

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
September 9, 2015**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 9, 2015 beginning with Mrs. Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Jim Peterson. Members Present: Buchanan, Peterson and Phillips. Absent: Hatch and Zilli. Administrators Present: Blow, Edds, Nicholson, Conn and Fell. Absent: None

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:03 p.m. Ayes: Peterson, Buchanan, Phillips. Absent: Hatch, 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. Members Present: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch. It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adopt the September 9, 2015 agenda as presented. Ayes: Peterson, Buchanan, Phillips, Zilli Absent: Hatch

SUPERINTEDENT'S REPORT

ASB Vice President, Chiara Corbo, reported to the Board that the students are busy preparing for the upcoming Homecoming Rally and Homecoming Dance on September 18th and 19th.

Teacher Ty Fredriks introduced students Talia Mata, Mikayla Connolly, Mandi Rodgers, Jon LeDuc and Colin Bailey. The students explained that OAHS was one of 19 schools in Northern and Central California to participate in the inaugural year of the *PG&E Solar Suitcase Program*. Students will build portable solar units and share the solar suitcases with orphanages, schools and medical clinics in Kenya. Four students will be selected, based on videos they submit, for a chance to personally deliver the suitcases.

Principal Carter gave a short presentation on "Makerspace". This is a new area in the library with interactive stations offering activities that run in the category of S.T.E.A.M. (science, technology, engineering, arts and math). Another addition to the library is the new 3D printer called *The Sprout*. Brenda Williams is the facilitator of the project and is excited that students who are fascinated by technology have a place to let their "imagination run wild". The plans are to allow Makerspace to continue to grow and expand so that more students become interested and take advantage of this great resource.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, August 19, 2015
- C. Hiring of Coaches for 2015-2016 school year

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

ITEMS SCHEDULED FOR ACTION

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to accept the \$300 donation and directed that a letter of acceptance and appreciation be forwarded to the Santa Maria Elks Lodge #1538. Ayes: Peterson, Buchanan, Phillips, Zilli Absent: Hatch

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the OAHS Cross Country Team trip to participate at the Desert Twilight XC Festival in Casa Grande, AZ on October 2-3, 2015. Ayes: Peterson, Buchanan, Phillips, Zilli Absent: Hatch

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve the OAHS Barber Shop Quartet trip to participate in the Youth Harmony Camp in Pollack Pines, CA September 18-20, 2015. Ayes: Peterson, Buchanan, Phillips, Zilli Absent: Hatch

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve and certify the Unaudited Actuals Finance Report, as submitted. Rob Buchanan asked that there be future discussion regarding the reserve amount. Ayes: Peterson, Buchanan, Phillips, Zilli Absent: Hatch

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular charter board meeting is scheduled for Wednesday, October 14, 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 Jim Peterson, seconded by Jan Zilli 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