

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
September 13, 2017**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 13, 2017. The Pledge of Allegiance was led by Dr. Blow, Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Con, Edds, Salucci and Fell.

ADJOURN TO CLOSED SESSION

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:02 p.m. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:17 p.m. and Rob Buchanan reported that no action was taken in Closed Session and they will be returning to Closed Session. It was moved by Jim Peterson, seconded by Lisa Morinini and carried to adopt the September 13, 2017, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

SUPERINTENDENT'S REPORT

OAHS ASB President, Bradley Samuel, Vice President, Michaela Freebourn, Treasurer, Colin Bailey and Secretary, Julia Hererra gave ASB updates on creating connectivity amongst students, safety concerns, and upcoming Homecoming activities. OAHS teacher Dylan Benton gave an impressive presentation on AP Calculus AB, AP Calculus BC, and AP Physics C.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Minutes Regular Meeting, August 9, 2017
- D. Hiring of Coaches for 2017-2018 School Year

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Consent Agenda Items A through D, as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini

ACTION AGENDA ITEMS

Acceptance of Gifts

It was moved by Jim Peterson, seconded by Liz Phillips, and carried to accept the \$150 cash donation and that a letter of acceptance and appreciation be forwarded to Ms. Thesa Roepke. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

OAHS Barber Shop Quartet Trip

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the OAHS Barber Shop Quartet Trip, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

OAHS Girls Varsity Tennis Team

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the OAHS Girls Varsity Tennis Team Trip, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

OAHS Girls Barber Shop (style) Trip

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the OAHS Girls Barber Shop (style) Trip, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

OAHS Girls Cross Country Team Trip

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the OAHS Girls Cross Country Team Trip, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

OAHS Southern California College Trip

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the Southern California College Trip, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Proposed Change of date for originally scheduled October Charter Board Meeting

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the Proposed Change of Date for the originally scheduled Charter Board Meeting, October 11, 2017, to Wednesday, October 4, 2017, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

District Certification of 2016-17 Unaudited Actuals

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve the District Certification of the 2016-17 Unaudited Actuals as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

None

GENERAL ANNOUNCEMENTS

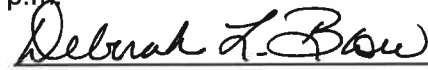
Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, October 4, 2017, with Closed Session beginning at 6:00 p.m. followed by a Public session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. It was moved by Bob Hatch, seconded by Jim Peterson to adjourn to Closed Session at 6:48 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:14 p.m. and Rob Buchanan reported that no action was taken in Closed Session.

ADJOURN

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn the meeting at 7:15 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees