Report
An opportunity for the Superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities such as curriculum/instructional updates, timely events/information, and district activities.
 - 1. PTA/PTSA Recognition
- C. Adjourn to PTA/PTSA Reception
- D. Reconvene to Public Session – **District Office Board Room**
- E. Continue Superintendent's Report
 - 1. CSEA Contract Proposals
- F. Public Comment
An opportunity for the public to provide input to the Board of Trustees. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered. Any request to speak must be submitted on a **Request for Public Comment Form** which can be obtained from the Superintendent's secretary and submitted prior to the presiding officer addressing the item. If you choose to speak when an item is before the Board, your name will be called prior to board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.
- G. Written Communication
Documents addressed to or by board members as communications during a Board of Education meeting are defined as letters from parents or community members regarding issues within the jurisdiction of authority of the Board of Education; information or reports from professional organizations, i.e., CSBA, SBCSBA, etc.; letters or reports from other public agencies; letters or reports from legislators; or letters or reports from district schools or staff.
 - 1. Letter of Positive Certification from Santa Barbara County Education Office
- H. Public Hearing
 - Tier III Flexibility Provision

CONSENT AGENDA ITEMS

Actions proposed for Consent Agenda (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items.

Consent Agenda items are voted on at one time, although any such item can be considered separately at a board member's request.

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting of April 18, 2012
- E. Minutes, Special Meeting of April 19, 2012
- F. Minutes, Special Meeting of May 2, 2012
- G. Interdistrict Attendance Agreement Requests 2011/2012
- H. Interdistrict Attendance Agreement Requests 2012/2013
- I. Surplus Property
- J. Board Policy 5141.21, Administering Medications and Monitoring Health Conditions for second reading
- K. Board Policy 6143, Courses of Study for second reading
- L. May Grisham Early Learning Center's Program Self Evaluation Annual Report

It is recommended that the Board of Trustees approve Consent Agenda Items A through L, as submitted.

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. Acceptance of Gifts

Joe Nightingale received a donation of \$25 donation from Mae Urban as part of the Wells Fargo Community Support Program.

It is recommended that the Board of Trustees accept this gift and direct that a letter of acceptance and appreciation be forwarded to May Urban.

Moved _____ Second _____ Vote _____

2. Orcutt Junior High Disney YES (Youth Education Series) Trip

Staff requests that the Board of Trustees approve the journalism and leadership class trip to Disneyland in Anaheim, CA on May 11, 2012.

Moved _____ Second _____ Vote _____

3. Orcutt Junior High 7th and 8th Grade Honor Society Trip

Staff requests that the Board of Trustees approve the Orcutt Junior High Honor Society trip to Universal Studios in Los Angeles, CA. on June 6, 2012.

Moved _____ Second _____ Vote _____

4. Campus Connection Trip to La Brea Tar Pits

Staff requests that the Board of Trustees approve the Campus Connection field trip to La Brea Tar Pits in Los Angeles, CA. on July 6, 2012.

Moved _____ Second _____ Vote _____

5. 2011/2012 Resolution No. 30, Order of Election

It is recommended that the Board of Trustees adopt 2011/2012 Resolution No. 30, Order of Election, as submitted.

Moved _____ Second _____ Vote _____

6. 2011/2012 Resolution No. 31, Candidates' Statement

It is recommended that the Board of Trustees adopt 2011/2012 Resolution No. 31, Candidates' Statement as submitted.

Moved _____ Second _____ Vote _____

B. BUSINESS

1. Copier Lease Agreements

Staff recommends that the Board of Trustees authorize staff to enter into lease agreements with More Office Solutions as authorized by California State University Agreement Bid No. 70818.

Moved _____ Second _____ Vote _____

2. Board Policy 3553, Free and Reduced

It is recommended that the Board of Trustees adopt Board Policy 3553, Free and Reduced for first reading and that it be placed on the next Consent Agenda for second reading.

Moved _____ Second _____ Vote _____

3. Board Policy 3110, Transfer of Funds

It is recommended that the Board of Trustees adopt Board Policy 3110, Transfer of Funds for first reading and that it be placed on the next Consent Agenda for second reading.

Moved _____ Second _____ Vote _____

4. Digital Schools Service Agreement

It is recommended that the Board of Trustees approve the Digital Schools Service Agreement for services with Digital Schools, as submitted.

Moved _____ Second _____ Vote _____

5. 2012/2013 General Fund Tier III Flexibility

It is recommended that the Board of Trustees approve the proposed 2012/2013 Tier II Flexibility provisions.

Moved _____ Second _____ Vote _____

6. Bid Protest Appeals

Recommendations are on the advice of District Counsel for each potential bid protest which will be communicated to the Board of Trustees.

Moved _____ Second _____ Vote _____

7. Award of Bid, Joe Nightingale School Hard Court Improvements

It is recommended that the Board of Trustees award the bid for hard court improvements at Joe Nightingale Elementary School to J & P Construction Company for \$197,089 as the lowest responsive bid with an additional 10% for contingencies in the amount of \$19,708.90 for a grand total of \$216,797.90.

Moved _____ Second _____ Vote _____

8. Award of Bid, Pine Grove School Hard Court Improvements

It is recommended that the Board of Trustees award the bid for hard court improvements at Pine Grove Elementary School to KJ, Inc. for \$199,000 as the lowest responsive bid with an additional 10% for contingencies in the amount of \$19,900 for a grand total of \$218,900.

Moved _____ Second _____ Vote _____

9. Award of Bid, Orcutt Academy High School Restroom Upgrade

It is recommended that the Board of Trustees award the bid for restroom upgrade improvements at Orcutt Academy High School to Snow Construction Company for \$46,795 as the lowest responsive bid with an additional 10% for contingencies in the amount of \$4,680, for a grand total of \$51,475.

Moved _____ Second _____ Vote _____

10. Award of Bid, Joe Nightingale School Building 400 Re-Roof

It is recommended that the Board of Trustees award the bid for re-roof at Joe Nightingale Elementary School to Wick's Roofing, Inc. for \$55,152 as the lowest responsive bid with an additional 10% for contingencies in the amount of \$5,515, for a grand total of \$60,667.

Moved _____ Second _____ Vote _____

C. CURRICULUM

1. Board Policy 6145.2, Athletic Competition

It is recommended that the Board of Trustees adopt Board Policy 6145.2, Athletic Competition as submitted for first reading and that it be placed on the next Consent Agenda for second reading.

Moved _____ Second _____ Vote _____

2. Board Policy 6161.1, Selection and Evaluation of Instructional Materials

It is recommended that the Board of Trustees adopt Board Policy 6161.1, Selection and Evaluation of Instructional Materials as submitted for first reading and that it be placed on the next Consent Agenda for second reading.

Moved _____ Second _____ Vote _____

3. Board Policy 6153, School-Sponsored Trips

It is recommended that the Board of Trustees adopt Board Policy 6153, School-Sponsored Trips as submitted for first reading and that it be placed on the next Consent Agenda for second reading.

Moved _____ Second _____ Vote _____

4. Board Policy 6146.1, High School Graduation Requirements

It is recommended that the Board of Trustees adopt Board Policy 6146.1, High School Graduation Requirements as submitted for first reading and that it be placed on the next Consent Agenda for second reading.

Moved _____ Second _____ Vote _____

5. Board Policy 5131.7, Weapons and Dangerous Instruments

It is recommended that the Board of Trustees adopt Board Policy 5131.7, Weapons and Dangerous Instruments as submitted for first reading and that it be placed on the next Consent Agenda for second reading.

Moved _____ Second _____ Vote _____

6. Board Policy 5113, Absences and Excuses

It is recommended that the Board of Trustees adopt Board Policy 5113, Absences and Excuses as submitted for first reading and that it be placed on the next Consent Agenda for second reading.

Moved _____ Second _____ Vote _____

7. Disposal of Obsolete Textbooks and Library Books

Staff recommends that the library books and instructional materials which fall into the specified categories be approved for immediate disposal in accordance with district policy.

Moved _____ Second _____ Vote _____

8. 2012/2013 Rancho Alegre Outdoor School Contract

Staff recommends that the Board of Trustees approve the 2012/2013 Rancho Alegre Outdoor School Contract as submitted.

Moved _____ Second _____ Vote _____

D. PERSONNEL

1. 2011/2012 Resolution No. 32, Declaration of Need

Staff recommends that the Board of Trustees adopt 2011/2012 Resolution No. 32, Declaration of Needs, as submitted.

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

1. Board Financial Report
2. Administrative Regulation 6145.2, Athletic Competition
3. Administrative Regulation & Exhibit 6161.1, Selection and Evaluation of Instructional Materials
4. Administrative Regulation 6146.1, High School Graduation Requirements
5. Administrative Regulation 6153, School Sponsored Trips
6. Administrative Regulation 5125, Student Records
7. Administrative Regulation 5131.7, Weapons and Dangerous Instruments
8. Administrative Regulation 6162.51, Standardized Testing and Reporting
9. Administrative Regulation 5113, Absences and Excuses
10. Administrative Regulation 6173.1, Education of Foster Youth
11. Administrative Regulation 0450, Comprehensive Safety Plan
12. Items from the Board

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, June 13, 2012, beginning with Closed Session beginning at 6:45 p.m., Public Session at 7:15 p.m. beginning in the Instructional Media Center, 500 Dyer Street, Orcutt, CA. A Special Board Meeting is scheduled for Wednesday, June 20, 2012 beginning at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. followed by a Curriculum Board Meeting.

CLOSED SESSION PUBLIC COMMENTS

This section of the agenda is intended for members of the public to address the Board of Trustees on items that are being considered in Closed Session.

ADJOURN TO CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Section 3549.1, 54956.95, 54957, and 54957.6.

1. Public Employment per Personnel Report.
2. Public Employee Employment/Discipline/Dismissal/Release.
3. Conference with labor negotiator Robert Bush, Superintendent and/or Don Nicholson.
 - a. OEA
 - b. CSEA
4. Conference with labor negotiators for unrepresented employees:
 - a. Certificated and Classified Management, and Confidential.
Agency representative – Superintendent.
 - b. Superintendent. Agency representative – Board of Trustees
5. Student disciplinary/expulsion matters.

RECONVENE TO PUBLIC SESSION

- A. Public Report on Action Taken in Closed Session

ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (805) 938-8907. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

All documents related to the open session agenda are available for review 72 hours prior to the meeting at the Orcutt Union School District Office, 500 Dyer Street, Orcutt, CA.



Santa Barbara County Education Office

4400 Cathedral Oaks Road, P.O. Box 6307, Santa Barbara, California 93160-6307
(805) 964-4711 • FAX: (805) 964-4712 • Direct Dial: 964-4710 plus extension

Service and Leadership • www.sbceo.org

April 15, 2012

SBAS-8429

**Period Ended
January 31, 2012**

TO: Orcutt Union School District

FROM: Gary J. Pickavet, Assistant Superintendent
Administrative Services

SUBJECT: **Interim Financial Report Analysis and Recommendations**

Pursuant to Education Code Section 42131, our office has reviewed your district's interim report for the period ended Jan. 31, 2012.

We have notified the State Department of Education and the State Controller that your district has filed a positive certification with our office. Based on our analysis of the financial information submitted by Bob Bush, Superintendent, we concur with your district's certification. Our comments or technical corrections, if any, have been sent to your district's chief business official.

If you have any questions, please feel free to contact your district financial advisor or Priscilla Diamond at ext. 5237.

clc
attachments

cc: District Financial Advisor

Classified Personnel Action Report
May 9, 2012

TO: Bob Bush
Superintendent

SUBMITTED BY: Jan Yanagisako
Assistant Superintendent, Human Resources *Jan Y.*

SUBJECT: RECOMMENDATIONS FOR APPROVAL AND RATIFICATION

SITE	CLASSIFICATION	CLASS STEP	HOURS	SALARY	EFFECTIVE	ACTION INFORMATION
District	Utility Worker			\$12.36/hr	04/01/12	Substitute
MOT	Utility Worker			\$14.40/hr	06/13/12-8/10/12	Temporary Assignment
Transportation	Bus Attendant				06/14/12	Layoff
MOT	Utility Worker			\$14.40/hr	06/13/12-8/10/12	Temporary Assignment
MOT	Utility Worker			\$14.40/hr	06/13/12-8/10/12	Temporary Assignment
MOT	Utility Worker			\$14.40/hr	06/13/12-8/10/12	Temporary Assignment
District	Inst Assistant I			\$10.56/hr	04/19/12	Substitute
Alice Shaw	Inst Assistant I				05/11/12-05/18/12	Request Unpaid Leave of Absence
Alice Shaw	Inst Assistant/PE				06/14/12	Layoff
District	Utility Worker			\$12.36/hr	04/19/12	Substitute
District	Inst Assistant I			\$10.56/hr	04/30/12	Substitute
MOT	Utility Worker			\$18.38/hr	06/13/12-8/10/12	Temporary Assignment
District	Utility Worker			\$12.36/hr	04/30/12	Substitute
MOT	Utility Worker			\$12.36/hr	06/13/12-8/10/12	Temporary Assignment
MOT	Utility Worker			\$18.38/hr	06/13/12-8/10/12	Temporary Assignment
Patterson Road	Inst Assistant/PE				06/14/12	Layoff
MOT	Utility Worker			\$14.40/hr	06/13/12-8/10/12	Temporary Assignment
Joe Nightingale	Inst Assistant/PE				06/14/12	Layoff
MOT	Utility Worker			\$18.38/hr	06/13/12-8/10/12	Temporary Assignment
MOT	Utility Worker			\$14.40/hr	06/13/12-8/10/12	Temporary Assignment
MOT	Utility Worker			\$14.40/hr	06/13/12-8/10/12	Temporary Assignment
MOT	Utility Worker			\$12.36/hr	06/13/12-8/10/12	Temporary Assignment
MOT	Utility Worker			\$12.36/hr	06/13/12-8/10/12	Temporary Assignment
Ralph Dunlap	Inst Assistant/PE				06/14/12	Layoff

Classified Personnel Action Report
May 9, 2012

SITE	CLASSIFICATION	CLASS STEP	HOURS	SALARY	EFFECTIVE	ACTION INFORMATION
MOT	Utility Worker			\$14.40/hr	06/13/12-8/10/12	Temporary Assignment
District	Utility Worker			\$12.36/hr	04/30/12	Substitute
Pine Grove	Custodian				05/08/12-05/18/12	Request Military Leave of Absence
MOT	Utility Worker			\$12.36/hr	06/13/12-8/10/12	Temporary Assignment
Transportation	Bus Attendant				06/14/12	Layoff
MOT	Utility Worker			\$14.40/hr	06/13/12-8/10/12	Temporary Assignment
Technology	Data Specialist			\$175/mo	06/01/12	Longevity – 20 years
MOT	Utility Worker			\$18.38/hr	06/13/12-8/10/12	Temporary Assignment
MOT	Utility Worker			\$18.38/hr	06/13/12-8/10/12	Temporary Assignment
Patterson Road	Inst Assistant/PE				06/14/12	Layoff
Ralph Dunlap	Child Care Coordinator			\$175/mo	06/01/12	Longevity – 20 years
MOT	Utility Worker			\$14.40/hr	06/13/12-8/10/12	Temporary Assignment
MOT	Utility Worker			\$14.40/hr	06/13/12-8/10/12	Temporary Assignment
Orcutt Jr. High	Custodian			\$150/mo	07/01/12	Longevity – 15 years
MOT	Utility Worker			\$18.38/hr	06/13/12-8/10/12	Temporary Assignment
MOT	Utility Worker			\$14.40/hr	06/13/12-8/10/12	Temporary Assignment
MOT	Utility Worker			\$12.36/hr	06/13/12-8/10/12	Temporary Assignment
Pine Grove	Inst Assistant/PE				06/14/12	Layoff
MOT	Utility Worker			\$14.40/hr	06/13/12-8/10/12	Temporary Assignment
Joe Nightingale	Child Care Assistant			\$125/mo	06/01/12	Longevity – 20 years
MOT	Utility Worker			\$14.40/hr	06/13/12-8/10/12	Temporary Assignment
Joe Nightingale	Child Care Assisant				04/23/12-06/04/12	Request Unpaid Medical Leave of Absence

