

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
September 14, 2016**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 14, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Rhett Carter. Members Present: Buchanan, Phillips and Zilli. Absent: Hatch and Peterson. Administrators Present: Blow, Nicholson, Con, Edds and Fell. It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Buchanan, Phillips and Zilli. Absent: Hatch and Peterson. Dr. Peterson joined the Closed Session meeting at 6:05 pm

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. She excused herself from the meeting and turned the gavel over to Rob Buchanan. It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt the September 14, 2016 agenda as presented. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

SUPERINTEDENT'S REPORT

ASB President, Becky Avila reported that they held their first Spirit Rally of the year. The Homecoming Dance will be held on October 8th and will take place in an outside tent. Spirit Week is October 3-7th and there will be a spirit T-shirt design contest. Childhood Cancer Awareness Week will begin on September 19th. All students are being asked to wear gold or yellow on September 20th in support of this cause.

Mr. Dana gave an update on Concurrent Enrollment.

PUBLIC COMMENT

Monique Segura asked for clarification on the hourly rates that appear on the Certificated Personnel Action Report.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting August 17, 2016
- C. Hiring of Charter High School Coaches for 2016-17 School Year

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

ACTION AGENDA ITEMS

Gifts

It was moved by Jan Zilli, seconded by Jim Peterson and carried to accept the gifts and requested that a letter of acceptance and appreciation be forwarded to Thesa Roepke and Home Team Marketing LLC. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips

Trips

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the Orcutt Academy High School Cross Country Team trip to Desert Twilight XC Festival in Casa Grande, Arizona September 30-October 1, 2016. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Orcutt Academy High School Barber Shop Quartet trip to participate in the Youth Harmony Camp in Pollack Pines, CA September 16-19, 2016. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips

Orcutt Academy Charter Revisions

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the revisions to "Element Eight – admissions Requirements" of the Orcutt Academy Charter. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips

Unaudited Actuals

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

ITEMS FOR INFORMATION/DISCUSSION

Mr. Buchanan announced that Mr. Hatch was not at tonight's meeting because he was being recognized by the Solvang City Council.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, October 12, 2016 with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the Olga Reed Gymnasium, 480 Centennial Street, Los Alamos, CA.

ADJOURN

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adjourn the meeting at 6:45 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Rob Buchanan, Clerk, Board of Trustees