# **ORCUTT UNION SCHOOL DISTRICT**

Special Curriculum Meeting of the Board of Trustees Wednesday, March 2, 2022 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 when students are present. 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 the March 2, 2022 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 <i>Public Comment Form</i> , 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 addressed 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 ACTION A. GENERAL
	1. <u>Potential OAHS Girls Basketball CIF State Tournament Overnight Trip</u> It is recommended that the Board of Trustees approve the Potential OAHS Girls Basketball CIF State Tournament Overnight Trip, as submitted.
	Moved Second Vote

## IV. SPECIAL CURRICULUM BOARD MEETING

- 1. Math Achievement Update
- 2. TOSA Support at School Sites Update
- 3. Emergency Preparedness Presentation
- 4. UC A-G Completion Improvement Grant Update
- 5. Science Camp at Catalina Island Marine Institute Report

# V. 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.

# VI. ADJOURN TO CLOSED SESSION

- A. Conference with Legal Counsel Regarding Existing Litigation pursuant to California Government Code section 54956.9(d)(1): 1 case
- B. Conference with Legal Counsel Regarding Anticipated Litigation.
  - 1. Significant exposure to litigation pursuant to California Government Code, section 54956.9(2) or (3): 2 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. Public Employee Evaluation of Performance.
- G. Student Discipline or Other Confidential Student Matters.

## VII. <u>RECONVENE TO OPEN SESSION</u>

A. Report of Action Taken in Closed Session

## VIII. GENERAL ANNOUNCEMENTS

A. Unless otherwise noticed, the next regular Board meeting is scheduled for Wednesday, March 9, 2022, 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

#### IX. 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