

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
June 7, 2018**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Thursday, June 7, 2018. The Pledge of Allegiance was led by Susan Salucci, Members Present: Buchanan, Peterson, Hatch, and Morinini. Absent: Phillips Administrators Present: Blow, Salucci, Con, Edds and Fell.

ADJOURN TO CLOSED SESSION

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

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:15 p.m. and Dr. Peterson reported that no action was taken in Closed Session. It was moved by Lisa Morinini, seconded by Bob Hatch and carried to adopt the June 7, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, and Morinini.

SUPERINTENDENT'S REPORT

Dr. Blow and the board commented on how well the Orcutt Academy HS graduation went on June 6, 2018, as well as their Awards Ceremony on May 29, 2018.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Minutes Regular Meeting, May 9, 2018

It was moved by Lisa Morinini, seconded by Rob Buchanan and carried to approve Consent Agenda Items A through C, as presented. Ayes: Buchanan, Peterson, Hatch, and Morinini

ACTION AGENDA ITEMS:

2018/2019 Resolution No. 3, Education Protection Account (EPA) Requirements

It was moved by Rob Buchanan, seconded by Lisa Morinini, and carried to approve Resolution No. 3, Education Protection Account (EPA) Requirements, as submitted. Ayes: Buchanan, Hatch, Peterson, and Morinini.

Public Hearing – 2018/2019 Budget Presentation

Dr. Jim Peterson opened the hearing. There being no comment the hearing was closed. Walter Con gave a presentation of the 2018/19 Charter Budget.

Public Hearing – Local Control and Accountability Plan (LCAP)

Dr. Jim Peterson opened the hearing. There being no comment the hearing was closed. Charter Director Joe Dana gave a presentation of the draft 2018-19 Charter LCAP.

Increase for Orcutt Academy High School Dean Salary Schedule

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to approve the Increase for Orcutt Academy High School Dean Salary Schedule, as submitted.

Approval of Administrative Position; Dean of Students at Orcutt Academy High School

It was moved by Lisa Morinini, seconded by Bob Hatch, and carried to approve Josh Ostini as the Dean of Students at Orcutt Academy High School.

Items Scheduled for Information/Discussion

The board commented on the Orcutt Academy HS graduation ceremony, and recommended for future graduations, that the top (2) students be introduced. The board wished Lisa Morinini a belated "Happy Birthday," and a "Happy 38th Wedding Anniversary" to Dr. Blow.

GENERAL ANNOUNCEMENTS

Unless otherwise noted, the next regular board meeting is scheduled for Wednesday, August 8, 2018, with Closed Session beginning at 6:00 p.m. followed by a Public session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to adjourn the meeting at 6:29 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees