

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
May 9, 2018**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 9, 2018. The Pledge of Allegiance was led by Susan Salucci, Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Salucci, Con, and Fell; Absent: Edds

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 6:25 p.m. and Dr. Peterson reported that no action was taken in Closed Session. It was moved by Bob Hatch, seconded by Liz Phillips and carried to adopt the May 9, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

SUPERINTENDENT'S REPORT

Orcutt Academy High School ASB Student Officers reported on the Senior Prom at the Mussel Senior Center, the Send-Off Senior Rally and two upcoming dances. Jim McManus gave a presentation on Get Focused, Stay Focused at Orcutt Academy High School. Rhett Carter and Dr. Peterson presented Allison Fenske with a certificate for Student of the Month for April and Colin Bailey as a student of the month for May.

PUBLIC COMMENT

Teri Supa commented on AB 1360 and her concerns regarding pupil admissions at the Orcutt Academy High School. Ms. Supa had also said at the April 11th board meeting. She is hoping the board will take a look at procedures for pupil admissions at Orcutt Academy High School. Monique Segura congratulated Lisa Wilkanoski as being the recipient of the WHO (We Honor Ours) Award from the California Teachers Association. Monique also thanked the board for the early retirement package and informed the board that there are 17 teachers retiring. Monique also wanted the board to know that she appreciates the relationship with Human Resource.

CONSENT AGENDA

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Hiring of Additional Charter High School Coaches for the 2017-18 School Year
- D. Minutes Regular Meeting, April 11, 2018

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

ACTION AGENDA ITEMS:

Acceptance of Gift

It was moved by Lisa Morinini, seconded by Bob Hatch, and carried to approve the \$22,278 donation, and that a letter of acceptance and appreciation be forwarded to Supporting Orcutt Academy's Academic Resources (SOAAR). Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

OAHS MOU with the Santa Maria Valley Physical Therapy Group for Athletic Training Services

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the OAHS MOU with the Santa Maria Valley Physical Therapy Group for Athletic Training Services, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

OAHS Cheer Team Trip to the World Class Cheerleading Summer Camp in Palm Springs

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the OAHS Cheer Team Team trip to the World Class Cheerleading Summer Camp in Palm Springs, CA, July 19th – 21st, 2018, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

OAHS Swim Team Trip to CIF

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the OAHS Swim Team trip to CIF prelims and finals in Riverside CA, May 6th – May 12th, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

OAHS Girls Basketball Team Trip

It was moved by Lisa Morinini, seconded by Liz Phillips, and carried to approve the OAHS Girls Basketball trip to the Classic Basketball Camp in San Diego, CA, June 28th – July , 2018, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Thursday, June 7, 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. There will be a Special Retiree Recognition on June 7, 2018, beginning at 4:00 p.m. at the Orcutt Junior High School Gym.

ADJOURN

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to adjourn the meeting at 6:58 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees