

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
August 19, 2015**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 19, 2015 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Liz Phillips. Members Present: Buchanan, Hatch, Peterson and Phillips. Absent: Zilli. Administrators Present: Blow, Edds, Nicholson, Conn and Fell. Absent: None

It was moved by Jim Peterson, seconded by Liz Philips and carried to adjourn to Closed Session at 6:03 p.m.

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 August 19, 2015 agenda as presented.

SUPERINTEDEDENT'S REPORT

Superintendent Blow felt it was another successful opening for the high school and was happy to welcome so many new staff.

ASB President, Theresa Taylor reported that the Homecoming Rally will be on September 18th followed by the Homecoming Dance on the 19th.

Joe Dana introduced SOAAR (Supporting Orcutt Academy's Academic Resources) President, Fidel Villanueva. Mr. Villanueva expressed his passion for making sure that the students at Orcutt Academy have state of the art" instructional materials, technology and education programs to prepare them for life. SOAAR is beginning their "Back to School Fundraising Appeal" for 2015-16.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Regular Charter Board Minutes, June 10, 2015
- C. Special Charter Board Minutes, June 17, 2015

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve Consent Agenda Items A through C, as submitted.

ITEMS SCHEDULED FOR ACTION

Revisions to Orcutt Academy Charter

Mr. Dana reported that the District has begun a two-year pilot program where all sites will provide PLC (Professional Learning Communities) teams weekly meeting time during teachers' regular work day. In conjunction with this, the Orcutt Academy Charter needs to be updated to reflect the schedule changes being made. It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the proposed revisions to Element One and the "Other Charter Elements" section of the Orcutt Academy Charter, as presented. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

OAHS Girls Varsity Tennis Team Trip

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the OAHS Girls Varsity Tennis Team trip to compete at the 15th Pete Brown "First Serve" Tournament in Los Angeles, CA. September 18-20, 2015. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular charter board meeting is scheduled for Wednesday, September 9, 2015 with Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adjourn the meeting to Closed Session at 6:45 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Lizabeth Phillips, Clerk, Board of Trustees