

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
January 14, 2015**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 14, 2015 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. Dr. Peterson led the Pledge of Allegiance. Members Present: Peterson, Phillips, Zilli, Hatch and Buchanan. Absent: None. Administrators Present: Blow, Edds, Ochej and Nicholson. Absent: None. It was moved by Liz Phillips, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:01 p.m.

**RECONVENE TO PUBLIC SESSION**

It was moved by Jim Peterson; seconded by Jan Zilli and carried to reconvene the meeting to Public Session at 6:13 p.m. Mr. Hatch reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt the January 14, 2015 agenda, as presented. Ayes: Hatch, Phillips, Buchanan, Zilli and Peterson.

**SUPERINTENDENT'S REPORT**

Dona Kintzi and the OAHS Choir entertained the Board with a variety of song selections. As always, they were outstanding!

ASB President, John Vilarino gave an update on the activities going on at OAHS. January 16<sup>th</sup> will be the Winter Sports Rally. Students have been visiting Orcutt and Lakeview Jr. High to provide information about the Charter High School to upcoming freshman. The final day to enroll for the schools in the Charter Academy is January 30<sup>th</sup>, with the Lottery Draw being held on February 4<sup>th</sup>.

Principal Carter reported that a great Staff Development Day was held on January 12<sup>th</sup>.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, December 10, 2014
- C. Hiring of Charter High School Coaches 2014/2015

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

**ITEMS SCHEDULED FOR ACTION**

Gifts

It was moved by Jan Zilli, seconded by Liz Phillips and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Mr. and Mrs. Joe Dana, Mr. and Mrs. James Woodard, Best Buy Foundation, PG&E Employee Matching Program, Mindy Downum Santa Clarita Community College District and Melfred Borzall, Inc. Ayes: Hatch, Phillips, Buchanan, Zilli and Peterson.

Trips

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the OAHS Choir trip to participate in the Music in the Park Festival at Disneyland, CA on April 24-25, 2015. Ayes: Hatch, Phillips, Buchanan, Zilli and Peterson.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the OAHS student trip to attend the Broadway Play *Wicked* at the Pantages Theatre in Hollywood, CA on January 17-18, 2015. Ayes: Hatch, Phillips, Buchanan, Zilli and Peterson.

**ITEMS FOR INFORMATION/DISCUSSION**

The Charter Financial Report was presented for information/discussion. Marysia reported that all items were within budget.

Rob Buchanan commented that Robyn Turner's memorial service was very well attended by district and many former district staff.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, February 18, 2015 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 Jim Peterson, seconded by Jan Zilli to adjourn the meeting at 6:37 p.m.

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Deborah L. Blow, Ed.D., Board Secretary

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Lizabeth Phillips, Clerk, Board of Trustees