

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
November 12, 2014**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 12, 2014 beginning with Dr. Peterson calling Public Session to order at 6:00 p.m. OAHS ASB President, John Vilarino led the Pledge of Allegiance. Members Present: Peterson, Phillips, Zilli, Hatch and Buchanan. Absent: None. Administrators Present: Blow, Ochej and Nicholson. Absent: Edds. It was moved by Liz Phillips, seconded by Jan Zilli and carried to adjourn to Closed Session at 6:01 p.m.

RECONVENE TO PUBLIC SESSION

It was moved by Bob Hatch, seconded by Jan Zilli and carried to reconvene the meeting to Public Session at 6:15 p.m. Dr. Peterson reported that no action was taken in Closed Session. It was moved by Rob Buchanan, seconded by Liz Phillips and carried to adopt the November 12, 2014 agenda, as presented.

SUPERINTENDENT'S REPORT

Superintendent Blow congratulated the football team on their recent victory and commented on the great school spirit she experienced at the game.

ASB President, John Valarino, introduced ASB Vice President, Jazmin Navato who reported on the Fall Sports Rally and fundraiser to support Breast Cancer Awareness Month. Principal Carter, teacher Andrew Ciervo and students John Valarino and Kassie Urible had their heads shaved in front of the student body to fulfill their part of a challenge to raise \$600 for Breast Cancer Awareness. Also participating in the head shaving were Principal Carter's 8 year old son, Cash and Kassie's mom, Rachele. The school was able to raise over \$1,300.

ASB Advisor, Jonathan Dollahite reported that the FCC (Freshman Connect Crew) program instituted this year has been very beneficial to the freshman students.

Michael Shaw, Journalism teacher, introduced the staff of the newly launched *Spartan Oracle*, the official e-newspaper of the Orcutt Academy High School. Co-Editors in Chief are Deryn Harris and Megan Morawitz. Several students explained their role in the publication.

Kari Degraffenreed reported that OAHS will hold a Cinderella's Closet event again this year which helps girls who find it difficult to afford new dresses for formal events or just simply want to be a part of the recycle, reduce and reuse movement. Last year shoes, accessories and hair and make-up items were added.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Minutes, Regular Charter Meeting, October 8, 2014
- C. Hiring of Charter High School Coaches 2014/2015

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Consent Agenda Items A through C, as submitted. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: None

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Jan Zilli, seconded by Liz Phillips and carried to accept the \$50 anonymous donation to the Rosie Chavez Memorial Scholarship Fund. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: None

Trips

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the possible overnight trip for the football team, girl's tennis and cross country teams who will be competing in the CIF Southern Section Playoffs beginning November 4, 2014. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: None

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the Boys and Girls Varsity Soccer Team trip to participate in the Garces Holiday Soccer Tournament in Bakersfield, CA, December 19-21, 2014. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: None

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the Cheer Team trip to Pasadena, CA, January 9-10, 2015. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: None

ITEMS FOR INFORMATION/DISCUSSION

The Charter Financial Report was presented for information/discussion. Marysia reported that all items were within budget. Jan Zilli reported that she had a nice visit to the Olga Reed and OAK-8 campus. Dr. Peterson and Mr. Buchanan reported that they attended the OAHS football game and enjoyed the crowd spirit.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, December 10, 2014 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 Liz Phillips, seconded by Rob Buchanan to adjourn the meeting at 6:37 p.m.

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

Liz Phillips, Clerk, Board of Trustees