

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
January 16, 2019**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January, 16, 2019. The Pledge of Allegiance was led by Mark Steller, Members Present: Morinini, Phillips, Waffle, Steller and Henderson. Administrators Present: Blow, Con, Edds, Salucci and Fell.

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:15 p.m. and Lisa Morinini reported that no action was taken in Closed Session. It was moved by Liz Phillips seconded by Melanie Waffle and carried to adopt the January 16, 2019, agenda as presented. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

SUPERINTENDENT'S REPORT

2018-2019 OAHS ASB officers, gave an update on current activities, including continuing campus visits in January, Pennies for Patients fundraiser and the "Winter in Paris" winter formal on January 18, 2019. Josh Ostini, OAHS Dean of Students did a Peer Tutor Program presentation.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Minutes Regular Meeting, December 12, 2018

It was moved by Melanie Waffle, seconded by Liz Phillips and carried to approve Consent Agenda Items A through C, as presented. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

OAHS Class of 2019 revised Graduation Date

It was moved by Mark Steller, seconded by Shaun Henderson and carried to approve the OAHS Class of 2019 revised Graduation Date to Tuesday, June 11, 2019, as submitted. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

OAHS Boys Basketball Team CIF Games

It was moved by Melanie Waffle, seconded by Mark Steller and carried to approve the possible overnight trip for OAHS Boys Basketball Team CIF Games February 26th – March 9th, 2019, as submitted. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

OAHS Boys Soccer Team CIF Games

It was moved by Melanie Waffle, seconded by Liz Phillips and carried to approve the possible overnight trip for OAHS Boys Soccer Team CIF Games February 12th – March 2nd, 2019, as submitted. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

OAHS Girls Basketball Team CIF Games

It was moved by Mark Steller, seconded by Melanie Waffle and carried to approve the possible overnight trip for OAHS Girls Basketball Team CIF Games February 12th – March 9th, 2019, as submitted. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

OAHS Girls Soccer Team CIF Games

It was moved by Melanie Waffle, seconded by Liz Phillips and carried to approve the possible overnight trip for OAHS Girls Soccer Team CIF Games February 12th – March 2nd, 2019, as submitted. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

GENERAL ANNOUNCEMENTS

Unless otherwise noted, the next regular board meeting is scheduled for Wednesday, February 13, 2019, with Closed Session beginning at 6:00 p.m. followed by a Public session at 6:30 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Liz Phillips seconded by Melanie Waffle and carried to adjourn the meeting at 6:33 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Liz Phillips, Clerk, Board of Trustees