ORCUTT UNION SCHOOL DISTRICT

Certificated Personnel Action Report

TO: Bob Bush
District Superintendent

FROM: Jan Yanagisako
Assistant Superintendent, Human Resources

DATE: Board Meeting of May 9, 2012

RE: **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

<i>SCHOOL</i>	<i>CLASS/STEP</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Lakeview	Hourly	3/7/12	Proctor, 1.5 hrs
Lakeview	Extra Duty	2/21-3/26/12	Basketball Supervisor, 6 game
Nightingale	Extra Duty	3/1-3/29/12	Intervention, 10 hrs
Pine Grove	Hourly	3/7-3/28/12	Intervention, 4 hrs
Lakeview	Extra Duty	3/1-3/22/12	Intervention, 4 hrs
Lakeview	VI-20	6/29/12	Request Early Retirement
Nightingale	Hourly	3/1-3/29/12	Intervention, 20 hrs
Nightingale	Extra Duty	3/1-3/29/12	Intervention, 10 hrs
Pine Grove	III-20	2012-13	Request Job Share, 60%
Nightingale	Extra Duty	3/6-3/22/12	Intervention, 2.5 hrs
Nightingale	Extra Duty	3/1-3/29/12	Intervention, 10 hrs
Shaw	Extra Duty	3/1-3/27/12	Intervention, 4 hrs
Shaw	V-20	2012-13	Request for Reduced Workload, 50%
Olga Reed	Hourly	3/3-3/31/12	Migrant Saturday School, 40 hrs
Dunlap	VI-20	2012-13	Request for Reduced Workload, 50%
Nightingale	Extra Duty	3/1-3/29/12	Intervention, 8.75 hrs
Nightingale	Extra Duty	3/1-3/29/12	Intervention, 10 hrs
Lakeview	Hourly	3/1-3/29/12 3/1-3/29/12	Detention, 9 hrs Intervention, 17 hrs
District		6/15/12	School Psychologist, Opted Out of Medical Benefits only Sick Leave
District	Hourly	3/2-3/28/12	Tech Support, 40 hrs
Orcutt	Extra Duty	1/31-3/20/12	Basketball Supervisor, 6 game
District	Hourly	2/3-3/23/12	GATE, 46 hrs

