

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
February 10, 2016**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 10, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Mr. Hatch. Members Present: Buchanan, Phillips, Peterson, Hatch and Zilli. Administrators Present: Blow, Con, Nicholson, Edds and Fell. It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

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 Bob Hatch and carried to adopt the February 10, 2016 agenda as presented. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

SUPERINTEDENT'S REPORT

ASB President Theresa Taylor reported that upcoming events include a Sadie Hawkins Dance, Talent Show, Annual Blood Drive and Multi-Cultural Day.

Mr. Dana reported on the 2016/2017 enrollment lottery results.

PUBLIC COMMENT

OAK-8 parent, Hannah Rubalcava spoke in favor of the OAK-8 Reconfiguration. She had been home schooling her 3 children and expressed how difficult it is to teach multiple grade levels along with the challenges of Common Core.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Regular Charter Board Minutes, January 13, 2016
- D. Hiring of Coaches 2015/2016

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

ACTION AGENDA ITEMS

Trips

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the OAHS Robotics Team trip to compete in the FIRST Robotics Regional Competition in Long Beach, Ca March 9-12, 2016. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the OAHS Robotics Team trip to compete in the FIRST Robotics Regional Competition in Ventura, CA March 23-26, 2016. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the OAHS Robotics Team trip to compete in the FIRST Tech Challenge Work Championship in St. Louis, MO April 27-30, 2016. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

Gifts

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Thesa Roepke. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

OAK-8 Reconfiguration

OAK-8 teachers Stacey Lovell, Shauna Wilson and Michelle Clayton spoke on teaching in 3 grade level classes and their hope that the Board would approve the 2 grade level reconfiguration. It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve a reconfiguration of the Orcutt

Academy's K-8 campus effective for the 2016-17 school year. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

Safe School Plans

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to approve the Safe School Plans for Orcutt Academy K-8, Orcutt Academy Independent Study Program and Orcutt Academy High School, as submitted. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

Dr. Peterson voiced concerns about counseling services at OAK-8 and Olga Reed. Mr. Dana said that they had a counselor assigned through Santa Maria Youth and Family that resigned and a new counselor was just assigned last week. The Board asked that in the future, administration be notified when there is a lapse in services. Also Dr. Peterson wanted to know why no parents were on the Olga Reed Committee and Mr. Dana said that they do have 3 parents that sit on the committee and that it was his error in not including them on the list. Mr. Hatch asked that the gate at the Los Alamos site be locked to prevent people from accessing the campus while students are present. Dr. Blow said that these are the types of things that will be looked at through the facilities study.

ITEMS FOR INFORMATION/DISCUSSION

Liz Phillips suggested that the next regular board meeting be held at Olga Reed School in Los Alamos. The other members were in agreement

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, March 9, 2016 with Closed Session beginning at 6:00 p.m. followed by Public session at 6:15 p.m. at Olga Reed School in Los Alamos

ADJOURN

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn the meeting at 6:53 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Rob Buchanan, Clerk, Board of Trustees