

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING MINUTES  
September 12, 2018**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 12, 2018. The Pledge of Allegiance was led by Bob Hatch, Members Present: Buchanan, Peterson, Hatch, Phillips and Morinini. Administrators Present: Blow, Salucci, Edds, Con, and Fell.

**ADJOURN TO CLOSED SESSION**

It was moved by Lisa Morinini, seconded by Liz Phillips 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 Bob Hatch, seconded by Liz Phillips and carried to adopt the September 12, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

**SUPERINTENDENT'S REPORT**

2018-2019 OAHS ASB officers, Julia Herrera, President, Robert Jimenez, Vice President, Alejandra Ramos, Vice President, and Nathan Calhoun, Treasurer gave updates on Homecoming, Cancer Awareness Week and the Gravity Water Fundraiser. Joe Dana informed the Board on the Western Association of Schools and Colleges (WASC) accreditation visit in November. Michelle Clayton introduced the Los Alamos Volleyball Team, the "Warhorses".

**PUBLIC COMMENT**

No public comments

**CONSENT AGENDA**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Minutes Regular Meeting, August 8, 2018
- D. Hiring of Coaches for 2018-2019

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

**Request for Acknowledgement**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the Request of Acknowledgement, and a letter of acceptance and appreciation be forwarded to Roy and Heather Bognuda. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini

**2017/2018 Orcutt Academy Charter Unaudited Actuals**

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the 2017/2018 Orcutt Academy Charter Unaudited Actuals, as submitted.

**Ratification of Memorandum of Understanding with the Orcutt Educators Association regarding Concurrent Enrollment**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the Ratification of Memorandum of Understanding with the Orcutt Educators Association regarding Concurrent Enrollment, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini

**Items Scheduled for Information/Discussion**

None

**GENERAL ANNOUNCEMENTS**

Unless otherwise noted, the next regular board meeting is scheduled for Wednesday, October 10, 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 Bob Hatch and carried to adjourn the meeting at 6:36 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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Lisa Morinini, Clerk, Board of Trustees