

ORCUTT UNION SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, June 13, 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. Retiree Recognition
- C. Adjourn to Retiree Reception
- D. Reconvene to Public Session – **District Office Board Room**
- E. Continue Superintendent's Report
- 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.
- H. Public Hearing - None

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 May 9, 2012
- E. Minutes, Special Meeting of May 21, 2012
- F. Interdistrict Attendance Agreement Requests 2011/2012
- G. Interdistrict Attendance Agreement Requests 2012/2013
- H. Board Policy 3553, Free and Reduced for second reading
- I. Board Policy 3110, Transfer of Funds for second reading
- J. Board Policy 6145.2, Athletic Competition for second reading
- K. Board Policy 6161.1, Selection and Evaluation of Instructional Materials for second reading
- L. Board Policy 6153, School-Sponsored Trips for second reading
- M. Board Policy 6146.1, High School Graduation Requirements for second reading
- N. Board Policy 5131.7, Weapons and Dangerous Instruments for second reading
- O. Board Policy 5113, Absences and Excuses for second reading
- P. Revised 2012/2013 Orcutt Union School District K-8 School Calendar

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

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. Acceptance of Gifts

Alice Shaw School received a donation of a microscope to be used by science students, forty 17" computer monitors and a computer, monitor and 2 printers.

It is recommended that the Board of Trustees accept these gifts and direct that a letter of acceptance and appreciation be forwarded to Kim and Mark LeClaire, Dave Carlson and Debbie Briant.

Moved _____ Second _____ Vote _____

B. BUSINESS

1. Resource Solutions Group Energy Reduction Plan Agreement

Staff recommends that the Board of Trustees authorize the Assistant Superintendent of Business to enter into an agreement with Resource Solutions Group (RSG) and utilize their program to work toward better utility management.

Moved _____ Second _____ Vote _____

2. Discretionary Commercial Warrants Audit

Staff recommends that the Board of Trustees authorize staff to renew the Memorandum of Understanding for Discretionary Commercial Warrants Audit.

Moved _____ Second _____ Vote _____

3. Orcutt Junior. High School Tennis Courts Resurfacing

It is recommended that the Board of Trustees approve the First Serve contract for Orcutt Junior High School tennis court resurfacing in the amount of \$9,885.00.

Moved _____ Second _____ Vote _____

4. District Office Parking Lot Seal and Stripe

Staff recommends that the Board of Trustees authorize the Assistant Superintendent of Business to move forward to make minimal repairs to the District Office parking lot.

Moved _____ Second _____ Vote _____

C. CURRICULUM

1. Board Policy 1250, Visitors/Outsiders

It is recommended that the Board of Trustees adopt Board Policy 1250, Visitors/Outsiders for first reading and that it is placed on the next Consent Agenda for second reading.

Moved _____ Second _____ Vote _____

2. Board Policy 5131, Conduct

It is recommended that the Board of Trustees adopt Board Policy 5131, Conduct for first reading and that it is placed on the next Consent Agenda for second reading.

Moved _____ Second _____ Vote _____

3. Board Policy 5131.2, Bullying

It is recommended that the Board of Trustees adopt Board Policy 5131.2, Bullying for first reading and that it is placed on the next Consent Agenda for second reading.

Moved _____ Second _____ Vote _____

4. Board Policy 5144.1, Suspension and Expulsion/Due Process

It is recommended that the Board of Trustees adopt Board Policy 5144.1, Suspension and Expulsion/Due Process for first reading and that it is placed on the next Consent Agenda for second reading.

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

1. Board Financial Report
2. Board Exhibit 6161.1, Selection and Evaluation of Instructional Materials
3. Board Exhibit 5146.6, Parental Notifications
4. Administrative Regulation 5144.1, Suspension and Expulsion/Due Process
5. Administrative Regulation 5144.2, Suspension and Expulsion/Due Process (Students with Disabilities)
6. Items from the Board

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 8, 2012 with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room, 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.

Classified Personnel Action Report
June 13, 2012

10/12TO: 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
Campus Connection	Child Care Assistant	6/6		\$13.67/hr	06/18/12-08/10/12	Summer Camp
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY*
Campus Connection	Child Care Assistant	6/4		\$12.39/hr	06/18/12-06/30/12	Summer Camp
Campus Connection	Child Care Assistant	6/5		\$13.01/hr	07/01/12-08/10/12	Summer Camp
Campus Connection	Child Care Assistant			\$13.67/hr	06/18/12-08/10/12	Summer Camp
Campus Connection	Child Care Assistant			\$9.45/hr	06/18/12-08/10/12	Summer Camp
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Campus Connection	Child Care Assistant	6/6		\$13.67/hr	06/18/12-08/10/12	Summer Camp
Alice Shaw	Occupational Therapist		4.50	\$30.00/hr	06/19/12-07/17/12	ESY
Pine Grove	Child Nutrition Cook	9/4	3.75	\$13.35/hr	06/01/12	Increase in hours
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Alice Shaw	Nurse		4.50	\$45.00/hr	06/27/12-07/17/12	ESY
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Campus Connection	Child Care Assistant	6/5		\$13.01/hr	06/18/12-06/30/12	Summer Camp
Campus Connection	Child Care Assistant	6/6		\$13.67/hr	07/01/12-08/10/12	Summer Camp
District	Utility Worker			\$12.36/hr	06/15/12-08/10/12	Temporary Assignment
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
MOT	Custodial Supervisor			\$27.17/hr	06/15/12-08/17/12	Temporary Assignment
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY

Classified Personnel Action Report
June 13, 2012

SITE	CLASSIFICATION	CLASS STEP	HOURS	SALARY	EFFECTIVE	ACTION INFORMATION
Campus Connection	Child Care Coordinator	16/6		\$17.49/hr	06/18/12-08/10/12	Summer Camp
MOT	Utility Worker			\$12.36/hr	06/15/12-08/10/12	Temporary Assignment
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Campus Connection	Child Care Assistant	6/1		\$10.71/hr	06/18/12-06/30/12	Summer Camp
Campus Connection	Child Care Assistant	6/2		\$11.24/hr	07/01/12-08/10/12	Summer Camp
Campus Connection	Child Care Assistant	6/6		\$13.67/hr	06/18/12-08/10/12	Summer Camp
Campus Connection	Child Care Assistant	6/6		\$13.67/hr	06/18/12-08/10/12	Summer Camp
Campus Connection	Child Care Assistant	6/1		\$10.71/hr	06/18/12-08/10/12	Summer Camp
Campus Connection	Child Care Assistant	6/1		\$10.71/hr	06/18/12-06/30/12	Summer Camp
Campus Connection	Child Care Assistant	6/2		\$11.24/hr	07/01/12-08/10/12	Summer Camp
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Olga Reed	Custodian				08/20/12-09/28/12	Request Unpaid Leave of Absence
District	Noon Duty Supervisor			\$9.45/hr	06/05/12	Substitute
Campus Connection	Child Care Assistant	6/4		\$12.39/hr	06/18/12-06/30/12	Summer Camp
Campus Connection	Child Care Assistant	6/5		\$13.01/hr	07/01/12-08/10/12	Summer Camp
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Campus Connection	Child Care Assistant	6/6		\$13.67/hr	06/18/12-08/10/12	Summer Camp
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY

Classified Personnel Action Report
June 13, 2012

SITE	CLASSIFICATION	CLASS STEP	HOURS	SALARY	EFFECTIVE	ACTION INFORMATION
Campus Connection	Child Care Assistant	6/4		\$12.39/hr	06/19/12-06/30/12	Summer Camp
Campus Connection	Child Care Assistant	6/5		\$13.01/hr	07/01/12-08/10/12	Summer Camp
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Alice Shaw	Clerical		5.00	\$13.66/hr	04/30/12-07/17/12	ESY – Not to Exceed 200 hours
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Campus Connection	Child Care Assistant	6/6		\$13.67/hr	06/18/12-08/10/12	Summer Camp
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Campus Connection	Child Care Assistant	6/6		\$13.67/hr	06/18/12-08/10/12	Summer Camp
Campus Connection	Child Care Assistant	6/4		\$12.39/hr	06/18/12-06/30/12	Summer Camp
Campus Connection	Child Care Assistant	6/5		\$13.01/hr	07/01/12 - 08/10/12	Summer Camp
Campus Connection	Child Care Assistant	6/6		\$13.67/hr	06/18/12-08/10/12	Summer Camp
Campus Connection	Child Care Assistant			\$13.67/hr	06/18/12-08/10/12	Summer Camp
MOT	Utility Worker			\$12.36/hr	06/15/12-08/10/12	Temporary Assignment
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Alice Shaw	Inst Assistant		4.50	\$13.64/hr	06/19/12-07/17/12	ESY
Campus Connection	Child Care Assistant	6/6		\$13.67/hr	06/18/12-08/10/12	Summer Camp
Lakeview Jr. High	Noon Duty Supervisor			\$10.71/hr	02/01/12	Permanent/Probationary

ORCUTT UNION SCHOOL DISTRICT

Certificated Personnel Action Report

TO: Robert Bush
District Superintendent

FROM: Jan Yanagisako
Assistant Superintendent, Human Resources

DATE: Board Meeting of June 13, 2012

RE: **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

<i>SCHOOL</i>	<i>CLASS/STEP</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
ELC	Extra Duty	4/13/12	Preschool Interviews
Nightingale	VI-20	2012-13	Reassignment to transitional kindergarten
Pine Grove	Extra Duty	4/3-4/26/12	Intervention, 7.5 hrs
District	Hourly	4/4-4/25/12	Intervention, 3 hrs
Orcutt	VI-20	2012-13	On Leave to Charter HS, 2 yr
District	Extra Duty	2/7-4/25/12	Intervention, 21 hr
Nightingale	Extra Duty	12/1/11-4/22/12	Spring Musical, 209 hrs
Nightingale	Hourly	4/2-4/26/12	Intervention, 15 hrs
Nightingale	Extra Duty	4/3-4/26/12	Intervention, 7.5 hrs
Orcutt/Lakeview	V-11	2012-13	Units for column movement
Nightingale	Extra Duty	4/3-4/26/12	Intervention, 5 hrs
Nightingale	Extra Duty	4/3-4/26/12	Intervention, 7.5 hrs
Shaw	Extra Duty	4/5-4/26/12	Intervention, 3 hrs
Lakeview	V-1	2012-13	Temporary Teacher, 40%
District	Hourly	5/5/12	Saturday School, 5 hrs
Nightingale	Extra Duty	4/2-4/30/12	Intervention, 14.25 hrs
Nightingale	Extra Duty	5/5/12	Saturday School, 5 hrs
Nightingale	Extra Duty	4/3-4/26/12	Intervention, 7.5 hrs
Patterson	V-20	2012-13	Reinstatement of RIF Teacher
Lakeview	Hourly	4/3-4/26/12	Detention, 5 hrs
Nightingale	Hourly	4/2-4/30/12	Intervention, 14.5 hrs
Shaw	Hourly	6/19/12	ESY Psychologist, 45 hrs
District	Hourly	4/2-4/26/12	Tech Consulting, 40 hrs
Shaw	Hourly	6/19/12	ESY Teacher, 102.5 hrs
District	V-19	2012-13	TOSA, 80%

*To be prorated

<i>SCHOOL</i>	<i>CLASS/STEP</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
District	Daily	3/13-4/27/12	Sub Principal, 2 days
District	Hourly	5/5/12	Saturday School, 5 hrs
Nightingale	Extra Duty	4/3-4/26/12	Intervention, 7,5 hrs
Lakeview	V-4 Extra Duty	2012-13 4/3-4/24/12	Probationary 2 Homework Club, 4 hrs
Orcutt	Extra Pay	10/19-4/25/12	Articulation
District	Daily	5/11/12	Sub Principal, 1 day
Orcutt	III-2	2012-13	Temporary Teacher, 100%
Shaw	Hourly	4/2-4/30/12	Intervention, 10 hrs
Shaw District	Extra Duty Extra Pay	4/23-7/17/12 4/2-4/30/12	ESY Administrator Extended day, 9.17 hrs
Pine Grove	Extra Duty	4/17-4/26/12	Intervention, 3 hrs
District	Daily	4/20-4/25/12	Fitness Program, 4 days
Nightingale	Extra Duty	4/3-4/26/12	Intervention, 6.25 hrs
Nightingale	Extra Duty	4/3-4/26/12	Intervention, 7.5 hrs
Patterson	V-11	2012-13	Voluntary Transfer to RD
District	Daily	5/3/12	Sub Principal, 1 day
Olga Reed	Stipend	2011-12	Track Coach
District	Extra Pay	4/2-4/30/12	Extended day, 10 hrs
District	Extra Pay	4/2-4/30/12	Extended day, 11 hrs
Shaw	Hourly	6/19/12	ESY Teacher, 102.5 hrs
Pine Grove	V-16 VI-19	2012-13 2012-13	Reinstatement of RIF Teacher Transfer to transitional kindergarten at JN
Shaw	Hourly	6/19/12	ESY Teacher, 102.5 hrs
Nightingale	Extra Duty	5/5/12 4/3-4/26/12	Saturday School, 5 hrs Intervention, 7.5 hrs
District	IV-7	2012-13	80% Contract, Resource On Leave to Charter, 20%
Shaw	Hourly	6/19/12	ESY Teacher, 102.5 hrs
Nightingale	Extra Duty	4/3-4/26/12	Intervention, 7.5 hrs
Nightingale	II-1	8/17/12	Moderate/Severe Teacher
Shaw	Hourly	6/19/12	ESY Teacher, 45 hrs
Olga Reed	Extra Pay	4/2-4/30/12	Extended day, 10 hrs
Shaw	Hourly	6/19/12	ESY Teacher, 102.5 hrs
District	Hourly	3/26-4/20/12	Home & Hospital, 14 hrs
Shaw	Extra Duty	4/3-4/24/12	Intervention, 3 hrs
Shaw	Hourly	6/19/12	ESY Teacher, 102.5 hrs
Shaw	Hourly	7/2/12	ESY Teacher, 57.5 hrs
Nightingale	Hourly	4/2-4/30/12	Intervention, 8.75 hrs

*To be prorated

<i>SCHOOL</i>	<i>CLASS/STEP</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Shaw	Hourly	6/19/12	ESY Teacher, 102.5 hrs
Nightingale	Hourly	4/2-4/30/12	Preschool Director, 19 hrs
Nightingale	Extra Duty	4/3-4/24/12	Intervention, 6.25 hrs
District	Hourly	5/5/12	Saturday School, 5 hrs
Nightingale	Hourly	4/2-4/30/12	Intervention, 16.25 hrs
District	Hourly	5/5/12	Saturday School, 5 hrs
Nightingale	Extra Duty	4/2-4/26/12	Intervention, 12 hrs
Patterson	VI-17	2012-13	1 yr Unpaid Leave of Absence
Lakeview	VI-10	2012-13	Reinstatement of RIF Teacher
Nightingale	Extra Duty	4/17-4/19/12	Intervention, 2.5 hrs
Dunlap	VI-20	2012-13	Reinstatement of RIF Teacher
District	Hourly	5/5/12	Saturday School, 5 hrs
Shaw	Hourly	6/19/12	ESY Teacher, 102.5 hrs
District	Extra Duty	3/26-4/20/12	Home & Hospital, 28 hrs
District	Hourly	4/3-4/30/12	Beginning Strings, 11.5 hrs
Nightingale	Extra Duty	4/3-4/26/12	Intervention, 7.5 hrs
Shaw	Hourly	6/19/12	ESY Teacher, 102.5 hrs
District	Hourly	4/2-4/26/12	District Support Services, 18.5 hrs
Shaw	Hourly	6/19/12	ESY Teacher, 102.5 hrs
Lakeview	Extra Duty	1/10-4/4/12	Noon League, 20.67 hrs
		2/21-3/26/12	Basketball Supervisor, 5 games
District	II	2012-13	School Psychologist
	Stipend		Mileage Reimbursement
Olga Reed	Extra Pay	4/2-4/30/12	Extended day, 10 hrs
Pine Grove	V-20	6/29/12	Request Early Retirement
Olga Reed	Extra Pay	4/2-4/30/12	Extended day, 9.16 hrs

*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
May 9, 2012**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 9, 2012 beginning with Mr. Buchanan calling Public Session to order at 6:45 p.m. Members Present: Peterson Buchanan, Hatch Meissner and Zilli. Absent: None. Administrators Present: Bush, Ochej and Yanagisako. Absent: Edds. The Pledge of Allegiance was led by Bob Hatch.

