

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
September 13, 2017**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on, Wednesday, September 13, 2017, Pledge of Allegiance was led by Eric Melsheimer of OCAF. Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Con, Edds, Salucci and Fell. It was moved by Jim Peterson seconded by Bob Hatch and carried to adjourn to Closed Session at 7:18 p.m. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:35 p.m. and Rob Buchanan reported that no action was taken in Closed Session and that they will be returning to closed session. It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adopt the September 13, 2017, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

SUPERINTENDENT' S REPORT

OCAF Executive Director, Ali Bailey was unable to attend the meeting. Board Member, Eric Melsheimer, reported that OCAF donated \$10,000 for Arts Attack materials and curriculum. In the 2016-17 school year, OCAF awarded seventeen \$300 teachers' grants and also donated \$10,000 of audio visual equipment to Olga Reed. They have two large events a year, The Annual Gala and Chalk Festival that enables them to make donations. Mr. Melsheimer is heading up the 2017 Chalk Festival that will be held on September 30th, he encouraged the board to attend. Tim Carty, Piper Jaffray & Co. did a Bond Presentation. He discussed the options for the first series of general obligation bonds under Measure G.

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, August 9, 2017
- E. Board Policy 3260, Fees and Charges for second reading
- F. Board Policy 3551, Food Service Operations/Cafeteria Fund for second reading
- G. Board Policy 5141.52, Suicide Prevention for second reading
- H. Board Policy 5113, Absences and Excuses for second reading
- I. Board Policy 6164.6, Identification and Education under Section 504
- J. Board Policy 5148.2, Before and After School Programs
- K. Board Policy 6176, Weekend/Saturday Classes
- L. Hiring of Coaches for 2017/2018 School Year

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve Consent Agenda Items A through L, as submitted, with amendments to items A and B. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

ACTION AGENDA ITEMS

Acceptance of Gifts

It was moved by Jim Peterson, seconded by Lisa Morinini and carried to accept the \$500 cash donation and that a letter of acceptance and appreciation be forwarded to Mr. Mark Frantz. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Approval for Olga Reed School Sixth Grade Trip to Catalina Island Marine Institute

It was moved by Jim Peterson, seconded by Lisa Morinini and carried to approve the Olga Reed School Sixth Grade Trip to Catalina Island Marine Institute as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Approval for Olga Reed School Overnight Field Trip to Santa Barbara Maritime Museum

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the Olga Reed School Overnight Field Trip to Santa Barbara Maritime Museum as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Approval for Pine Grove School Overnight Field Trip to Santa Barbara Maritime Museum

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the Pine Grove School Overnight Field Trip to Santa Barbara Maritime Museum as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Measure G Citizens Oversight Committee

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the Measure G Citizens Oversight Committee application for Jan Zilli as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Proposed Change of date for originally scheduled October Regular Board Meeting

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the Proposed Change of Date for the originally scheduled Regular Board Meeting, October 11, 2017, to Wednesday, October 4, 2017, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

District Certification of 2016-17 Unaudited Actuals

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the District Certification of the 2016-17 Unaudited Actuals as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Resolution No. 5 GANN Limit

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adopt Resolution No. 5 GANN Limit as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Educational Technology Purchases

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

Approval of the revised Local Control Accountability Plan (LCAP)

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the revised Local Control Accountability Plan (LCAP) as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Public Hearing - 2017-2018 Resolution No. 6 Sufficiency of Instructional Materials

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adopt Resolution No. 6 Sufficiency of Instructional Materials as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Disposal of Obsolete Textbooks and Library Books

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the Disposal of Obsolete Textbooks and Library Books as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Antioch University Student Teaching Agreement

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the Antioch University Student Teaching Agreement as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Approval of Administrative Position, Joe Nightingale Vice-Principal/Pupil Services

It was moved by Liz Phillips, seconded by Bob Hatch and carried to appoint Jared Banks as the Vice Principal of Joe Nightingale and Administrator for Pupil Services as submitted. Ayes: Buchanan, Peterson, 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 Jim Peterson, seconded by Bob Hatch and carried to table the Ratification of Agreement with, California School Employees' Association (CSEA), Employees and Public Disclosure of Proposed Collective Bargaining Agreement to the October 4th Board Meeting. Ayes: Buchanan,

Peterson, Hatch, Phillips, and Morinini.

Accept 2017/2018 Initial District's Sunshine Proposal with Orcutt Educators Association (OEA) for the 2017/2018 school year

It was moved by Jim Peterson, seconded by Bob Hatch and carried to Accept the 2017/2018 Initial District's Sunshine Proposal with the Orcutt Educators Association (OEA) for the 2017/2018 School Year as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

ITEMS FROM THE BOARD

The Board wished Monique Segura well with her surgery. Bob Hatch attended a Task Force Session for the Rancho Alegre campgrounds. The fire did a great deal of damage, and Bob Hatch encouraged the district administrators to participate in the task force.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, October 4, 2017, with Public Session at 6:45 pm in the District Board Room, 500 Dyer Street, Orcutt, CA. It was moved by Liz Phillips, seconded by Jim Peterson to adjourn to Closed Session at 8:30 p.m.

RECONVENE TO PUBLIC SESSION

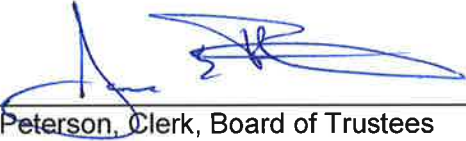
The meeting reconvened to Public Session at 8:54 p.m. and Rob Buchanan reported that no action was taken in Closed Session.

ADJOURN

It was moved by Bob Hatch seconded by Lisa Morinini and carried to adjourn the meeting at 8:55 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees