

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
December 14, 2016**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 14, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Kate McInerney. Members Present: Buchanan, Peterson, Hatch, Morinini and Phillips. Absent: None. Administrators Present: Blow, Nicholson, Con, Edds and Fell

OATH OF OFFICE FOR BOARD MEMBERS

Bill Cirone, County Superintendent of Schools administered the Oath of Office to Lisa Morinini and Lizabeth Phillips.

CLOSED SESSION PUBLIC COMMENTS

Joe Betancourt and Michelle Betancourt spoke on the complaint appeal process.

ADJOURN TO CLOSED SESSION

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:08 p.m. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:30 p.m. and Mrs. Phillips reported that in Closed Session the Board considered an appeal of a parent complaint and determined to uphold the Superintendent's decision.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt the December 14, 2016 agenda as presented. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

SUPERINTENDENT'S REPORT

Donna Kintzi led the OAHS choir in a number of holiday songs.

ASB President, Becky Avila reported that ASB will be working with the senior class to sponsor the Winter Formal on January 28th. ASB is spending time debriefing the events of the year which will include self and peer evaluations. They will be attending a Winter Retreat on January 14th.

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting November 16, 2016

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

ACTION AGENDA ITEMS

Trips

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the OAHS Boys/Girls Cross Country team trip to compete in a CIF Cross Country meet in Riverside, CA November 18-19, 2016. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

Gifts

It was moved by Jim Peterson, seconded by Bob Hatch and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Orcutt Academy K-8 PTSA Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

First Interim Report

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the First Interim Report, Orcutt Academy School 2016-2017 as presented and authorize the filing of a positive certification for 2016-2017 and the next two years with the Santa Barbara County Education Office. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

Single School Plan

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the Single School Plan for Student Achievement for the Orcutt Academy Charter as submitted. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

Educational Effectiveness Plan

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve the Educational Effectiveness Plan as presented. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

ITEMS FOR INFORMATION/DISCUSSION

The Orcutt Academy High School Plan for College Readiness Block Grant was presented for information and will be on the next agenda for action by the Board.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, January 11, 2017 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 Bob Hatch, seconded by Jim Peterson and carried to adjourn the meeting at 6:55 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees