

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
May 13, 2015**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 13, 2015 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. Dr. Peterson led the Pledge of Allegiance. Members Present: Peterson, Zilli, Phillips and Hatch. Absent: Buchanan. Administrators Present: Blow, Edds, Nicholson and Interim CBO/Assistant Superintendent Robert Klempen. Absent: None. It was moved by Liz Phillips, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:03 p.m. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:15 p.m. and Mr. Hatch reported that no action was taken in Closed Session.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adopt the May 13, 2015 agenda, as presented. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

SUPERINTENDENT'S REPORT

ASB President, John Vilarino reported that students have been busy taking the Smarter Balanced and CAHSEE tests. The MORP dance raised about \$2000 for the England trip. Prom had a Great Gatsby theme and was held at the Fess Parker in Santa Barbara. The "Dye Hard Color Run" is upcoming on May 22nd and ASB officer elections will be held soon.

Mr. Dana presented the Board with the OA LCAP overview as of May 12th. The LCAP will go to the Board for final approval June 17, 2015.

Throughout the OAHS Strategic Planning process valuable information has been gathered. Mr. Dana said the #1 priority of stakeholders is to insure highly qualified teachers at the school while California State Standards rank as less of a priority.

The parents of the Orcutt Academy Independent Study/Blended Program have submitted a petition to the Board requesting automatic enrollment into OAHS upon completion of four consecutive years (5-8) at the OAIS/Blended Program.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, April 15, 2015

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

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Jan Zilli, seconded by Liz Phillips and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to each donor to the Rosie Chavez Memorial Scholarship Fund. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

Trips

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the OAHS England Trip, June 8-17, 2015. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan. Member Phillips requested that trips such as these be brought to the Board much sooner.

Math Adoption

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt the programs, as presented. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

ITEMS FOR INFORMATION/DISCUSSION

The Charter Financial Report was presented for information/discussion. Mr. Klempen stated that there was nothing unusual to report.

Dr. Peterson complimented Mr. Hatch on his MC performance at the EMI Awards event.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, June 10, 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 6:45 p.m.

Deborah L. Blow, Ed.D, Board Secretary

Lizabeth Phillips, Clerk, Board of Trustees