

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
November 18, 2015**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 18, 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 and Zilli. Absent: Phillips. Administrators Present: Blow, Con, Nicholson and Fell. Absent: Edds.

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

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 Jan Zilli, seconded by Jim Peterson and carried to adopt the November 18, 2015 agenda as presented. Ayes: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips

SUPERINTEDEENT'S REPORT

ASB President Theresa Taylor reported that ASB held a successful Fall Sports Rally on October 30th. Upcoming events include Multi-Cultural Day, Lemons for Sam cancer fundraiser and partnering with Jacks Helping Hand for the holidays. ASB will be raising funds for the OAHS Choir with the upcoming Winter Formal on December 5th.

Makerspaces are locations where students can gather to share resources and knowledge through hands-on exploration. Makerspace allows students to take control of their own learning. OAHS students Sierra Troupe and Anthony Roehl demonstrated several of the many activities available to students visiting the OAHS Makerspace Lab.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Regular Charter Board Minutes, October 14, 2015
- D. Hiring of Coaches 2015/2016

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

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular charter board meeting is scheduled for Wednesday, December 9, 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 Jan Zilli, seconded by Rob Buchanan and carried to adjourn the meeting at 6:40 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Rob Buchanan, Clerk, Board of Trustees