

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
April 15, 2015**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 15, 2015 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. Jan Zilli led the Pledge of Allegiance. Members Present: Buchanan, Peterson, Zilli, Phillips and Hatch. Absent: None. Administrators Present: Blow, Edds, Ochej and Nicholson. Absent: None. It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn to Closed Session at 6:01 p.m.

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

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:20 p.m. and Mr. Hatch reported that no action was taken in Closed Session.

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to adopt the April 15, 2015 agenda, as presented. Ayes: Hatch, Buchanan, Peterson, Phillips and Zilli.

SUPERINTENDENT'S REPORT

ASB President, John Vilarino was unavailable to report since he was competing as one of the candidates in the Mr. Spartan competition. The Cheer Team will be traveling to Chicago to compete in the US Cheer Finals and the Spartatroniks team is busy raising money for their upcoming trip to St. Louis. On April 18th the team will be busy at the Moxie Café where a tri-tip chili fundraiser will be held. ASB will be presenting a CHP rally dealing with distracted driving. Upcoming events also include a Karaoke Night, MORP dance and Prom.

Ty Fredriks and several members of the Robotics team were on hand to give the Board an update. In attendance were Briseda Colores, Business Lead, Dominic Brown, CAD Lead, Joe Anderson, Chairman's Captain (in charge of business and outreach) and Kate Douglass, Mechanical Lead. The team will be competing with over 600 other teams In the St. Louis Rams stadium. Everyone is very excited!

Mr. Dana reported that the OAHS Mission and Vision Statements are being finalized through the Strategic Planning process.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, March 11, 2015
- C. Hiring of Charter High School Coaches 2014/2015

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

ITEMS SCHEDULED FOR ACTION

Trips

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to approve the OAHS Cheer Team trip to Chicago, IL on April 10-12, 2015 to compete in the US Cheer Finals. Ayes: Hatch, Buchanan, Peterson, Phillips and Zilli.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the OAHS "Spartatroniks" Robotics Team trip to compete in the FIRST World Championship in St. Louis, Missouri, April 22-25, 2015. Ayes: Hatch, Buchanan, Peterson, Phillips and Zilli.

MOU with San Luis Therapy

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the Memorandum of Understanding between Orcutt Academy High School and San Luis Sports Therapy for athletic training services for the 2015-2016 school year. Ayes: Hatch, Buchanan, Peterson, Phillips and Zilli.

2015/2016 Calendar

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the 2015/2016 Orcutt Academy High School Calendar, as submitted. Ayes: Hatch, Buchanan, Peterson, Phillips and Zilli.

Substitute Teacher Pay

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the substitute teacher pay rates effective May 1, 2015, as submitted. Ayes: Hatch, Buchanan, Peterson, Phillips and Zilli.

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, May 13, 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 6:52 p.m.



Deborah L. Blow, Ed.D, Board Secretary



Lizbeth Phillips, Clerk, Board of Trustees