

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

CALL TO ORDER

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

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 6:15 p.m. and Dr. Peterson reported that no action was taken in Closed Session. It was moved by Lisa Morinini, seconded by Rob Buchanan and carried to adopt the November 14, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

SUPERINTENDENT'S REPORT

2018-2019 OAHS ASB officers, gave an update on the Gravity Water Fundraiser, Gratitude Week and the Quiz Bowl. Joe Dana gave the Board a brief update on the Western Association of Schools and Colleges (WASC) accreditation visits that were held in November. Mr. Dana thanked the Board Members and Dr. Blow for attending the forums on November 4, 2018 and November 7, 2018. Chad McKenzie gave a presentation on the OAHS CIF Transition to the Ocean League

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Minutes Regular Meeting, October 10, 2018
- D. Hiring of Additional Coaches for 2018-2019

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

Acceptance of Gifts

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the gift of \$700 and that a letter of acceptance and appreciation be forwarded to InD'Tale Magazine. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini

OAHS Southern California College Trip

It was moved by Rob Buchanan, seconded by Lisa Morinini and carried to approve the OAHS Southern California College Trip that took place November 9-10, 2018.

Single Plan for Student Achievement for the Orcutt Academy Charter School

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the Orcutt Academy Charter Single Plan for Student Achievement, as submitted.

GENERAL ANNOUNCEMENTS

Unless otherwise noted, the next regular board meeting is scheduled for Wednesday, December 12, 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 Bob Hatch seconded by Lisa Morinini and carried to adjourn the meeting at 6:40 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees

November 14, 2018

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