

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
October 8, 2014**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 8, 2014 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. Members Present: Phillips, Zilli, Hatch and Buchanan. Absent: Peterson. Administrators Present: Blow, Ochej, Nicholson and Edds. Absent: None. It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:01 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:15 p.m. Mr. Hatch reported that no action was taken in Closed Session. Rob Buchanan led the Pledge of Allegiance.

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to adopt the October 8, 2014 agenda, as presented.

SUPERINTENDENT'S REPORT

ASB President John Vilarino reported that the Homecoming events were very successful. Coach Payne led the Spirit Day Rally and the football team experienced their first Homecoming Game win. The Homecoming Dance theme was "Crystal & Candlelight". The Fall Sports Rally will be on Halloween. Three OAHS students were honored as Commended Students in the 2015 National Merit Scholarship Program. They are Allan Fisher, Jacqueline Lisoscoc and Kyle Oakes.

Charter Programs Director, Joe Dana introduced OAK-8 staff Michelle Clayton, Shawna Wilson and Stacey Lovell.. The OAK-8 campus was relocated from Casmalia to the Olga Reed campus over the summer. They explained how excited they are to have space for collaborative groups, separate testing areas and an area to house Robotics that does not have to be dismantled after every use. They also expressed that the social piece for their students was very important and that was evident at the recent dance which was well attended by both Olga Reed and OAK-8 students.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting September 10, 2014
- C. Hiring of Charter High School Coaches 2014/2015

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

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 United Launch Alliance, Educational Foundation for Foreign Study, Dr. Cain's Comics and Games and Eames Trucking. Ayes: Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: Peterson

Orcutt Academy Charter Revisions

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to approve the proposed revisions to the Orcutt Academy Charter, as submitted. Ayes: Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: Peterson

CLEARResult

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to authorize staff to move forward with an agreement with CLEARResult and enter into a Prop 39 SEE Bonus Agreement to secure funds. Ayes: Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: Peterson

ITEMS FOR INFORMATION/DISCUSSION

The Charter Financial Report was presented for information/discussion. Marysia reported that there was nothing unusual to report.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, November 12, 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 Jan Zilli, seconded by Rob Buchanan to adjourn the meeting at 6:38 p.m.

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

Robert Hatch, Clerk, Board of Trustees