

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL CHARTER BOARD MEETING  
June 14, 2017**

**CALL TO ORDER**

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Tuesday, June 14, 2017 beginning with Jim Peterson calling Public Session to order at 7:00 p.m. Bob Hatch led the Pledge of Allegiance. Members Present: Peterson, Hatch, Phillips and Morinini. Administrators Present: Blow, Con, Edds, Nicholson and Fell.

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to adopt the June 14, 2017 agenda, as presented. Ayes: Peterson, Hatch, Phillips and Morinini.

**ADJOURN TO CLOSED SESSION**

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn to Closed Session at 7:02 p.m. Ayes: Peterson, Hatch, Phillips and Morinini

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:15 p.m. and Jim Peterson reported that no action was taken in Closed Session. It was moved by Lisa Morinini, seconded by Bob Hatch and carried to adopt the June 14, 2017 agenda as presented.

**SUPERINTENDENT'S REPORT**

Bob Hatch, Jim Peterson and Dr. Blow commented on how well the graduation ceremonies went at Independent Study, Orcutt Academy K-8 Charter, Orcutt Jr. High, Lakeview Jr. High and Orcutt Academy High School.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Minutes, Regular Meeting of June 7, 2017

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

**ITEMS SCHEDULED FOR ACTION**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adopt the 2017/2018 Charter Budget, as presented. Ayes: Peterson, Hatch, Phillips and Morinini.

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the Orcutt Academy Local Control and Accountability Plan (LCAP), as presented. Ayes: Peterson, Hatch, Phillips and Morinini.

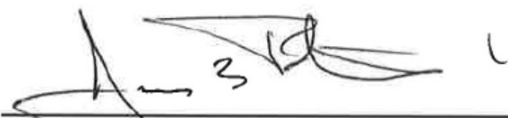
It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the purchase of 30 AP Physics Course textbooks. Ayes: Peterson, Hatch, Phillips and Morinini

**ADJOURN**

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn the meeting at 7:21 p.m.



Deborah L. Blow, Ed.D. Board Secretary



James Peterson, Clerk, Board of Trustees