

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
May 11, 2016**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 11, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Dr. Peterson. Members Present: Phillips, Peterson and Hatch. Absent: Buchanan and Zilli. Administrators Present: Blow, Nicholson, Edds and Fell. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan 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 Bob Hatch and carried to adopt the May 11, 2016 agenda as presented. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

SUPERINTEDEMENT'S REPORT

OAHS ASB President, Theresa Taylor reported that ASB elections have been held and Rebekah Avila will be the 2016-17 ASB President. Students are preparing for the MORP dance and Spring Sports Rally.

Principal Carter reported on the Concurrent Enrollment Partnership between Allan Hancock College and the Orcutt Union School District for the 2016-17 school year. Concurrent Enrollment refers to college-credit bearing courses taught to high school students by college-approved high school teachers.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting April 13, 2016

A corrected copy of the Certificated Personnel Action Report was distributed. It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve Consent Agenda Items A and B, as amended. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

ACTION AGENDA ITEMS

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the OAHS Senior Grad Night trip to Disneyland in Anaheim, CA on June 1-2, 2016. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the OAHS CIF Swim Team trip to participate in the CIF prelims and finals in Riverside, CA during the week of May 9-13, 2016. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the Boys Volleyball trip to participate in the CIF finals which start on May 7, 2016. Exact dates and locations TBD. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli

Public Hearing

Mrs. Phillips opened the Public Hearing for Materials Adoption and called for discussion. There being no discussion she closed the hearing.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt the programs as submitted and directed that staff purchase items as soon as possible for delivery prior to June 30, 2016. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt the 2016-17 Orcutt Academy High School Calendar, as submitted. Ayes: Peterson, Phillips and Hatch. Absent: Buchanan and Zilli

ITEMS FOR INFORMATION/DISCUSSION

Mr. Hatch stated that he enjoyed the Innovation Showcase that was held earlier in the afternoon.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, June 8, 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 Jim Peterson, seconded by Bob Hatch and carried to adjourn the meeting at 6:40 p.m.



Deborah L. Blow, Ed.D. Board Secretary

Rob Buchanan, Clerk, Board of Trustees