

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
December 10, 2014**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 10, 2014 beginning with Dr. Peterson calling Public Session to order at 6:00 p.m. Bob Hatch led the Pledge of Allegiance. Members Present: Peterson, Phillips, Zilli, Hatch and Buchanan. Absent: None. Administrators Present: Blow, Edds, Ochej and Nicholson. Absent: None. It was moved by Liz Phillips, seconded by Rob Buchanan 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 6:22 p.m. Dr. Peterson reported that no action was taken in Closed Session. It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adopt the December 10, 2014 agenda, as presented.

**SUPERINTENDENT'S REPORT**

Superintendent Blow reported that she recently attended the OAHS Winter Concert and was very proud of the outstanding performances by the Choir and Band. Special thanks to teachers Dona Kintzi and Brenda Hascall for their continued dedication to the music program. The Choir will perform at the January Board Meeting.

ASB President, John Vilarino, reported that the winter sports programs have begun. He recently attended the Varsity Boys Basketball opener with Valley Christian Academy (VCA) and was happy to report they won 56-46. He also attended the home Varsity Soccer game with Atascadero and although they did not win (2-0) it was an exciting game. The ASB Winter Formal will be held on December 13<sup>th</sup> with proceeds going to the OAHS Choir. There will be a Candyland themed sports rally on the Friday after Winter Break. Students are busy preparing for upcoming finals.

Principal Carter was proud to announce that teacher Steve Blackie was honored as a finalist in the California League of Schools Educator of the Year Awards.

Teacher Tiffany Barr, Susan Degner and Tanya Lee from the Independent Study Program were excited to report on the IS move to the Casmalia site. They all expressed how excited they are to have their own "home". The parents and staff are working closely to make it the best learning environment for the students. The School Garden is providing an additional teaching tool for staff and students love it!

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Regular Charter Board Minutes, November 12, 2014
- D. Hiring of Charter High School Coaches 2014/2015

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

**ITEMS SCHEDULED FOR ACTION**

**Gifts**

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to Energy Partners Fund. . Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: None

**First Interim Report, Orcutt Academy Charter School 2014-2015**

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the First Interim Report, Orcutt Academy Charter School 2014-2015 with a positive certification for 2014-2015 and for the next two years. . Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: None

Single School Plan for Student Achievement

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the Single School Plan for Student Achievement for the Orcutt Academy Charter, as submitted. . 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.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, January 14, 2015 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 Bob Hatch to adjourn the meeting at 6:50 p.m.

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

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Liz Phillips, Clerk, Board of Trustees