

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
November 16, 2016**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 16, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Jan Zilli. Members Present: Buchanan, Peterson, Hatch, Phillips and Zilli. Absent: None. Administrators Present: Blow, Nicholson, Con, Edds and Fell. It was moved by Bob Hatch, seconded by Jan Zilli and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Buchanan, Peterson, Hatch, Phillips and Zilli. Absent: None.

**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 Jim Peterson, seconded by Jan Zilli and carried to adopt the November 16, 2016 agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips and Zilli.

**SUPERINTEUDENT'S REPORT**

Teacher Leigh Stephenson and her ASB leadership team gave a presentation the 2016-17 ASB Statement of Purpose and Goals. Students commented on their contributions to the team and what plans they have to increase the school spirit, improve student-staff relationships and give back to the community.

Joe Dana gave an update on the SOAAR (Supporting Orcutt Academy's Academic Resources) non-profit organization which was founded to help provide the best possible academic programs for the Orcutt Academy students. They have recently recruited several students from the class of 2012 to help support their former school and will be working to reach out to more alumni.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting October 12, 2016
- C. Hiring of Coaches 2016/2017

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

**ACTION AGENDA ITEMS**

Trips

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the OAHS CIF Cross Country team trip to compete in a CIF Cross Country meet in Riverside, CA on November 11, 2016. Ayes: Buchanan, Peterson, Hatch, Phillips and Zilli.

It was moved by Jim Peterson seconded by Jan Zilli and carried to approve the OAHS Boys Varsity and Girls Varsity & JV Soccer team trip to participate in the Garces Holiday Soccer Tournament in Bakersfield, Ca on December 16-17, 2016

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, December 14, 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..

**ITEMS FROM THE BOARD**

Mr. Buchanan thanked Joe Dana and Dana Alford for all the hard work they put into the Measure G campaign and wished everyone a Happy Thanksgiving. Dr. Peterson thanked retiring Board Member, Jan Zilli for her 24 years of commitment to the students of the Orcutt Union School District. Mr. Hatch thanked Joe Dana for another wonderful Veterans' Day event. This is the 10<sup>th</sup> year that he has been privileged to attend this celebration.

**ADJOURN**

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adjourn the meeting at 6:53 p.m.

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Deborah L. Blow, Ed.D. Board Secretary

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James Peterson, Clerk, Board of Trustees