

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
June 7, 2018**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 7, 2018, beginning with Dr. Peterson calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Lisa Morinini. Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Salucci, Con, Fell, and Edds. It was moved by Lisa Morinini seconded by Bob Hatch and carried to adjourn to Closed Session at 6:46 p.m. Ayes: Buchanan, Peterson, Hatch, and Morinini.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:07 p.m. and Dr. Peterson reported that no action was taken in Closed Session. It was moved by Lisa Morinini, seconded by Bob Hatch and carried to adopt the June 7, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, and Morinini.

**SUPERINTENDENT'S REPORT**

Dr. Holly Edds presented a Dual Immersion Task Force Presentation. OCAF Director, LeeAnn Luongo gave an OCAF update regarding the Chalk Festival, creating T-shirts, and continuing to write grants. Dr. Blow introduced Josh Ostini as the new Dean of Students for Orcutt Academy High School.

**PUBLIC COMMENT**

Molly Lawrence Shattuck commented on her concerns with Campus Connection at Patterson Rd. Karen Guerrero commented on her experiences working in Campus Connection. Meghan Fargen commented on the Dual Immersion Task Force and thanked the Board and District for putting together the committee.

**Written Communication**

Santa Barbara County Education Office (SBCEO) sent a letter regarding determining factors regarding the Local Control Funding Formula. Independent Study Staff sent a "Thank You" note for the goodies they received for Classified and Certificated Staff week.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting May 9, 2018
- E. Consolidated Application for Funding
- F. Board Policy 3100, Budget, for second reading
- G. Board Policy 3280, Sale, Lease, Rental of District-Owned Property, for second reading
- H. Board Policy 3513.4, Drug & Alcohol-Free Schools, for second reading
- I. Board Policy 3515.7, Firearms on School Grounds, for second reading
- J. Board Policy 3551, Food Service Operations/Cafeteria Fund, for second reading
- K. Board Policy 3553, Business and Noninstructional-Operation, for second reading
- L. Board Policy 1312.3, Uniform Complaint Procedures, for second reading
- M. Board Policy 5022, Student and Family Privacy Rights, for second reading
- N. Board Policy 5145.6, Parental Notifications, for second reading
- O. Board Policy 6162.5, Student Assessment, for second reading
- P. Board Policy 6171, Title I Programs, for second reading
- Q. Board Policy, 4111,4211,4311, Recruitment, and Selection, for the second reading

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to remove Item B from the consent agenda. Ayes: Buchanan, Peterson, Hatch, and Morinini. It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve Consent Agenda Items A through Q, with the exception of item B. Ayes: Buchanan, Peterson, Hatch, and Morinini. It was moved by Bob Hatch, seconded by Rob Buchanan to approve Consent Agenda Item B, Certificated Personnel Action Report, with revisions. Ayes: Buchanan, Peterson, Hatch, and Morinini.

## **ACTION AGENDA ITEMS**

### **Acceptance of Gifts:**

It was moved by Lisa Morinini, seconded by Rob Buchanan, and carried to approve the donations as follows: Alice Shaw received \$560, Olga Reed received a \$500 cash donation, and Orcutt Union School District received (50) Jansport backpacks and supplies from Coast Hills Federal Credit Union, and that a letter of acceptance and appreciation be forwarded to Dr. Robert S. Berry, Nancy E. Helgeland, the Los Alamos Valley Men's Club and Coast Hills Federal Credit Union. Ayes: Buchanan, Peterson, Hatch, and Morinini.

### **2017/2018 Resolution No. 17 Order of Election**

It was moved by Bob Hatch, seconded by Lisa Morinini, and carried to approve the 2017/2018 Resolution No. 17, Order of Election, as submitted. Ayes: Buchanan, Peterson, Hatch, and Morinini.

### **2017/2018 Resolution No. 18, Candidate's Statement**

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to approve the 2017/2018 Resolution No. 18, Candidate's Statement, as submitted. Ayes: Buchanan, Peterson, Hatch, and Morinini.

### **2017/2018 Resolution No. 19, Education Protection Account (EPA) Requirements**

It was moved by Bob Hatch, seconded by Lisa Morinini, and carried to approve Resolution Number 19, Education Protection Account (EPA) Requirements, as submitted. Ayes: Buchanan, Peterson, Hatch, and Morinini.

### **2017/2018 Fund Balance GASB 54 Resolution No. 24**

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to approve the 2017/2018 Fund Balance GASB 54 Resolution No. 24, as submitted. Ayes: Buchanan, Peterson, Hatch, and Morinini.

### **Rosie Chavez Donation**

It was moved by Lisa Morinini, seconded by Bob Hatch, and carried to approve the Rosie Chavez Donation, as submitted. Ayes: Buchanan, Peterson, Hatch, and Morinini.

