

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING MINUTES  
June 7, 2017**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 7, 2017, Pledge of Allegiance was led by Lisa Morinini, Members Present: Buchanan, Peterson, and Morinini. Absent: Phillips, Hatch. Administrators Present: Blow, Con, Nicholson and Fell.

**ADJOURN TO CLOSED SESSION**

It was moved by Lisa Morinini, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:02 p.m. Ayes: Buchanan, Peterson and Morinini.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:20 p.m. and Mr. Buchanan reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Lisa Morinini and carried to adopt the June 7, 2017 agenda as presented. Ayes: Buchanan, Peterson, and Morinini.

**SUPERINTENDENT'S REPORT**

OAHS Teacher, Allison Chavez spoke on the high schools ten (10) year plan. She discussed a number items regarding the student tasks to complete their ten (10) year plan. It has been a great opportunity for the students to have this tool to prepare for their future.

**PUBLIC COMMENT**

Graham Culbara spoke to the board regarding adding on a high school counselor. He gave the board a packet of letters that were sent in from students regarding the benefits and needs of a school counselor.

**CONSENT AGENDA**

- A. Certificated Personnel Action Report
- B. Minutes Regular Meeting, May 10, 2017

It was moved by Jim Peterson, seconded by Lisa Morinini and carried to approve Consent Agenda Items A and B, as presented. Ayes: Buchanan, Peterson, and Morinini

**ACTION AGENDA ITEMS**

**Acceptance of Gifts**

It was moved by Jim Peterson, seconded by Lisa Morinini and carried to accept the gifts requested and that a letter of acceptance and appreciation be forwarded to SESLOC Federal Credit Union as submitted. Ayes: Buchanan, Peterson and Morinini.

**2017/2018 Resolution No. 24, Education Protection Account (EPA) Requirements**

It was moved by Lisa Morinini, seconded by Jim Peterson and carried to approve the 2017/2018 Resolution No. 24, Education Protection Account (EPA) Requirements, as submitted. Ayes: Buchanan, Peterson, and Morinini.

**Certification of Coaches for Orcutt Academy High School**

It was moved by Jim Peterson, seconded by Lisa Morinini and carried to approve the Certification of Coaches for Orcutt Academy High School, as submitted. Ayes: Buchanan, Peterson, and Morinini.

**Increase of Independent Study Teacher Pay Rate**

It was moved by Lisa Morinini, seconded by Jim Peterson and carried to approve the Increase of Independent Study Teacher Pay Rate, as submitted. Ayes: Buchanan, Peterson, and Morinini.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

Rob Buchanan informed the board that Bob Hatch was unable to attend the meeting, due to a previous commitment. Liz Phillips was not at the board meeting due to attending the Ralph Dunlap Open House.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 9, 2017 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. A Special Board Meeting will have held on Wednesday, June 14, 2017, beginning at 7:00 pm in the District Office Board Room, 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