

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING MINUTES  
April 12, 2017**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 12, 2017 beginning with Mr. Buchanan calling Public Session to order at 6:17 p.m. The Pledge of Allegiance was led by Jim Peterson, Members Present: Buchanan, Hatch, Peterson and Morinini. Absent: Liz Phillips. Administrators Present: Blow, Con, Edds and Fell.

**ADJOURN TO CLOSED SESSION**

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:20 p.m. Ayes: Buchanan, Hatch, Peterson and Morinini.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:35 p.m. and Mr. Buchanan reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt the April, 12, 2017 agenda as presented. Ayes: Buchanan, Hatch, Peterson and Morinini.

**SUPERINTENDENT'S REPORT**

ASB has been busy as they prepare for the end of the school year. They did a disconnect phones during the week of April 10<sup>th</sup> and everyone had fun and did great with giving up their phone. Rhett Carter informed the Board that the Robotics Tri-Tip Chili Feed Fundraiser and Silent Auction was a great success. They were hoping to raise \$10,000 from the Fundraiser to go towards their upcoming trip to Houston. They were presently surprised to hear the final total raised was \$20,000. Supervisor Adams, Bob Nelson and the community rallied around the Robotics team and assisted with support to make their trip happen! OAHS Poetry Out Loud informed the board that they won 1<sup>st</sup> and 2<sup>nd</sup> place at the Sacramento Poetry Out Loud competition. Chloe Sheley took 1<sup>st</sup> place with her poem "Personal" by Tony Hoagland, and read her poem at the board meeting. The board congratulated Chloe on her win!

**CONSENT AGENDA**

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Minutes, Regular Meeting, March 8, 2017

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

**ACTION AGENDA ITEMS**

**OAHS MOU with Santa Maria Valley Physical Therapy**

It was moved by Jim Peterson, seconded by Lisa Morinini and carried to approve the OAHS MOU with Santa Maria Valley Physical Therapy and retaining Andrew Boortz as submitted. Ayes: Buchanan, Hatch, Peterson and Morinini.

**OAHS new U.S. History Textbooks**

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the new OAHS U.S. History textbooks. Ayes: Buchanan, Hatch, Peterson and Morinini.

**OAHS New Graduation Requirements**

It was moved by Bob Hatch, seconded Lisa Morinini and carried to approve the OAHS New Graduation Requirements as submitted. Ayes: Buchanan, Hatch, Peterson and Morinini.

**2017-18 Orcutt Academy High School Calendar**

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the 2017-18 Orcutt Academy High School Calendar as submitted. Ayes: Buchanan, Hatch, Peterson 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 Bob Hatch, seconded by Lisa Morinini and carried to adjourn the meeting at 6:48 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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James Peterson, Clerk, Board of Trustees