*To be prorated

<i>SCHOOL</i>	<i>CLASS/ STEP</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Nightingale	V-19	2012-13	Request Job Share, 50%
Lakeview	VI-13	2012-13	Request 60% Part-Time and 40% Leave
Nightingale	Extra Duty	3/1-3/29/12	Intervention, 11.25 hrs
Lakeview	Extra Duty	3/8-3/29/12	Homework Club, 3 hrs
Olga Reed	Hourly	3/16/12	EIA/LEP, 3.5 hrs
District	Daily	3/27/12	Sub Principal, 1 day
Shaw	Hourly	3/1-3/29/12 6/15/12	Intervention, 12 hrs Release/Non-Reelection
Patterson	Hourly	3/14-3/30/12	ELD, 12.75 hrs
Lakeview	Extra Duty	2/23-3/21/12	Basketball Supervisor, 2 game
Olga Reed	Extra Duty Extra Pay	3/5-3/13/12 8/1/11-3/30/12	Basketball Supervisor, 3 game Grievance Pay, 79.3 hrs
Pine Grove	Extra Duty	3/6-3/27/12	Intervention, 4 hrs
Patterson	V-20	2012-13	Request Job Share, 50%
Nightingale	Extra Duty	3/6-3/29/12	Intervention, 8.75 hrs
Nightingale	Extra Duty	3/1-3/29/12	Intervention, 10 hrs
District	Hourly	2/24-3/30/12	GATE, 22.5 hrs
Orcutt	Extra Duty	1/31-2/20/12	Basketball Supervisor, 6 games
Orcutt	V-11	2012-13	Request 60% Part-Time and 40% Leave
Shaw	V-15	2012-13	Request Job Share, 50%
Olga Reed	Extra Duty Extra Pay	3/5-3/13/12 8/1/11-3/30/12	Basketball Supervisor, 2 game Grievance Pay, 75.3 hrs
Olga Reed	Extra Pay	8/1/11-3/30/12	Grievance Pay, 74 hrs
Patterson	V-17	2012-13	Request Job Share, 50%
District	Hourly	2/3-4/5/12	GATE, 49 hrs
Dunlap	V-20	6/29/12	Request Early Retirement
Nightingale	V-20	2012-13	Request for Reduced Workload, 50%
District	Hourly	3/30/12 3/7/12	ELD, 5.5 hrs Star Testing, 1 hr
Nightingale	Extra Duty	3/1-3/29/12	Intervention, 10 hrs
Lakeview	Extra Duty	2/27-3/26/12	Basketball Supervisor, 3 games
District	IV-7	2012-13	80% Contract, Resource at OAHS
Nightingale	Extra Duty	3/1-3/29/12	Intervention, 10 hrs
Nightingale	Hourly	3/1-3/29/12	Intervention, 8.75 hrs
Olga Reed	Extra Pay	8/1-3/30/12	Grievance Pay, 78 hrs
Olga Reed	Hourly	5/7/12	ASES Teacher, 12 hrs wk
District	Extra Duty	3/13-3/23/12	Home & Hospital, 9 hrs
Shaw	Extra Duty	3/5-3/29/12	Intervention, 3.5 hrs

*To be prorated

SCHOOL	CLASS/STEP	EFFECTIVE DATE	ACTION INFORMATION
Pine Grove	VI-18	2012-13	Request Job Share, 40%
District	Hourly	3/14-3/30/12	ELD, 7 hrs
Nightingale	Hourly	3/5-3/28/12	Intervention, 8.75 hrs
Lakeview	Extra Duty	3/15/12	Homework Club, 1 hr
Nightingale	Extra Duty	3/1-3/29/12	Intervention, 10 hrs
Nightingale	Hourly	3/1-3/28/12	Intervention, 15 hrs
Nightingale	Extra Duty	3/1-3/29/12	Intervention, 17.5 hrs
Patterson	VI-17	2012-13	Request Job Share, 50%
Nightingale	VI-14	2012-13	Request to Return Full Time
District	Extra Duty	3/1-3/29/12	Intervention, 5 hrs
District	Hourly	3/2/12	NWEA Proctor, 2.75 hrs
District	Hourly	3/15-3/26/12	Mini Rodeo, 1.5 hrs
District	VI	6/29/12	Resignation
Nightingale	Extra Duty	3/6-3/29/12	Intervention, 8.75 hrs
District	Hourly	3/7-3/29/12	Strings, 18.5 hrs
District	Hourly	3/1-3/23/12	GATE, 14.5 hrs
District	Hourly	10/10-10/28/12	NWEA Proctor, 90 hrs
		3/1-3/29/12	Overage, 4.9 days
Olga Reed	Hourly	3/16/12	Assessment, 3.5 hrs
Orcutt	Extra Duty	3/1-3/19/12	Curriculum, 7 hrs
District	Hourly	3/1-4/19/12	Detention, 16 hrs
District	Hourly	3/1-3/28/12	District Support Services, 11 hrs
Nightingale	Hourly	3/19/12	Title 1, 22 hrs wk
Nightingale	Hourly	3/1-3/30/12	Preschool, 22 hrs
Orcutt	VI-17	2012-13	Request 60% Part-Time and 40% Leave
Dunlap	VI-20	6/29/12	Retirement
Olga Reed	Extra Pay	8/1/11-3/30/12	Grievance Pay, 76 hrs
Olga Reed	Extra Pay	8/1/11-3/30/12	Grievance Pay, 75.5 hrs
Orcutt	Extra Duty	1/31-3/20/12	Basketball Supervisor, 6 games
Orcutt	V-6	2012-13	Request 60% Part-Time and 40% Leave
Dunlap	Hourly	3/30/12	ELD, 4.5 hrs
Orcutt	Extra Duty	1/31-3/20/12	Basketball Supervisor, 6 games

*To be prorated

Warrants

The material is not included in your copy of the agenda. A copy may be obtained by arrangement with the District Superintendent's office, during District Office working hours.

This procedure is in compliance with the Public Document Law, Government Code Section Number 6257.

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
April 18, 2012**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 18, 2012 beginning with Mr. Buchanan calling Public Session to order at 6:50 p.m. Members Present: Peterson Buchanan, Hatch Meissner and Zilli. Absent: None. Administrators Present: Bush, Edds and Yanagisako. Absent: Ochej. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn the meeting to Closed Session at 6:50 p.m.

RECONVENE TO PUBLIC SESSION

The meeting was reconvened to Public Session at 7:15 p.m. Bob Hatch led the Pledge of Allegiance.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Mr. Buchanan reported that in Closed Session a leave of absence was approved for a certificated staff member.

SUPERINTENDENT'S REPORT

Patterson Road School students reported on some of the exciting changes that have been happening at their school including their new principal, Kate McInerney. With the blending of new May Grisham students with the Patterson Road students many old traditions from May Grisham are now becoming new traditions at Patterson.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, March 14, 2012
- E. Minutes, Special Meeting, March 21, 2012
- F. Minutes, Special Meeting, March 28, 2012
- G. Minutes, Special Meeting, April 4, 2012
- H. Interdistrict Attendance Agreement Requests 2011/2012
- I. Interdistrict Attendance Agreement Requests 2012/2013

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve Consent Agenda Items A through I as submitted.

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Bob Hatch, seconded by Jim Peterson and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to TNT's Frozen Yogurt and Vera Biely.

Trips

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to approve the Nightingale Young Scientists trip to Avila Beach Sea Life Center on May 29-30, 2012.

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the Alice Shaw 5th grade field trip to the Ronald Reagan Library & Museum on April 30, 2012.

Campus Connection Fee Increase

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to approve the 25 center per hour rate increase effective August 1, 2012.

Content Filter Subscription

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to authorize staff to enter into a three year subscription with TRACE3 Services for content filtering services.

Board Policies

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to adopt Board Policy 5141.21, Administering Medications and Monitoring Health Conditions as submitted for first reading and that it be placed on the next Consent Agenda for second reading.

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to adopt Board Policy 6143, Courses of Study as submitted for first reading and that it be placed on the next Consent Agenda for second reading.

2012/2013 OUSD K-8 School Calendar

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt the Orcutt Union School District K-8 2012/2013 School Calendar.

2011/2012 Resolution No. 27, Classified Layoff

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to adopt 2011/2012 Resolution No. 27, Classified Layoff.

2011/2012 Resolution No. 28, Classified School Employees Week

Kathy Meissner read the resolution to the audience. It was moved by Bob Hatch, seconded by Jim Peterson and carried to adopt 2011/2012 Resolution No. 28, Classified School Employees Week. The Board thanked the classified staff for the excellent job they do in support of our students.

2011/2012 Resolution No. 29, Day of the Teacher

Jan Zilli read the resolution to the audience. It was moved by Kathy Meissner, seconded by Jim Peterson and carried to adopt 2011/2012 Resolution No. 29, Day of the Teacher. The Board thanked the certificated staff for their continued dedication to the students.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Board Financial Report, California Department of Education Library Survey, Quarterly Report on Williams Uniform Complaints, Administrative Regulation 5141.21, Administering Medications and Monitoring Health Conditions, Administrative Regulation 6143, Courses of Study, Administrative Regulation/Exhibit 5125.1, Release of Directory Information were presented for information and discussion.

GENERAL ANNOUNCEMENTS

The next regular board meeting is scheduled for Wednesday, May 9, 2012 beginning with Closed Session beginning at 6:45 p.m., Public Session at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. A special board meeting is scheduled for Thursday, April 19, 2012 beginning at 9:00 a.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adjourn the Public Meeting at 8:02 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
April 19, 2012**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Thursday, April 19, 2012 beginning with Mr. Buchanan calling Public Session to order at 9:00 a.m. Members Present: Buchanan, Hatch, Peterson, Zilli and Meissner. Absent: None. Administrators Present: Bush, Yanagisako, Edds, Nicholson, and Majewski. Absent: Ochej. Jim Peterson led the Pledge of Allegiance. It was moved by Jan Zilli, seconded by Bob Hatch and carried to adjourn to Closed Session at 9:03 a.m.

RECONVENE TO PUBLIC SESSION

Public Session reconvened at 9:51 a.m. Mr. Buchanan reported that no action was taken in Closed Session.

ADJOURN

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn the Public Session at 9:53 a.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
May 2, 2012**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 2, 2012 beginning with Mr. Buchanan calling Public Session to order at 7:00 a.m. Members Present: Buchanan, Hatch, Peterson, Zilli and Meissner. Absent: None. Administrators Present: Bush, Yanagisako, Edds, Nicholson, Ochej and Majewski. Absent: None. Jan Zilli led the Pledge of Allegiance. It was moved by Jan Zilli, seconded by Bob Hatch and carried to adjourn to Closed Session at 7:03 a.m.

RECONVENE TO PUBLIC SESSION

Public Session reconvened at 8:26 a.m. Mr. Buchanan reported that no action was taken in Closed Session.

ADJOURN

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn the Public Session at 8:27 a.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees



ORCUTT UNION SCHOOL DISTRICT

INTERDISTRICT ATTENDANCE AGREEMENT REQUESTS

Current Monthly Requests May 9, 2011

Staff recommends the Board *approve* the following
Inter-District Attendance Agreement Requests for the **2011-12 School Year**:

School	New Students	Students Leaving	Students New YTD
Alice Shaw			1
Joe Nightingale		1	9
Patterson Road		1	5
Pine Grove	1		1
Ralph Dunlap	2		9
Lakeview Junior High			1
Orcutt Junior High			
Total	3	2	26

Staff recommends the Board *deny* the following
Inter-District Attendance Agreement Requests:

School	Students Entering	Students Leaving
Alice Shaw		
Joe Nightingale		
May Grisham		
Patterson Road		
Pine Grove		
Ralph Dunlap		
Lakeview Junior High		
Orcutt Junior High		
Total	0	0

Students denied Inter-District Attendance Agreement Requests
to Orcutt Union School District **YTD**:

Lompoc Unified School District	
Lucia Mar School District	
Santa Maria-Bonita School District	9



ORCUTT UNION SCHOOL DISTRICT

INTERDISTRICT ATTENDANCE AGREEMENT REQUESTS

Current Monthly Requests May 9, 2011

Staff recommends the Board *approve* the following
Inter-District Attendance Agreement Requests for the **2012-13 School Year**:

School	New Students	Renewed Students	Students Leaving	Students New	Students YTD
Alice Shaw			2		
Joe Nightingale				3	4
Olga Reed School					
Patterson Road	1	1	3	1	
Pine Grove	1	1		2	3
Ralph Dunlap					
Lakeview Junior High		1		1	1
Orcutt Junior High		2			
Total	2	5	5	7	8

Staff recommends the Board *deny* the following
Inter-District Attendance Agreement Requests:

School	Students Entering	Students Leaving
Alice Shaw		
Joe Nightingale	1	
Olga Reed		
Patterson Road		
Pine Grove		
Ralph Dunlap		
Lakeview Junior High		
Orcutt Junior High		
Total	1	0

Students denied Inter-District Attendance Agreement Requests
to Orcutt Union School District **YTD**:

District	Denials
Blochman Union School District	
Lompoc Unified School District	
San Luis Coastal	1
Santa Maria-Bonita School District	1