

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
March 11, 2015**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 11, 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, Phillips and Hatch. Absent: Buchanan. Administrators Present: Blow, Edds, Ochej and Nicholson. Absent: None. It was moved by Jim Peterson, seconded by Liz Phillips and carried to adjourn to Closed Session at 6:01 p.m.

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

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 Jan Zilli, seconded by Jim Peterson and carried to adopt the March 11, 2015 agenda, as presented. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

SUPERINTENDENT'S REPORT

Director of Pupil Services, Lana Thomas, commended OAHS on raising the awareness of treatment of those with special needs. They distributed wrist bracelets "Spread the Word to End the Word" and held two assembly's focusing on the treatment of others, not only those with special needs but anyone that might be labeled "different".

John Villarino, ASB President, reported that an outdoor Sadie Hawkins Dance was held on February 13th. The MORP Dance will be held on May 1st with a student DJ. Prom is coming up on May 9th and Grad Night at Disneyland on June 3rd. John said he enjoyed being part of the Strategic Planning process.

Principal Carter introduced Mr. Norton, Interact Club Advisor. The Interact Club is sponsored by Rotary International and helps students connect with community leaders and develops leadership skills through community service projects. This year the Environmental Club meshed with Interact to form a club focusing on community service as well as raising environmental awareness. A grant from Santa Barbara Foundation funded a project to supply 94 backpacks containing school supplies to students at Lompoc Middle School and El Camino Jr. High. Members are also involved in planting cactus and participating in the Rotary Foster Tree program.

Mr. Dana reported on the first successful Strategic Plan Session. Approximately 50 people met to revisit the school's original mission, vision and values and develop goals for the future. They hope to have a plan completed by late April. Mr. Dana thanked Board members Rob Buchanan and Bob Hatch for attending.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, February 18, 2015
- C. Hiring of Charter High School Coaches 2014/2015
- D. Certification of Coaches 2014/2015
- E. Certification of Temporary Coaches 2014/2015

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

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Liz Phillips, seconded by Jan Zilli and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Elena Anderson, Old Town Market, Victorian Stained Glass, Nostalgics, Inc., Davis Tax Service, Rayne Water, C&D Zodiac, Diesel Injections Systems, Inc., Central Coast Software, Santa Maria Energy, Inc., and FLIR Corporation. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan

Trips

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the OAHS College Trip to Southern California April 24-25, 2015 to visit CSU Fullerton, UC Irvine and USC. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the OAHS Barber Shop Quartet Trip to participate in the Far Western District Spring Convention in Sacramento, CA on March 19-22, 2015. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

Second Interim Report

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the Charter School Special Revenue Fund Second Interim Report 2014/2015 as presented and authorize the filing of a positive certification with the Santa Barbara County Education Office. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

Safe School Plans

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

ITEMS FOR INFORMATION/DISCUSSION

The Charter Financial Report was presented for information/discussion. Ms. Ochej reported that all items were within budget.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, April 15, 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 Liz Phillips, seconded by Jan Zilli and carried to adjourn the meeting at 6:54 p.m.



Deborah L. Blow, Ed.D, Board Secretary



Lizbeth Phillips, Clerk, Board of Trustees