

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
March 14, 2018**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 14, 2018, beginning with Dr. Peterson calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Rob Buchanan: Blow, Salucci, Con and Fell Absent: Edds. It was moved by Lisa Morinini seconded by Liz Phillips and carried to adjourn to Closed Session at 6:46 p.m. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:13 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 March 14, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**SUPERINTENDENT'S REPORT**

Dr. Blow gave the OCAF report. LeeAnn Luongo was appointed as the new Director of OCAF. The Gala was a success. Their goal was \$20,000, to be used to purchase band uniforms. They exceeded that amount and raised \$50,000. Jenee Severance introduced three special education teachers. Ms. Miller, Ms. Padilla and Ms. McDonald. They each brought one student from their classes. The students shared with the board how much their garden project means to them. Ms. McDonald shared a short video.

**PUBLIC COMMENT**

Pat Brickey, a teacher at Lakeview JHS, urged the board to approve the OEA agreement. Mr. Brickey also brought in a copy of Ms. Davis's Home Economic Cookbook. Ms. Davis has been with the district for 31 years and has done an amazing job with her students. Mr. Brickey also mentioned the need for more counseling at the school sites. OEA President Monique Segura also asked the board to approve the OEA agreement. Ms. Debra Rivera commented on the National School Walk-Out.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, February 14, 2018
- E. Board Policy 1312.3 Uniform Complaint Procedures, for second reading
- F. Board Policy 5113.1, Chronic Absence and Truancy, for second reading
- G. Board Policy 5117, Interdistrict Attendance, for second reading
- H. Board Policy 5144.1, Suspension and Expulsion/Due Process, for second reading
- I. Board Policy 5144, Discipline, for second reading
- J. Board Policy 6146.1, High School Graduation Requirements, for second reading
- K. Board Policy 6153, School Sponsored Trips
- L. Board Policy 6170.1, Transitional Kindergarten

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

**ACTION AGENDA ITEMS**

**Acceptance of Gift**

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve the \$621.66 donation and a letter of acceptance and appreciation be forwarded to Orchard Supply Hardware. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**Orcutt Junior High School, Disney Resort YES Trip**

It was moved by Lisa Morinini, seconded by Bob Hatch, and carried to approve the Orcutt Junior High School, Disney Resort YES Trip, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

### **CSBA Delegate Assembly Election**

It was moved by Liz Phillips, seconded by Rob Buchanan, and carried to approve CSBA Delegate Assembly Election, Subregion 11-1, a nomination for Jack Garvin, incumbent, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

### **Resolution #12 RESOLUTION OF THE BOARD OF TRUSTEES OF THE ORCUTT UNION SCHOOL DISTRICT, SANTA BARBARA COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF ORCUTT UNION SCHOOL DISTRICT (SANTA BARBARA COUNTY, CALIFORNIA) ELECTION OF 2016 GENERAL OBLIGATION BONDS SERIES A, AND ACTIONS RELATED THERETO**

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to adopt Resolution #12, Resolution of the Board of Trustees of the Orcutt Union School District, Santa Barbara County, California, Authorizing the Issuance of Orcutt Union School District (Santa Barbara County, California) Election of 2016 General Obligation Bonds Series A, and Action Related Thereto, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**AB1200 Public Disclosure of proposed Collective Bargaining Agreement – Orcutt Educators Association** Public Hearing was held and it was noted that there was no public comment. It was moved by Lisa Morinini, seconded by Bob Hatch, and carried to approve the AB1200 Public Disclosure of proposed Collective Bargaining Agreement – Orcutt Educators Association (OEA), as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

### **OUSD Second Interim Report 2017/2018**

It was moved by Liz Phillips, seconded by Bob Hatch, and carried to approve the OUSD Second Interim Report 2017/2018 as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

### **Campus Connection Fee Increase**

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the Campus Connection Fee Increase, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

### **Other Post-Employment Benefits Valuation Contract (GASB 45 AND GASB 74/75)**

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the Other Post-Employment Benefits Valuation Contract (GASB 45 and GASB 74/75), as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

### **Child Nutrition Spend Down Plan (Fund 13)**

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the Child Nutrition Spend Down Plan (Fund 13), as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

### **Board Policy 6145.5, Student Organizations and Equal Access**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Board Policy 6145.5, Student Organizations and Equal Access 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 6174 Education for English Language Learners**

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve Board Policy 6174, Education for English Language Learners 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.

### **Safe School Plans**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the Safe School Plans for nine school sites, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

### **Ratification of Agreement with Orcutt Educators Association (OEA)**

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the Ratification of Agreement with Orcutt Educators Association (OEA), as submitted. Ayes: Buchanan, Hatch, Peterson, and Morinini, No: Phillips

**2018-2019, 2019-2020 School Calendars**

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve the 2018-2019 and 2019-2020 School Calendars, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini. Dr. Peterson thanked the calendar committee, and it is nice to know all the school districts in Santa Maria are on the same calendar schedule.

**Board Policy 4030, Nondiscrimination in Employment**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Board Policy 4030, Nondiscrimination in Employment 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 4119.11, Sexual Harassment**

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve Board Policy 4119.11, Sexual Harassment 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

**E-Rate RFO for Wireless Access Points and UPS Systems**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the E-Rate RFO for Wireless Access Points and UPS Systems, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**ITEMS FROM THE BOARD**

Rob Buchanan and Bob Hatch visited Patterson Road School on Thursday, March 8, 2018. They participated in a school lockdown drill. The drill went smooth, and there is a lot of good things happening at Patterson. Dr. Peterson and Dr. Blow attended the Quarterly Schools Meeting at Alan Hancock on Wednesday, March 14<sup>th</sup>. They mentioned the forty-three new classrooms going in at Righetti High School, Santa Maria Bonita School District has 19,000 students, and there is a new solar project in the works. Dr. Blow will get more information on the solar project.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, April 11, 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.

**ADJOURN**

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to adjourn the meeting at 8:29 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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Lisa Morinini, Clerk, Board of Trustees