SUPERINTENDENT'S REPORT

PTA/PTSA Recognition

Each principal was called upon to introduce and speak on behalf of their PTA/PTSA president. Neal LeMarie (Pine Grove), Kim Silva (Lakeview Jr. High) and Anna Mengel (Orcutt Jr. High), were unable to attend because they were attending the California State PTA Annual Convention in Anaheim.

The following representatives were introduced:

Principal	Representative	
JJ Francoise	Kim Okamoto	President Alice Shaw PTA
	Kirsten Carasco	Vice President, Alice Shaw PTA
Don Nicholson	Carol Sutton	President, Joe Nightingale PTA
Kate McInerney	Gretel Reece	President, Patterson Rd. PTA
Don Hart	Nicole Gault	Historian, Pine Grove PTA
Liz Herbstreith	Debra Hood	President, Ralph Dunlap PTA
Susan Salucci	Helen Harris	Orcutt Jr. High Ways & Means
Alan Majewski	Tracy Dugan	Secretary, Lakeview Jr. High PTSA
Joe Dana	Karen Merrill	Treasurer, Olga Reed PTSA

WRITTEN COMMUNICATION

Mr. Bush shared a letter from Allan Hancock College regarding their passage of Resolution 12-03, Statement of Conscience. This resolution is being disseminated to policy makers and education leaders throughout the county and state reminding citizens and the legislators in Sacramento of the perils associated with the continued defunding of public education in California.

Mr. Bush also shared an invitation to the Board to attend the OUSD Spring Band Concert on May 15th at OAHS.

PUBLIC HEARING

Mr. Buchanan opened the Tier III Flexibility Provision Hearing and discussion followed. The hearing was closed.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, April 18, 2012
- E. Minutes, Special Meeting, April 19, 2012
- F. Minutes, Special Meeting, 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 was moved by Jim Peterson, seconded by Jan Zilli and carried to approve Consent Agenda Items A through L, as submitted.

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to May Urban.

Trips

It was moved by Jan Zilli, seconded by Kathy Meissner and carried to approve the journalism and leadership class YES trip to Disneyland in Anaheim, CA. on May 11, 2012.

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to approve the Orcutt Junior High Honor Society trip to Universal Studios in Los Angeles, CA. on June 6, 2012.

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to approve the Campus Connection trip to La Brea Tar Pits in Los Angeles, CA. on July 6, 2012.

2011/2012 Resolution No. 30, Order of Election

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt 2011/2012 Resolution No. 30, Order of Election

2011/2012 Resolution No. 31, Candidates' Statement

It was moved by Jim Peterson, seconded by Kathy Meissner and carried to adopt 2011/2012 Resolution No. 31, Candidates' Statement.

Copier Lease Agreement

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to authorize staff to enter into lease agreements with More Office Solutions as authorized by California State University Agreement Bid No. 70818.

Board Policies

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adopt Board Policy 3553, Free and Reduced for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Jan Zilli, seconded by Kathy Meissner and carried to adopt Board Policy 3110, Transfer of Funds for first reading and that it is placed on the next Consent Agenda for second reading.

Digital Schools Service Agreement

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to approve the Digital Schools Service Agreement.

2012/2013 General Fund Tier III Flexibility

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the proposed 2012/2013 Tier III Flexibility provisions.

Bid Protest Appeals

Three representatives from K.J. Cain Co, Inc. were in attendance. Dino Cosma addressed the Board representing K.J. Cain Company's bid protest appeal for the Joe Nightingale Elementary Hardcourt Improvement Project. On the advice of District Counsel it was moved by Bob Hatch, seconded by Jim Peterson and carried to deny the bid protest.

