

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING MINUTES  
May 10, 2017**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 10, 2017, Pledge of Allegiance was led by Bob Hatch, Members Present: Buchanan, Hatch, Peterson, Phillips and Morinini. Administrators Present: Blow, Con, Nicholson and Fell.

**ADJOURN TO CLOSED SESSION**

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:17 p.m. and Mr. Buchanan reported that no action was taken in Closed Session. It was moved by Liz Phillips, seconded by Bob Hatch and carried to adopt the May 10, 2017 agenda as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

**SUPERINTENDENT'S REPORT**

ASB President, Becky Avila, stated this was her last meeting. She will be heading off to Colorado State. She thanked the board for all they have done for OAHS ASB, and hopes to see them at Graduation. ASB has been working on distressing techniques, like coloring, playdough and having talent show performances. The book events ran smoothly and all the students are just focusing and preparing for graduation. Joe Dana gave a brief Recap of Orcutt Academy Stakeholder Survey on LCAP Goals. Joe provided Dr. Blow and the Board of Trustees with a list of survey comments on goals 1-5 needs assessments.

**PUBLIC COMMENT**

Derek Sportsman from OAHS 2017 graduation class wanted to say "Thank you" to all the board members for the support they have given to OAHS. Brett Abel spoke to the board on his removal from OAHS. Brett also gave the board a packet of letters and documents that he has submitted to the Dr. Blow. Mrs. Pat Abel spoke on her son's behalf.

**CONSENT AGENDA**

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Hiring of additional OAHS Volleyball Coach
- D. Minutes, Regular Meeting, March 8, 2017
- E. Minutes, Regular Meeting, April 12, 2017

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

**ACTION AGENDA ITEMS**

**OAHS Senior Grad Night at Disneyland Trip - Overnight**

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the OAHS Senior Grad Night at Disneyland Trip as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips 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 London/Paris Trip**

It was moved by Lisa Morinini, seconded Jim Peterson and carried to approve the OAHS London/Paris trip for graduate students as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

1. Rob Buchanan, Jim Peterson and Bob Hatch commented on the site boardwalks and how great things are happening at the school sites.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, June 7, 2017 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 Bob Hatch, seconded by Liz Phillips 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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James Peterson, Clerk, Board of Trustees