

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
March 8, 2017**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 8, 2017 beginning with Mr. Buchanan calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Lisa Morinini, Members Present: Buchanan, Hatch, Phillips and Morinini. Absent: Jim Peterson. Administrators Present: Blow, Nicholson, Con, Edds and Fell.

ADJOURN TO CLOSED SESSION

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn to Closed Session at 6:05 p.m. Ayes: Buchanan, Hatch, Phillips and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:15 p.m. and Mr. Buchanan reported that no action was taken in Closed Session. It was moved by Lisa Morinini, seconded by Liz Phillips and carried to adopt the March 8, 2017 agenda as presented. Ayes: Buchanan, Hatch, Phillips and Morinini.

SUPERINTENDENT'S REPORT

Becky Avila presented the ASB report. ASB has been busy with the Spring Sport Rally & Sadie Hawkins Dance. Ty Fredriks and his Robotics Team did a presentation with one of their new robots. Each team member introduced themselves. The team did a short demonstration with the robot. OAHS parents and students spoke about how nice it is to have an Athletic Trainer available for OAHS sport teams.

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting, February 15, 2017
- C. Hiring Coaches for 2016-17

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve Consent Agenda Items A and C, as presented. Ayes: Buchanan, Hatch, Phillips and Morinini

ACTION AGENDA ITEMS

OAHS Varsity Boys Tennis Team overnight trip to Torrance, CA

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the OAHS Varsity Boys Tennis Team overnight trip to Torrance, CA, the week of March 10-11, 2017. Ayes: Buchanan, Hatch, Phillips and Morinini.

OAHS Choir & Band overnight trip to Disneyland Music in the Park Festival

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the OAHS Choir & Band overnight trip to Disneyland Music in the Park Festival trip, March 31st and return the evening of April 1, 2017. Ayes: Buchanan, Hatch, Phillips and Morinini.

OAHS Girls Basketball Team overnight trip to the San Diego Classic Basketball Camp

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the OAHS Girls Basketball Team overnight trip to the San Diego Classic Basketball Camp, the week of June 29th through July 2, 2017. Ayes: Buchanan, Hatch, Phillips and Morinini.

California Poetry Out Loud State Finals

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the California Poetry Out Loud State Final, the week of March 12-13, 2017 in Sacramento. Ayes: Buchanan, Hatch, Phillips and Morinini.

Gifts

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to accept the gift requested and that a letter of acceptance and appreciation be forwarded to Thesa & Gustav Roepke. Ayes: Buchanan, Hatch, Phillips and Morinini.

Charter School Special Revenue Fund Second Interim Report 2016/17

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the Charter School Special Revenue Fund Second Interim Report 2016/2017 as presented. Ayes: Buchanan, Hatch, Phillips and Morinini.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, April 12, 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 Bob Hatch and carried to adjourn the meeting at 6:45 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees