

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
April 13, 2016**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 13, 2016 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 Rob Buchanan 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 Jim Peterson, seconded by Jan Zilli and carried to adopt the April 13, 2016 agenda as presented. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

**SUPERINTEDENT'S REPORT**

OAHS ASB President, Theresa Taylor reported that ASB donated \$654 to Jack's Helping Hands. Upcoming events include the MORP Dance, Awards Assembly, Powder Puff Football Game and Spring Sports Rally. Prom will be held on May 14<sup>th</sup>.

Joe Dana and Principal Carter reported on the recent WASC visit. Mr. Dana shared a lengthy list of commendations received from the visiting committee.

The OAHS Barbershop Quartet, Soundstations, along with Director Dona Kintzi gave an outstanding performance for the Board and audience. They recently won top honors at the Far Western District Barbershop Convention in Las Vegas, NV. Members include Chase Bradley, Mason Oakes, David Genge and Colin Alm.

OAHS teacher Scott Gelotti was recognized for receiving CTA's WHO (We Honor Ours) Award.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting March 9, 2016
- C. Hiring of Additional Coaches 2015/2016
- D. Certification of Coaches for 2015/2016

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

**ACTION AGENDA ITEMS**

**Trips**

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the OAHS Cheer Team trip to compete in the National Championship in Las Vegas, NV on April 9-10, 2016. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

**Gifts**

It was moved by Jan Zilli, seconded by Jim Peterson and carried to accept the gifts and requested that a letter of acceptance and appreciation be forwarded to Santa Maria Digestive Diagnostic Center, Thesa and Gus Roepke, Glendine Kieva, Marysia Ochej and Thomas Beckenhauer. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

**ITEMS FOR INFORMATION/DISCUSSION**

Dr. Blow reported that she was able to attend the production of *EverEverland* performed by students from throughout the community and director by retired teacher, Jean Byrne.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, May 11, 2016 with Closed Session beginning at 6:00 p.m. followed by Public session at 6:15 p.m. in the Instructional Media Center, 500 Dyer Street, Orcutt, CA.

**ADJOURN**

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adjourn the meeting at 6:33 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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Rob Buchanan, Clerk, Board of Trustees