

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
January 11, 2017**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 11, 2017 beginning with Mr. Buchanan calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Bob Hatch. Members Present: Buchanan, Peterson, Hatch, and Phillips. Absent: Morinini. Administrators Present: Blow, Nicholson, Con, Edds and Fell.

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:09 p.m. Ayes: Buchanan, Hatch, Peterson and Phillips.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:25 p.m. and Mr. Buchanan reported that no action was taken in Closed Session. It was moved by Liz Phillips, seconded by Bob Hatch and carried to adopt the January 11, 2017 agenda as presented. Ayes: Buchanan, Hatch, Peterson and Phillips

SUPERINTENDENT'S REPORT

Principal for Orcutt Academy High School, Rhett Carter spoke about the re-leaguings of the OAHS sports teams. On 1/24/17 the OAHS teams will be moved to the Central Section League. The re-leaguings will be challenging for the OAHS and traveling will be a concern. Mr. Carter felt that they really did not have a choice. If they chose not to make the change, Mr. Carter felt that if the OAHS sports programs did not join the new league that the programs would not be able to sustain budget and would lose the sport program. The Board of Trustees would like Mr. Carter to keep Dr. Blow updated on this change. The Board of Trustees have concerns over the safety and traveling of high school students. Mr. Carter also gave the ASB report for OAHS. He stated that the winter formal will be at the Element Church and that the students were very excited about the location.

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting, December 14, 2016

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve Consent Agenda Items A and B, as presented. Ayes: Buchanan, Hatch, Peterson and Phillips

ACTION AGENDA ITEMS

Trips

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the OAHS ASB to attend an ASB Winter retreat at Lopez Lake. The retreat was to be held on January 14-15, 2017, but because of weather conditions the date will be changed to a future date. The item will be tabled to a future board meeting. Ayes: Buchanan, Hatch, Peterson and Phillips

Gifts

It was moved by Jim Peterson, seconded by Liz Phillips and carried to accept the gifts requested and that a letter of acceptance and appreciation be forwarded to Mr. & Mrs. James Ramos, Ms. Brenda Row, Mr. & Mrs. Rex Bewley and James E. Peterson, D.C. Ayes: Buchanan, Hatch, Peterson and Phillips

Orcutt Academy High School Plan for College Readiness Block Grant

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the Orcutt Academy High School Plan for College Readiness Block Grant. Ayes: Buchanan, Hatch, Peterson and Phillips

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, January 11, 2017 with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adjourn the meeting at 6:40 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees