

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

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 14, 2018. The Pledge of Allegiance was led by Alice Salazar, 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 6:17 p.m. and Jim Peterson reported that no action was taken in Closed Session. It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adopt March 14, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

SUPERINTENDENT'S REPORT

Orcutt Academy High School ASB Students Officers along with the Spartan Senate will be holding a monthly meeting. The Walkout went well and about half of the student body attended. Josie Coburn and fifteen of her band students played a Tribute to the Beatles for the board of trustees. Joe Dana gave a brief Charter Renewal presentation. Rhett Carter introduced Emily Beale as the Student of the Month.

PUBLIC COMMENT

No public comments

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, February 14, 2018

It was moved by Bob Hatch, 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 Liz Phillips, seconded by Lisa Morinini, and carried to approve the \$3,375 donation and a letter of acceptance and appreciation be forwarded to Orcutt Academy PTSA. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

OAHS Robotics trip to the 2018 FIRST World Championships

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the OAHS Robotics trip to the 2018 FIRST World Championships Trip to Houston, TX, April 17 -22, 2018, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

OAHS California Poetry Out Loud State Finals

It was moved by Rob Buchanan, seconded by Lisa Bob Hatch and carried to approve the OAHS California Poetry Out Loud State Finals Trip to Sacramento, CA, March 18-19, 2018 as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

California Association of Directors of Activities (CADA)

It was moved by Lisa Morinini, seconded by Bob Hatch, and carried to approve the California Association of Directors of Activities (CADA) Trip to Santa Barbara, CA, July 17-20, 2018, as submitted. Ayes: Buchanan, Peterson, Hatch, and Phillips and Morinini.

Charter School Special Revenue Fund Second Interim Report 2017/2018

It was moved by Bob Hatch, seconded by Liz Phillips, and carried to approve the Charter School Special Revenue Fund Second Interim Report 2017/2018 as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

Safe School Plans

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the Safe School Plans for Orcutt Academy Charter K-8 and Orcutt Academy Charter High School, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

2018-2019, 2019-2020 School Calendars

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the 2018-2019 and 2019-2020 School Calendars, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini. Dr. Peterson thanked the calendar committee and said it is nice to know all the school districts in Santa Maria are on the same calendar schedule.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

Dr. Peterson and Dr. Blow attended the Quarterly Schools Meeting at Alan Hancock on Wednesday, March 14th. They mentioned the forty-three new classrooms going in at Righetti High School, Santa Maria Bonita School District has 19,000 students, and there is a new solar project in the works. Dr. Blow will get more information on the solar project.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, April 11, 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 6:44 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees