

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
November 8, 2017**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on, Wednesday, November 8, 2017, Pledge of Allegiance was led by Jim Peterson. Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Con, Salucci and Fell Absent: Edds. It was moved by Liz Phillips and seconded by Jim Peterson and carried to adjourn to Closed Session at 6:48 p.m. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:20 p.m. and Rob Buchanan reported that no action was taken in Closed Session. It was moved by Bob Hatch, seconded by Jim Peterson and carried to adopt the November 8, 2017, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

SUPERINTENDENT'S REPORT

OCAF President, Allison Smith, gave the OCAF update. Allison discussed the four yr. Plan. Allison requested the board save the date for the OCAF Gala, "Wish Upon the Star" on Saturday, February 24, 2018. Mrs. Kara Lane, a teacher at Joe Nightingale and Kate McInerney, Principal brought a few students from 1st – 6th grade. The students did individual presentations with tools that they use for Makers Space, such as magnets and robots. The board enjoyed the students and were impressed with the children's knowledge. Dr. Blow announced that Ms. Susie Haggerty from Olga Reed would be presented with the teacher of the year award. Cabinet members will be traveling to Olga Reed to congratulate Ms. Haggerty on Thursday, November 9, 2017.

PUBLIC COMMENT

No public comments

WRITTEN COMMUNICATION

Dr. Blow received an email from Karen Meyer to say "Thank you" for an awesome in-service they had on November 1st. She appreciated the district support and time to meet with colleagues.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Board Meeting, October 4, 2017
- E. Williams/Valenzuela Uniform Complaints

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve Consent Agenda Items A through E, as submitted. Ayes: Buchanan, Peterson, 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, a 96" ADA picnic table valued at \$952 and a \$25 donation to the Rosie Chavez Memorial Scholarship, and that a letter of acceptance and appreciation be forwarded to Nancy E. Helgeland, the Los Alamos Valley Men's Club and Mr. and Mrs. Myron Knecht. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Board Policy 7214, Facilities

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve Board Policy 7214, Facilities for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Grand Canyon University Student Teaching Agreement

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the Grand Canyon University Student Teaching Agreement. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini. Rob Buchanan thanked both the CSEA team and District team for all their hard work.

ITEMS FROM THE BOARD

Bob Hatch, Jim Peterson, and Dr. Blow did a boardwalk at Pine Grove on October 19, 2017, that went very well. Liz Phillips and Rob Buchanan did a walk at Ralph Dunlap on November 1, 2017, and were happy to see Mr. Schmalbach subbing in a classroom.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, December 13, 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 Phillips to adjourn the meeting at 7:55 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees