

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
November 8, 2017**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 8, 2017. The Pledge of Allegiance was led by Jim McManus, Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Con, Salucci, and Fell; Absent: Edds

ADJOURN TO CLOSED SESSION

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Buchanan, Hatch, Phillips, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:15 p.m. and Rob Buchanan reported that no action was taken in Closed Session. It was moved by Bob Hatch, seconded by Jim Peterson and carried to adopt the November 8, 2017, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

SUPERINTENDENT'S REPORT

OAHs ASB Secretary, Julia Herrera gave ASB updates. Michaela Freebourn, Vice President, informed the board about the drama production, "Sherlock Holmes." OAHs teacher, Jim McManus and a few of his students in his advanced program gave a presentation of advanced photography and what the students are doing and learning. Director of Charter Schools, Joe Dana gave a Measure G Results Debrief. Orcutt Academy Charter K-8 teacher, Shauna Wilson and a group of her students did a Veteran's Day presentation.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Minutes Regular Meeting, October 4, 2017
- C. Hiring of Coaches for 2017-2018 School Year

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve Consent Agenda Items A through C, 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 \$100 cash donation and that a letter of acceptance and appreciation be forwarded to Walker & Associates Real Estate. Ayes: Buchanan, Hatch, Phillips, and Morinini.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

None

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, November 8, 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.

ADJOURN

It was moved by Liz Phillips, seconded by Bob Hatch and carried to adjourn the meeting at 6:58 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees