

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
September 10, 2014**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 10, 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 Bob Hatch, 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 Bob Hatch. It was moved by Bob Hatch, seconded by Jan Zilli and carried to adopt the September 10, 2012 agenda, as presented. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

SUPERINTENDENT'S REPORT

Superintendent Blow reported that she was able to attend the Back to School Night for both the high school and K-8 and also the Spartan Seminar.

OAHS ASB President, John Vilarino was present to give his monthly report to the Board. The football team won their first game of the season. Students are planning the upcoming Homecoming activities. The Homecoming game is October 3rd and the Homecoming Dane is October 4th.

Dean of Counseling, Laurel Ciervo distributed information on the OAHS testing data for 2013-2014. Results included data from the Advance Placement (AP), ACT College Readiness and SAT tests. The high school continues to rank very well.

OAHS teachers Lauren Eubanks and Alyson Chavez reported on the *Get Focused...Stay Focused* curriculum. Alyson's students focus on what career fits them, what major might encompass that career and the college that would best meet these needs. Lauren's students begin as freshman to identify who they are, what do they want and then research what fields and colleges are available to reach their goal. Principal Carter commented that this program has been successful due to the staff "buy-in" and the highly motivated teachers.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Minutes, Special Meeting July 16, 2014
- D. Minutes, Regular Meeting August 20, 2014
- E. Hiring of Charter High School Coaches 2014/2015

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

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Jan Zilli, seconded by Liz Phillips and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Mark and Jessie Turner, American Fitness, Robert Goddard, Pacific Coast Smiles, Stephanie Foster, Thesa and Gustav Roepke, Babe Farms, Coastal Valley Farms, Mollenkopf Law group, San Luis Sports Therapy, Thesa Carpenter, Lenny and Aniko Richards and Ron and Betty Ziegler. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

Trips

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the OAHS Girls Varsity Tennis Team trip to Los Angeles, CA September 12-14, 2014. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the OAHS Barber Shop Quartet trip to Youth Harmony Camp in Pollack Pines, CA September 19-21, 2014. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the OAHS Cross Country Team trip to Casa Grande, AZ October 3-4, 2014. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

Unaudited Actuals

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve and certify the Unaudited Actuals Finance Report, as submitted. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

Public Hearing

It was moved by Liz Phillips, seconded by Jan Zilli and carried to open the Public Hearing for Textbook Sufficiency at 6:41 p.m. There being no discussion it was moved by Jan Zilli, seconded by Rob Buchanan and carried to close the Public Hearing at 6:42 p.m.

ITEMS FROM THE BOARD

Jan Zilli reported that she recently had the opportunity to visit Allan Hancock's Public Safety Training Complex in Lompoc and that it is a state-of-the-art facility. Superintendent Blow, Bob Hatch and Jim Peterson attended the Quarterly Schools Meeting earlier in the day. Santa Maria-Bonita's enrollment has risen to approximately 16,000 students and the Santa Maria Joint High School enrollment to about 7,800. Santa Maria-Bonita will be asking the community to support the passage of a bond measure in November.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, October 8, 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