

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
October 14, 2015**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 14, 2015 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Dr. Peterson. Members Present: Buchanan, Hatch, Peterson Phillips and Zilli. Absent: None. Administrators Present: Blow, Conn and Fell. Absent: Edds and Nicholson.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:03 p.m. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:15 p.m. and Mr. Hatch reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adopt the October 14, 2015 agenda as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

**SUPERINTEDENT'S REPORT**

ASB President Theresa Taylor reported that the ASB is raising funds for breast cancer. They are having a "change war" in each classroom, donations are held at the football games and t-shirts are being sold. All proceeds go to Mission Hope's Breast Cancer Research Foundation. The Fall Sports Rally will be held on October 30<sup>th</sup>. Students are working with Allan Hancock College on their Frightmare Forest, an outdoor haunted maze to raise money for the basketball program.

The OAHS boys and girls Barbershop Quartets performed for the Board and audience under the direction of Dona Kintzi.

The Orcutt Academy Independent Study Petition was brought for review. Superintendent Blow commented that the Board has not had enough time to discuss and make a decision on this matter.

**PUBLIC COMMENT**

Orcutt Academy Independent Study parents Douglas Dir, Sarah Canby and Jewelee Matautia addressed the Board on the Orcutt Academy Independent Study Petition.

**WRITTEN COMMUNICATION**

The Board received a thank you note from staff at OAHS for their direction on the increase in health benefit premiums.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, September 9, 2015

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

**ITEMS SCHEDULED FOR ACTION**

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the OAHS trip to London and Paris during the summer of 2017. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the OAHS Girls Barbershop trip to Mountain Harmony Camp in Occidental, CA on November 20-22, 2015. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

**ITEMS FROM THE BOARD**

Mr. Hatch announced that he recently became the proud grandfather to Sarah Elizabeth Stevens.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular charter board meeting is scheduled for Wednesday, November 18, 2015 with Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

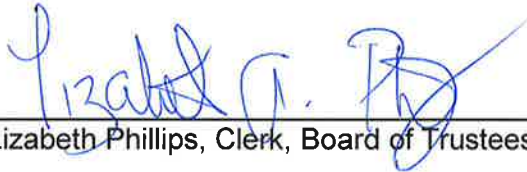
**ADJOURN**

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adjourn the meeting to Closed Session at 6:53 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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Lizbeth Phillips, Clerk, Board of Trustees