### **2018/2019 Lifetouch Photography Agreement**

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the 2018/2019 Lifetouch Photography Agreement, as submitted. Ayes: Buchanan, Hatch, Peterson, and Morinini.

### **Approval of Vavrinek, Tine, Day & Co., LLP (VTD) Auditors Agreement**

It was moved by Lisa Morinini, seconded by Bob Hatch, and carried to approve the Vavrinek, Tine, Day & Co., LLP (VTD) Agreement, as submitted. Ayes: Buchanan, Hatch, Peterson, and Morinini.

### **Approval of Copier Agreement**

It was moved by Rob Buchanan, seconded by Lisa Morinini and carried to approve the Copier Agreement, with Ray Morgan, as submitted. Ayes: Buchanan, Hatch, Peterson, and Morinini.

### **Key Site 17 State Waiver**

It was moved by Lisa Morinini, seconded by Rob Buchanan and carried to approve the Key Site 17 State Waiver, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

### **Public Hearing – 2018/2019 Budget Presentation**

Dr. Jim Peterson opened the Public Hearing for the 2018/19 Budget Presentation. There being no comment the hearing was closed. Walter Con presented the 2018-19 Budget draft.

### **Public Hearing – Developer Fee Increase**

Dr. Jim Peterson opened the hearing for the Developer Fee Increase. There being no comment the hearing was closed. Walter Con presented a Developer Fee Increase Report.

### **Developer Fee Increase**

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the Developer Fee Increase as submitted. Ayes: Buchanan, Hatch, Peterson, and Morinini.

### **Receipt of Orcutt Academy Charter School Renewal Petition by the Board of Education**

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the Receipt of the Orcutt Academy Charter School Renewal Petition by the Board of Education, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

### **Public Hearing – Orcutt Academy Charter School Renewal Petition**

Dr. Jim Peterson opened the hearing for the Orcutt Academy Charter School Renewal Petition. There being no comment the hearing was closed. Joe Dana gave an Orcutt Academy Charter School Renewal Petition presentation

**Public Hearing – Local Control and Accountability Plan (LCAP)**

Dr. Jim Peterson opened the hearing for the Local Control and Accountability Plan (LCAP). There was no comment and the hearing was closed. Dr. Holly Eds presented the draft of the Local Control and Accountability Plan (LCAP).

**Approval of Administrative Position: Interim Director of Educational Services**

It was moved by Bob Hatch, seconded by Liz Phillips, and carried to approve Janet Bertoldi as the Interim Director of Educational Services. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Approval of Administrative Position: Interim Executive Director of Special Education**

It was moved by Lisa Morinini, seconded by Liz Phillips, and carried to approve Ted Lyon as the Interim Executive Director of Special Education. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Approval of Administrative Position: Interim Principal, Lakeview Jr. High School**

It was moved by Liz Phillips, seconded by Rob Buchanan, and carried to approve Jonathan Dollahite as the Interim Principal of Lakeview Jr. High School. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Approval of Administrative Position: Interim Vice-Principal, Lakeview Jr. High School**

It was moved by Bob Hatch, seconded by Lisa Morinini, and carried to approve Janinne Salinas the Interim Vice-Principal of Lakeview Jr. High School. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Approval of Memorandum of Understanding between Alliant International University, Inc. and Orcutt Union School District**

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve the Memorandum of Understanding between Alliant International University, Inc. and Orcutt Union School District, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Substitute Teacher Pay Rate for Statutory Leaves of More than 30 Days**

It was moved by Liz Phillips, seconded by Bob Hatch, and carried to approve the Substitute Teacher Pay Rate for Statutory Leaves of More Than 30 Days, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Revision of Substitute Teacher Pay Rate**

It was moved by Bob Hatch, seconded by Lisa Morinini, and carried to approve the Revision of Substitute Teacher Pay Rate, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**The increase of Director of Child Nutrition Salary Schedule**

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to approve the proposed Director of Child Nutrition Salary Schedule, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Accept 2017/2018 Initial Collective Bargaining Proposal from California School Employees Association, and it's Orcutt Chapter #255**

It was moved by Liz Phillips, seconded by Bob Hatch, and carried to Accept the 2017/2018 Initial Collective Bargaining Proposal from California School Employees Association Orcutt Chapter #255, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**ITEMS FROM THE BOARD**


The Board commented on how well both Open House's went at Patterson Road and Joe Nightingale. The board wished Lisa Morinini a belated "Happy Birthday," and a "Happy 38<sup>th</sup> Wedding Anniversary" to Dr. Blow.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 8, 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 Liz Phillips and carried to adjourn the meeting at 8:56 p.m.

  
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Deborah L. Blow, Ed.D. Board Secretary

  
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Lisa Morinini, Clerk, Board of Trustees