

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
October 12, 2016**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 12, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Joe Dana. Members Present: Hatch, Phillips and Zilli. Absent: Buchanan and Peterson. Administrators Present: Blow, Nicholson, Con, Edds and Fell. It was moved by Jan Zilli, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Hatch, Phillips and Zilli. Absent: Buchanan and Peterson.

**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. It was moved by Jan Zilli, seconded by Bob Hatch and carried to adopt the October 12, 2016 agenda as presented. Ayes: Hatch, Phillips and Zilli. Absent: Buchanan and Peterson

**SUPERINTEDENT'S REPORT**

**ASB**

Principal Carter reported that ASB President Becky Avila was unable to attend but that ASB was busy working on the upcoming Homecoming game and dance.

**OAK-8 Reconfiguration Update**

5-6<sup>th</sup> grade teacher, Michele Clayton brought some of her students to share their OAK-8 experience. Two students, Abraham Villanueva and Izabella Fanshier have been at OAK-8 since its inception. Logan Banakus transferred from Orcutt Jr. High, Dominique Castell from Arrellanes Jr. High and Jordan Smith from Pacific Christian. Each brought a different perspective as to what attending OAK-8 has meant to them. Dr. Blow and Mrs. Phillips presented Michele Clayton with a "Kids First" pin

**CIF Placement**

Rhett Carter discussed the possible OAHS movement from CIF Southern Section to the CIF Central Section. There are currently 13 teams on the ballot and voting will take place in January. Travel time is a major consideration.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting September 14, 2016

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

**ACTION AGENDA ITEMS**

**Trips**

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the OAHS College Trip to visit colleges in Northern California October 14-15, 2016. Ayes: Hatch, Phillips and Zilli. Absent: Buchanan and Peterson

It was moved by Jan Zilli seconded by Bob Hatch and carried to approve the OAHS Choir Trip to Catch a Rising Star Quartet Contest in Bakersfield, CA November 12-13, 2016. Ayes: Hatch, Phillips and Zilli. Absent: Buchanan and Peterson

**Gifts**

It was moved by Jan Zilli, seconded by Bob Hatch and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Laurel and Andrew Ciervo. Ayes: Hatch, Phillips and Zilli. Absent: Buchanan and Peterson

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, November 16, 2016 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 Bob Hatch and carried to adjourn the meeting at 6:45 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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Rob Buchanan, Clerk, Board of Trustees