

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
January 13, 2016**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 13, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Dr. Peterson. Members Present: Buchanan, Phillips, Peterson and Zilli. Absent: Hatch. Administrators Present: Blow, Con, Nicholson and Fell. Absent: Edds.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:03 p.m. Ayes: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:15 p.m. and Mrs. Phillips reported that no action was taken in Closed Session. It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adopt the January 13, 2016 agenda as presented. Ayes: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch.

**SUPERINTEDENT'S REPORT**

ASB President Theresa Taylor reported on the Winter Sports Rally and their partnership with Jack's Helping Hands. The school will again be participating in Cinderella's Closet. This event was first organized by OAHS students in 2012 and is a place where girls can go to get prom dresses and accessories for free.

Principal Carter gave an update on the 10 Year Plan for Success that guides students through a decision making process to develop a meaningful 10 year education and career plan. The student's plan can be viewed by counselors, teachers and administrators in order to assist the student along the way. The goal is to have every graduate leave with a plan for their future, whether it be college or a vocational path.

Mr. Dana reported on the Orcutt Academy 2016/2017 enrollment application status. The applications remain fairly consistent with last year. The enrollment lottery will be held on February 3, 2016. Orcutt Union School District and Orcutt Academy have received a CTE (Career Technical Education) Grant for \$85,000.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Regular Charter Board Minutes, December 9, 2015
- D. Hiring of Coaches 2015/2016

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve Consent Agenda Items A through D, as submitted. Ayes: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch.

**ACTION AGENDA ITEMS**

**Gifts**

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to accept the gifts and requested that a letter of acceptance and appreciation be forwarded to Mr. & Mrs. James Woodard, Mr. & Mrs. Paul Gorton, Mr. & Mrs. Richard Detty/Detty Family Trust and Ms. Sandi Chavez. Ayes: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch.

**Trips**

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the OAHS Cheer Team trip to travel to Hawaii to compete in the National Cheer Championships March 24-26, 2016. Ayes: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch.

Single School Plans for Student Achievement

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Single School Plan for Student Achievement for the Orcutt Academy Charter, as submitted. Ayes: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular charter board meeting is scheduled for Wednesday, February 10, 2016 with Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

**ADJOURN**

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn the meeting at 6:44 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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Rob Buchanan, Clerk, Board of Trustees