

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
March 9, 2016**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 9, 2016 in the Olga Reed Gymnasium beginning with Mrs. Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Rhett Carter. Members Present: Buchanan, Phillips, Peterson, Hatch and Zilli. Administrators Present: Blow, Con, Nicholson, Edds and Fell.

It was moved by Jan Zilli, seconded by Jim Peterson 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 Jan Zilli, seconded by Jim Peterson and carried to adopt the March 9, 2016 agenda as presented. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

**SUPERINTEDENT'S REPORT**

OAHS ASB President, Theresa Taylor reported that a Spirt Week Rally would be held this week. A "jungle themed" Sadie Hawkins Dance will be held on March 11<sup>th</sup>.

Dr. Blow reported that she was able to attend the OAHS drama production of "And Then There Were None" and that it was an exceptional performance.

She also reported that the OAHS Cheer Team was unable to raise the funds to go to Hawaii but would be attending the National Championship in Las Vegas. NV. That trip will be brought to the April meeting for the Board's approval.

Mr. Dana gave an update on the CTE Incentive Grant and also reported that on March 14<sup>th</sup> there would be a mid-term WASC visit.

Mrs. Wilson's class gave a presentation on conflict resolution.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Regular Charter Board Minutes, February 10, 2016
- D. Hiring of Coaches 2015/2016

It was moved by Jim Peterson, seconded by Jan Zilli 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 Jim Peterson, seconded by Rob Buchanan and carried to approve the OAHS Dance Team trip to participate in the Wilson Dance Golden Cup 2016 in Hacienda Heights, CA on March 4-5, 2016. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

**Gifts**

It was moved by Jan Zilli, seconded by Bob Hatch and carried to accept the gifts and requested that a letter of acceptance and appreciation be forwarded to Santa Maria Chapter California Women for Agriculture and Creative Waste Solutions. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

**Memorandum of Understanding CTE Incentive Grant**

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Memorandum of Understanding establishing an Orcutt Academy/Orcutt Union School District consortium for the Career Technical Education (CTE) Incentive Grant. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli

Charter School Second Interim Report 2015/2016

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to approve the 2015/2016 Second Interim Report as presented and authorize the filing of a positive certification with the Santa Barbara County Education Office. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, April 13, 2016 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 Jan Zilli, seconded by Jim Peterson and carried to adjourn the meeting at 6:38 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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Rob Buchanan, Clerk, Board of Trustees