

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
August 9, 2017**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was called to order by Board Clerk Dr. Peterson on Wednesday, August 9, 2017. The Pledge of Allegiance was led by Rhett Carter, Members Present: Peterson, Hatch, Phillips and Morinini. Absent: Buchanan. Administrators Present: Blow, Con, Edds, Salucci and Fell.

ADJOURN TO CLOSED SESSION

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to adjourn to Closed Session at 6:02 p.m. Ayes: 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 Bob Hatch, seconded by Liz Phillips and carried to adopt the August 9, 2017 agenda as presented. Ayes: Peterson, Hatch, Phillips and Morinini.

SUPERINTENDENT'S REPORT

OAHS ASB President, Bradley Samue and Vice President Michaela Freebourn gave an update on ASB regarding goals for 2017-18. Mr. Joe Dana gave a presentation/update for the Charter Schools enrollment.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Minutes Regular Meeting, June 14, 2017

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

ACTION AGENDA ITEMS

2017/2018 Resolution No. 1, Credential Waiver

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the 2017/2018 Resolution No. 1, Credential Waiver, as submitted. Ayes: Peterson, Hatch, Phillips and Morinini.

Approval of Dean of Students, Orcutt Academy High School

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the appointment of Andrew Spear as Dean of Students, Orcutt Academy High School. Ayes: Peterson, Hatch, Phillips and Morinini.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

None

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, September 13, 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.

ADJOURN

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



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees