

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
August 20, 2014**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 20, 2014 beginning with Dr. Peterson calling Public Session to order at 6:00 p.m. Members Present: Phillips, Zilli, Hatch, Peterson and Buchanan. Absent: None. Administrators Present: Blow, Ochej, Nicholson and Edds. Absent: None. It was moved by Jan Zilli, seconded by Rob Buchanan 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. Dr. Peterson reported that no action was taken in Closed Session. The Pledge of Allegiance was led by Superintendent Blow. It was moved by Bob Hatch, seconded by Liz Phillips and carried to adopt the August 20, 2012 agenda, as presented. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

SUPERINTENDENT'S REPORT

Principal Carter reported that the high school was off to a great start but greatly saddened by the loss of one of their students. Support counseling staff has been working closely with both students and staff. A moment of silence was observed.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting June 11, 2014
- C. Minutes, Special Meeting June 18, 2014

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve Consent Agenda Items A through C, as submitted. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

ITEMS FROM THE BOARD

Mr. Hatch thanked everyone for their participation in his retirement celebration and for the student artwork gift.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, September 10, 2014 beginning 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 Liz Phillips, seconded by Jan Zilli to adjourn the meeting at 6:32 p.m.

Deborah L. Blow, Ed.D., Board Secretary

Robert Hatch, Clerk, Board of Trustees