

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
August 8, 2018**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 8, 2018. The Pledge of Allegiance was led by Lisa Morinini, Members Present: Buchanan, Peterson, Hatch, Phillips and Morinini. Administrators Present: Blow, Salucci, Con, and Fell. . Absent: Edds

ADJOURN TO CLOSED SESSION

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

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:20 p.m. and Dr. Peterson reported that no action was taken in Closed Session. It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adopt the August 8, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

SUPERINTENDENT'S REPORT

Joe Dana did a presentation on "What's Coming in 2018-2019 for the Orcutt Academy Charter K-12 program

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Minutes Regular Meeting, June 7, 2018

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

Items Scheduled for Information/Discussion

The board welcomed back staff

GENERAL ANNOUNCEMENTS

Unless otherwise noted, the next regular board meeting is scheduled for Wednesday, September 12, 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 Lisa Morinini, seconded by Liz Phillips and carried to adjourn the meeting at 6:39 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees