

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING MINUTES  
October 4, 2017**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 4, 2017. The Pledge of Allegiance was led by Bob Hatch, Members Present: Buchanan, Hatch, Phillips, and Morinini; Absent: Peterson. Administrators Present: Blow, Con, Salucci, and Fell; Absent: Edds

**ADJOURN TO CLOSED SESSION**

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn to Closed Session at 6:02 p.m. Ayes: Buchanan, Hatch, Phillips, and Morinini.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:20 p.m. and Rob Buchanan reported that no action was taken in Closed Session. It was moved by Bob Hatch, seconded by Liz Phillips and carried to adopt the October 4, 2017, agenda as presented. Ayes: Buchanan, Hatch, Phillips, and Morinini.

**SUPERINTENDENT'S REPORT**

OAHS ASB President, Bradley Samuel, and Secretary, Julia Herrera gave ASB updates. OAHS Homecoming was a great success. This year OAHS ASB spent more money on Homecoming but felt with 350 students in attendance, it was very well worth the expense. The Homecoming Football game was also well attended. Dr. Blow stated that she and Mr. Blow attended the game and had a great time. Michelle Clayton, teacher at Orcutt Academy Charter K-8, gave a brief update on the Junior High School Health Curriculum. Ms. Clayton said the curriculum addressed needs of students and was received well by students and parents. Mr. Dana organized a Parent Ed Night for junior high parents. They had a great turnout, and the parents had no reservations about accepting the new health curriculum. Ms. Clayton and Saul Moreno, a teacher at Olga Reed, agreed that the lessons were filled with facts.

**PUBLIC COMMENT**

No public comments

**CONSENT AGENDA**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Minutes Regular Meeting, September 13, 2017
- D. Hiring of Coaches for 2017-2018 School Year

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

**ACTION AGENDA ITEMS**

**Acceptance of Gifts**

It was moved by Bob Hatch, seconded by Lisa Morinini, and carried to accept the \$500 and \$200 cash donations and that letters of acceptance and appreciation be forwarded to Pacific Premier Bank and Michael Funkhouser, Black Widow Coffee, LLC. Ayes: Buchanan, Hatch, Phillips, and Morinini.

**OAHS Boys Varsity Basketball Team Trip to Santa Clarita Christian Holiday Tournament**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the OAHS Boys Varsity Basketball Team Trip to the Santa Clarita Holiday Tournament as submitted. Ayes: Buchanan, Hatch, Phillips, and Morinini.

**OAHS Boys Varsity Basketball Team Trip to the Frank Ainley Tournament**

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the OAHS Boys Varsity Basketball Team Trip to the Frank Ainley Tournament in Woodlake, as submitted. Ayes: Buchanan, Hatch, Phillips, and Morinini.

OAHS Boys and Girls Soccer Team Trip to the Garces Holiday Soccer Tournament

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the OAHS Boys and Girls Soccer Team Trip to the Garces Holiday Soccer Tournament in Bakersfield, as submitted. Ayes: Buchanan, Hatch, Phillips, and Morinini.

OAHS Girls Varsity Basketball Trip to Kerman High School Tournament

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve the OAHS Girls Varsity Basketball Trip to the Kerman High School Tournament in Fresno, as submitted. Ayes: Buchanan, Hatch, Phillips, and Morinini.

OAHS Girls Varsity Soccer Team Trip to Linfield Tournament

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the OAHS Girls Varsity Soccer Team Trip to the Linfield Tournament in Temecula, as submitted. Ayes: Buchanan, Hatch, Phillips, and Morinini.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

Rob Buchanan attended the OCAF Chalk Festival in Orcutt on September 30<sup>th</sup> and said it was a fantastic event.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, November 8, 2017, 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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James Peterson, Clerk, Board of Trustees