

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
February 14, 2018**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 14, 2018. The Pledge of Allegiance was led by Rob Buchanan, Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Salucci, and Edds; Absent: Con and Fell

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:17 p.m. and Jim Peterson reported that no action was taken in Closed Session. It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adopt February 14, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

SUPERINTENDENT'S REPORT

Three Orcutt Academy High School ASB Students Officers will be giving Orcutt Academy information presentations at Lakeview and OJHS; there will be a Blood Drive on February 16, 2018. ASB is also continuing to work on the 2018 winter formal. Cara Moussa, President of InterAct also gave an update and informed the board that March 5 – 9, 2018 would be "Random Acts of Kindness Week." Ty Fredriks brought his Robotics Team and they each introduced themselves to the board. The team also gave a robotic presentation to the board in the district parking lot. Joe Dana presented the board with an Orcutt Academy Lottery debrief. Joe thanked a list of individuals for all their work and commented on how much work is involved in making the Lottery so successful. Rhett Carter introduced Cara Moussa as this month's "OAHS Student of the Month."

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Minutes Regular Meeting, January 10, 2018

It was moved by Rob Buchanan, seconded by Lisa Morinini and carried to approve Consent Agenda Items A through C, as presented. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini

ACTION AGENDA ITEMS

OAHS Ronald Reagan Presidential Library/Museum Trip

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the OAHS Ronald Reagan Presidential Library/Museum Trip, March 28, 2018, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Barbershop Quartet Competition Trip

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the Barbershop Quartet Competition Trip to Irvine, CA, March 16 -18, 2018, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

District Request for Allowance of Attendance Due to Emergency Conditions, Resolution #2

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the District Request for Allowance of Attendance Due to Emergency Conditions, Resolution #2, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Approval of Music in the Park Band Trip, Grades 7-12

It was moved by Lisa Morinini, seconded by Liz Phillips, and carried to approve the Music in the Park Band Trip, Grades 7-12, as submitted. Ayes: Buchanan, Peterson, Hatch, and Phillips and Morinini.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

Jim Peterson wished Mr. Bob Hatch a "Happy Birthday" and a "Happy Valentine's Day" to all in attendance.

GENERAL ANNOUNCEMENTS

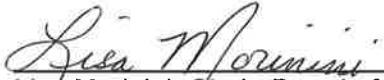
Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, March 14, 2018, with Closed Session beginning at 6:00 p.m. followed by a Public session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adjourn the meeting at 6:53 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees