

ORCUTT UNION SCHOOL DISTRICT

Special Meeting of the Board of Trustees

Monday, December 06, 2021

District Office Board Room

500 Dyer St., Orcutt, CA 93455

Open Session at 6:00 p.m.

Note: By order of the Santa Barbara County Public Health Department and the California Department of Public Health, K-12 Guidance, attendees are required to wear a proper face covering to minimize the spread of COVID-19. This public health mandate carries the force of law and OUSD is not authorized to amend or circumvent it.

I. OPEN SESSION 6:00 PM

A. Call Meeting to Order

B. Pledge of Allegiance

C. Adoption of December 06, 2021 Agenda

Moved _____ Second _____ Vote _____

II. PUBLIC COMMENT PERIOD

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*, which can be obtained from Julie Payne and submitted prior to the time the presiding officer calls for Public Comment. Requests to speak can also be emailed to Julie Payne at jpayne@orcutt-schools.net and state that you want to make a public comment and indicate what agenda item you would like to speak about. An item not on the agenda must be address during the Public Comment segment of the agenda.

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 item within the Board's jurisdiction in accordance with the Brown Act. The Board will limit any response to public comment to brief statements, referral to staff, or referral to a future board meeting.

III. ITEMS SCHEDULED FOR DISCUSSION/ACTION

A. GENERAL

1. Information Only:

Presentation regarding the California Voting Rights Act map development and criteria. Presented by David Lopez of Cooperative Strategies and Daniel M. McElhinney from Lazano Smith.

2. Public Hearing:

California Voting Rights Act: First Public Hearing Regarding Proposed Composition of By-Trustee Area Maps

IV. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

General public comment on any closed session item will be heard. 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. The Board may limit comments to no more than 30 minutes pursuant to Board Policy.

V. ADJOURN TO CLOSED SESSION

- A. Conference with Legal Counsel Regarding Existing Litigation pursuant to California Government Code section 54956.9(d)(1).
- B. Conference with Legal Counsel Regarding Anticipated Litigation.
 - 1. Significant exposure to litigation pursuant to California Government Code, section 54956.9(2) or (3): 1 cases.
- C. Conference with Labor Negotiator. Agency representative, Susan Salucci, Assistant Superintendent of Human Resources. Employee Organization: Orcutt Educators Association; California School Employees Association.
- D. Conference with Labor Negotiator. Agency representative: Dr. Holly Edds, Superintendent. Employee Organization: Unrepresented employees
- E. Public Employee Discipline/Dismissal/Release/Complaint.
- F. Student Discipline or Other Confidential Student Matters.

VI. RECONVENE TO OPEN SESSION

- A. Report of Action Taken in Closed Session

VII. GENERAL ANNOUNCEMENTS

- A. Unless otherwise noticed, the next regular Board meeting is scheduled for Wednesday, December 15, beginning with Closed session at 6:05 p.m., Open Session at 6:30 p.m. in the District Office Board Room, 500 Dyer St., Orcutt, CA 93455

VIII. 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