Award of Bids

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to award the bid for hardcourt improvement 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

It was moved by Bob Hatch, seconded by Jim Peterson and carried to award the bid for hardcourt improvements at Pine Grove Elementary School to K. J. Cain, Co. for \$199,000 as the lowest responsive bid with an additional 10% contingency in the amount of \$19,900 for a grand total of \$218,900.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to award the bid for restroom upgrade improvements at Orcutt Academy High School to Snow Construction Co. for \$46,795 as the

lowest responsive bid with an additional 10% contingency in the amount of \$4,680 for a grand total of \$51,475.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to 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.

Board Policies

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt Board Policy 6145.2, Athletic Competition as submitted for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt Board Policy 6161.1, Selection and Evaluation of Instructional Materials for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt Board Policy 6153, School-Sponsored Trips for first reading and that it is 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 6146.1, High School Graduation Requirements for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt Board Policy 5131.7, Weapons and Dangerous Instruments for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Bob Hatch, seconded by Jan Zilli and carried to adopt Board Policy 5113, Absences and Excuses for first reading and that it is placed on the next Consent Agenda for second reading.

Disposal of Obsolete Textbooks and Library Books

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to approve the immediate disposal of the library books and instructional materials which fall into the specified categories in accordance with district policy.

2012/2013 Rancho Alegre Outdoor School Contract

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to approve the 2012/2013 Rancho Alegre Outdoor School Contract, as submitted.

2012/2012 Resolution No. 32, Declaration of Need

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adopt 2011/2012 Resolution No. 32, Declaration of Need.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Board Financial Report was presented for information/discussion which Marysia reported contained nothing out of the ordinary. Also presented for information were:

Administrative Regulation 6145.2, Athletic Competition

Administrative Regulation 6161.2, Selection and Evaluation of Instructional Materials

Administrative Regulation 6146.1, High School Graduation Requirements

Administrative Regulation 6153, School Sponsored Trips

Administrative Regulation 5125, Student Records

Administrative Regulation 5131.7, Weapons and Dangerous Instruments

Administrative Regulation 6162.51, Standardized Testing and Reporting

Administrative Regulation 5113, Absences and Excuses

Administrative Regulation 6173.1, Education of Foster Youth

Administrative Regulation 0450, Comprehensive Safety Plan

GENERAL ANNOUNCEMENTS

The next regular board meeting is scheduled for Wednesday, June 13, 2012 beginning with Public Session beginning at 6:45 p.m. with Closed Session following, as needed, in the Instructional Media Center, 500 Dyer Street Building H, 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 at 6:30 p.m.

ADJOURN TO CLOSED SESSION

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn to Closed Session at 8:09 p.m.

RECONVENE TO PUBLIC SESSION

Public Session reconvened at 9:10 p.m.

REPORT ON ACTION TAKEN IN CLOSED SESSION

Mr. Buchanan reported that no action was taken in Closed Session.

ADJOURN

It was moved by Jan Zilli, seconded by Kathy Meissner and carried to adjourn Public Session at 9:12 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
May 21, 2012**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Monday, May 21, 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, and Nicholson. Absent: Ochej. Dr. Peterson 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 8:00 a.m. Mr. Buchanan reported that no action was taken in Closed Session.

ADJOURN

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to adjourn the Public Session at 8:02 a.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees



ORCUTT UNION SCHOOL DISTRICT

INTERDISTRICT ATTENDANCE AGREEMENT REQUESTS

Current Monthly Requests June 8, 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			9
Patterson Road			5
Pine Grove	1		2
Ralph Dunlap			9
Lakeview Junior High			1
Orcutt Junior High	1		1
Total	2	0	28

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 June 8, 2012

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	YTD
Alice Shaw	2		1	2	2
Joe Nightingale	1			1	5
Olga Reed School	4			4	4
Patterson Road					
Pine Grove	1			1	4
Ralph Dunlap					
Lakeview Junior High					1
Orcutt Junior High			1		
Total	8	0	2	8	16

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	2
Santa Maria-Bonita School District	3