

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
June 8, 2016**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 8, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Rhett Carter. Members Present: Buchanan, Hatch, Peterson, Phillips and Zilli. Administrators Present: Blow, Nicholson, Con, Edds and Fell. It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Buchanan, Hatch, Peterson, Phillips 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 Rob Buchanan and carried to adopt the June 8, 2016 agenda as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

SUPERINTENDENT'S REPORT

Dr. Blow congratulated Rhett and his staff on a great Graduation Ceremony and Senior Awards Night. She was also able to attend the Independent Study 8th grade Graduation Ceremony.

Principal Dana reported that some of the highlights of the OAK-8 schoolyear were the introduction of iPads, a field day put on by 7th and 8th grade students for the younger students, a class play, boys basketball and bottom line "doing things together". That same theme was evident in the Independent Study Program where a staff/parent group was established. Fun events for the year included Bingo, Jog-A-Thon, Lunch on the Lawn and a Taco Bar.

Highlights at OAHS for the year include the implementation of concurrent enrollment for 2016/17, Success classes, MakerSpace, Los Padres League athletics, the Aeries Parent Portal, an outstanding Band and Choir program and successful Robotics team.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting May 11, 2016

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

ACTION AGENDA ITEMS

EPA Requirements

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adopt 2015/2016 Resolutin No. 17, Education Protection Account (EPA) as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

Public Hearing – 2016/2017 Budget

Mrs. Phillips opened the Public Hearing for the 2016/2017 Charter Budget. There being no discussion, the hearing was closed. A budget presentation by Walter Con followed. No action was taken.

Public Hearing – LCAP

Mrs. Phillips opened the Public Hearing for the Local Control and Accountability Plan (LCAP). There being no discussion, the hearing was closed. A LCAP presentation by Dr. Holly Edds followed. No action was taken.

College Preparatory Mathematics (CPM) Adoption

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the College Preparatory Mathematics (CPM) program for adoption by Orcutt Academy High School. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

Memorandum of Understanding with San Luis Sports Therapy

It was moved by Rob Buchanan seconded by Jan Zilli and carried to approve the Memorandum of Understanding (MOU) between Orcutt Academy High School and San Luis Sports Therapy for athletic training services for the 2016/17 school year. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 17, 2016 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 is scheduled for Tuesday, June 14, 2016 at 5:30 p.m. in the District Office Board Room.

ADJOURN

It was moved by Bob Hatch, seconded by Jan Zilli and carried to adjourn the meeting at 6:40 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Rob Buchanan, Clerk, Board of Trustees