

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
February 18, 2015**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 18, 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, Zilli, and Hatch. Absent: Buchanan and Phillips. Administrators Present: Blow, Edds, Ochej and Nicholson. Absent: None. It was moved by Jan Zilli, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:03 p.m.

Ayes: Hatch, Peterson, and Zilli. Absent: Buchanan and Phillips.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:15 p.m. and 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 February 18, 2015 agenda, as presented. Ayes: Hatch, Peterson, and Zilli. Absent: Buchanan and Phillips.

SUPERINTENDENT'S REPORT

OAHS qualified for a Bronze Medal from Academic Innovations for their *Career Choices Get Focused, Stay Focused* program which prepares students for college and career. This is the first year of implementation so this is a great honor.

Ty Fredriks and the OAHS Spartatroniks Team had their robot demonstrate what exercises it would be expected to perform during competition. The team will be competing in Long Beach on March 14th and Ventura on March 28th. Each team lead member explained their role on the team. The team also sponsors twelve First Lego League teams and each school has at least one Spartatroniks Mentor. Gerritt Hull was introduced. He has spent countless hours volunteering to help support the students and volunteers.

Joe Dana, Director of Charter Programs reviewed the Charter lottery results. He also invited the Board to participate in a strategic planning session for OAHS on March 5th.

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, Peterson, and Zilli. Absent: Buchanan and Phillips.

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Jan Zilli, seconded by Jim Peterson and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to Orcutt Academy High School Athletic Boosters. Ayes: Hatch, Peterson, and Zilli. Absent: Buchanan and Phillips.

Safe School Plans

It was moved by Jim Peterson, seconded by Jan Zilli and carried to table the approval of the Safe School Plans until the next regular meeting so that all Board members would have the opportunity to review the plans prior to a vote. Ayes: Hatch, Peterson, and Zilli. Absent: Buchanan and Phillips.

Trips

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the Orcutt Academy High School Band trip to Anaheim, CA on April 4-5, 2015 to participate in the Music in the Park Festival. Ayes: Hatch, Peterson, and Zilli. Absent: Buchanan and Phillips.

ITEMS FOR INFORMATION/DISCUSSION

The California Department of Education Library Surveys were presented for review.

The Charter Financial Report was presented with Marysia reporting that all items were within budget.

Mr. Hatch reminded everyone of the March 11th Principal for a Day event sponsored by the Santa Maria Valley Industry Education Council and the Santa Maria Valley Chamber of Commerce. One student from the Orcutt District will receive a computer.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, March 11, 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 6:59 p.m.

Deborah L. Blow, Ed.D, Board Secretary

Lizabeth Phillips, Clerk, Board of Trustees