

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
February 15, 2017**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 15, 2017 beginning with Mr. Buchanan calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Lisa Morinini 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 6:02 p.m. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

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 Jim Peterson and carried to adopt the February 15, 2017 agenda as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini/

SUPERINTENDENT'S REPORT

Bradley Samuel presented the ASB report. ASB was participating in the random acts of kindness week by giving compliments, showing appreciation to staff and holding an academic awards rally. Stacey Lovell, Teacher of the Year and her students from OAK-8 did a presentation on iPad projects. The students involved the Board Members and public to view all of their presentations. They all were acknowledged for their hard work. Mr. Joe Dana, Director of Charter Schools did a lottery debrief of the 2017-18 lottery. He covered enrollment numbers and explanations of the process for all grades. He also acknowledged all the hard work OAHS staff did to always make the lottery a success.

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting, January 11, 2017

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, Phillips and Morinini

ACTION AGENDA ITEMS

Trips

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the OAHS CIF Swim Team trip for CIF the week of May 9-12, 2017. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the First Robotics Regional Competition in Long Beach the week of March 23-26, 2017. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the First Robotics Regional Competition in Ventura the week of March 16-18, 2017. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the OAHS Ronald Reagan Presidential Library/Museum the week of April 6, 2017. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the OAHS Southern California College Trip the week of March 24-25, 2017. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the OAHS Boys Barber Shop Quartet Trip to Sacramento, the week of March 10-13, 2017. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the OAHS Dance Team trip to Redondo Beach, CA to attend the Rainbow National Dance Competition in Redondo Beach the week of April 28-30, 2017. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

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 Family Charity Fund. Ayes: Buchanan, Hatch, Peterson Phillips and Morinini.

It was moved by Bob Hatch, seconded by Liz Phillips and carried to accept the gifts requested and that a letter of acceptance and appreciation be forwarded to Mark Satterfield, Herff Jones Company. Ayes: Buchanan, Hatch, Peterson Phillips and Morinini.

It was moved by Liz Phillips, seconded by Liz Phillips and carried to accept the gifts requested and that a letter of acceptance and appreciation be forwarded to Leonard, Dorothy and Matthew Knight. Ayes: Buchanan, Hatch, Peterson Phillips and Morinini.

It was moved by Liz Phillips, seconded by Jim Peterson and that a letter of acceptance and appreciation be forwarded to Creative Waste Solutions, Inc. Ayes: Buchanan, Hatch, Peterson Phillips and Morinini.

Safe Schools Plans for OAK-8 and OAHS

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the Safe Schools Plans for OAK-8 and OAHS. Ayes: Buchanan, Hatch, Phillips and Morinini, Abstained: Peterson

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, March 8, 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 6:48 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees