

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
August 17, 2016**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 17, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Dr. Blow. Members Present: Buchanan, Hatch, Peterson, Phillips and Zilli. Administrators Present: Blow, Nicholson, Con, Edds and Fell.

It was moved by Jim Peterson, seconded by Jan Zilli 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 August 17, 2016 agenda as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli

**SUPERINTEDEDENT'S REPORT**

Joe Dana, Director of Charter Programs, gave an update on the Independent Study Program which is beginning its second year at the Casmalia campus. The program allows parents to choose either home study or a blended program that includes classroom instruction. The move to Casmalia has allowed a more consistent schedule where kids are in school at the same time making it much easier on parents. The staff and parents have become more connected and have established a staff/parent group coordinating lots of special activities for the students.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting June 8, 2016
- C. Minutes, Special Meeting June 14, 2016

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

**ACTION AGENDA ITEMS**

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the OAHS Girls Tennis Team trip to attend the 16<sup>th</sup> annual Peter Brown "First Serve" Girls High School Team Tennis Tournament on September 10, 2016 in Los Angeles, CA. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the proposed revisions to the "School Locations", "Facilities", and "Summary" sections of the Orcutt Academy Charter as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt 2016/2017 Resolution No. 1, Waiver of Credential Authorization as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, September 14, 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

**ADJOURN**

It was moved by Bob Hatch, seconded by Jan Zilli and carried to adjourn the meeting at 6:35 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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Rob Buchanan, Clerk, Board of Trustees