

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
June 10, 2015**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 10, 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, Hatch and Buchanan. Absent: Phillips and Zilli who were representing the Board at the Lakeview Jr. High Awards Ceremony. Administrators Present: Blow, Edds, and Interim CBO/Assistant Superintendent Robert Klempen. Absent: Nicholson. It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:03 p.m. Ayes: Hatch, Peterson, Buchanan. Absent: Phillips, Zilli.

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 Rob Buchanan and carried to adopt the June 10, 2015 agenda, as presented. Ayes: Hatch, Peterson, Buchanan. Absent: Phillips, Zilli.

SUPERINTENDENT'S REPORT

Principal Carter introduced the newly elected ASB President, Theresa Taylor. She reported that the Spring Sports Rally was an outdoor event and the students seemed to really enjoy it. Senior Awards Night was held on May 27th and over \$150,000 was awarded in scholarships. .

A video "We Are OA" was presented. The video was developed to showcase what OAHS has to offer students.

OAHS received national recognition by U.S. News and World Report. The school received a silver rating from the magazine and now ranks among the top 1,000 public high schools in the country. It is ranked 895th of high schools nationwide, is 172nd in California and 134th among charter schools nationwide.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, May 13, 2015

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

ITEMS SCHEDULED FOR ACTION

Gifts

The OAHS Cheer Team received numerous donations totaling \$8,608 to cover expenses for their trip to US Cheer Finals in Chicago, IL. The OAHS "Spartatroniks" Robotics Team received numerous donations totaling \$48,249.73 to cover expenses for their trip to St. Louis, MO., and the OAHS Athletic Department received numerous donations totaling \$4,300 towards athletic scholarships. It was moved by Rob Buchanan, seconded by Jim Peterson and carried to accept these gifts and directed that a letter of acceptance and appreciation be forwarded to each donor. Ayes: Hatch, Peterson, Buchanan. Absent: Phillips, Zilli.

Yearbook Trip

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve the "Yearbooks @ the Beach" Yearbook Conference trip to CSU, Long Beach, CA on July 28-30, 2015. Ayes: Hatch, Peterson, Buchanan. Absent: Phillips, Zilli.

Orcutt Academy High School Strategic Plan

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the Orcutt Academy High School Strategic Plan for 2015-2020, as submitted. Ayes: Hatch, Peterson, Buchanan. Absent: Phillips, Zilli.

2014/2015 Resolution No. 1, Charter Education Protection Account (EPA) Requirements

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adopt 2014/2015 Resolution No. 1, Education Protection Account (EPA) 2015/2016, as presented. Ayes: Hatch, Peterson, Buchanan. Absent: Phillips, Zilli.

ITEMS FOR INFORMATION/DISCUSSION

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

Mr. Hatch commented that although this is a very busy time of year for the Board, he enjoys attending all the events.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 12, 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 Jim Peterson, seconded by Rob Buchanan and carried to adjourn the meeting at 7:52 p.m.

Deborah L. Blow, Ed.D, Board Secretary

Lizabeth Phillips, Clerk, Board of Trustees