

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
January 10, 2018**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 10, 2018. The Pledge of Allegiance was led by Bob Hatch, Members Present: Buchanan, Peterson, Hatch, and Morinini. Absent: Phillips; Administrators Present: Blow, Salucci, Edds, and Fell; Absent: Con

ADJOURN TO CLOSED SESSION

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:00 p.m. Ayes: Buchanan, Peterson, Hatch, 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 Bob Hatch, seconded by Lisa Morinini and carried to adopt the January 10, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, and Morinini.

SUPERINTENDENT'S REPORT

OAHS ASB President, Bradley Samuel, gave an update on ASB. ASB will be giving presentations at Lakeview JHS and Orcutt JHS regarding OAHS. ASB is working on the 2019 winter formal. Michael Shaw, OAHS Drama Advisor and a group of students gave a PowerPoint presentation on OAHS drama program and video of Sherlock Holmes, their recent production.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Minutes Regular Meeting, December 13, 2017

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, and Morinini

ACTION AGENDA ITEMS

Acceptance of Gifts

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to accept the gift for Rosie Chavez Scholarship from Richard E. Detty and Ricardo A. Detty. Ayes: Buchanan, Peterson, Hatch, and Morinini.

OAHS 2018 Grad Night at Disneyland

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to approve the OAHS Grad Night Trip to Disneyland, May 30-31, 2018, as submitted. Ayes: Buchanan, Peterson, Hatch, and Morinini.

OAHS 2018 Dance Team Trip to Burlingame, CA

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the OAHS Dance Team Trip to Burlingame, CA, April 13 –April 15, 2018, as submitted. Ayes: Buchanan, Peterson, Hatch, and Morinini.

OAHS 2018 Dance Team Trip to Redondo Beach, CA

It was moved by Lisa Morinini, seconded by Rob Buchanan and carried to approve the OAHS Dance Team Trip to Redondo Beach, CA, April 27 –April 29, 2018, as submitted. Ayes: Buchanan, Peterson, Hatch, and Morinini.

Single School Plan for Student Achievement

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to approve the Single School Plan for Orcutt Academy Charter School as submitted. Ayes: Buchanan, Peterson, Hatch, and Morinini. Rob Buchanan said thank you and appreciated all the effort and time that was put into the Single School Plan.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

None

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, February 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 Bob Hatch, seconded by Lisa Morinini and carried to adjourn the meeting at 6:32 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees