

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
December 9 2015**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 9, 2015 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Rob Buchanan. Members Present: Buchanan, Hatch, Peterson Phillips and Zilli. Absent: None. Administrators Present: Blow, Con, Edds, Nicholson and Fell. Absent: None.

It was moved by Liz Phillips, seconded by Jan Zilli 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 6:25 p.m. and Mr. Hatch reported that no action was taken in Closed Session. It was moved by Liz Phillips, seconded by Jan Zilli and carried to adopt the December 9, 2015 agenda as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

SUPERINTEDEDENT'S REPORT

OAHS Choir Director, Dona Kintzi and members of the choir were on hand to entertain the Board and audience with holiday songs.

ASB President Theresa Taylor reported that ASB will be holding a Winter Festival on December 18th. This will be an opportunity for students to enjoy activities, games and food vendors before departing for Winter Break. Also they will be teaming with Jack's Helping Hand to support the community during the holiday season.

Joe Dana gave a presentation on the Career Technical Education (CTE) Incentive Grant process. The first part of the application has already been submitted with the final part due on December 21st. Notification of results will occur in January.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, November 18, 2015
- C. Hiring of Coaches 2015/2016

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

ITEMS SCHEDULED FOR ACTION

2015/2016 First Interim Report

It was moved by Jan Zilli, seconded by Liz Phillips and carried to authorize the filing of a positive certification for 2015/2016 First Interim Report and the next two years with the Santa Barbara County Education Office. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

Single School Plan for Student Achievement

It was moved by Jan Zilli, seconded by Liz Phillips and carried to table the approval of the Single School Plan for Student Achievement until the next scheduled meeting. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

Mr. Buchanan wished everyone happy holidays. Mr. Hatched thanked the Board for their thoughts for his uncle.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular charter board meeting is scheduled for Wednesday, January 13, 2016 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 Jim Peterson and carried to adjourn the meeting at 6:56 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Rob Buchanan, Clerk, Board of Trustees