

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING MINUTES  
December 13, 2017**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 13, 2017. The Pledge of Allegiance was led by Bob Hatch, Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Con, Salucci, and Fell; Absent: Edds

**ADJOURN TO CLOSED SESSION**

It was moved by Liz Phillips, seconded by Bob Hatch 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 Rob Buchanan reported that no action was taken in Closed Session. It was moved by Bob Hatch, seconded by Jim Peterson and carried to adopt the December 13, 2017, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**SUPERINTENDENT'S REPORT**

OAHS Choir director Dona Kintzi and her students performed Christmas carols for the board.

**PUBLIC COMMENT**

No public comments

**CONSENT AGENDA**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Minutes Regular Meeting, November 8, 2017

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

**ACTION AGENDA ITEMS**

**Acceptance of Gifts**

It was moved by Liz Phillips, seconded by Bob Hatch, and carried to accept the gifts of playground balls and board games for student enrichment from Cindy and Phillip Files. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**OAHS Girls Cross Country Meet**

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the OAHS Girls Cross Country Meet in Riverside CA, November 17-18, 2017 as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**OAHS Choir & Band – Disneyland Music in the Park Festival**

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the OAHS Choir & Band Disneyland Music in the Park Festival, April 20 –April 22, 2018, in Anaheim, CA, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**OAHS FIRST Robotic Regional Competition in Pomona, CA**

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the OAHS FIRST Robotics Regional Competition, March 14 – March 17, 2018, in Pomona, CA, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**OAHS FIRST Robotic Regional Competition in Ventura, CA**

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the OAHS FIRST Robotic Competition, March 28 – 31, 2018, in Ventura, CA, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

First Interim Report, Orcutt Academy Charter School 2017-2018

It was moved by Jim Peterson, seconded by Liz Phillips, to approve the First Interim Report, Orcutt Academy Charter School 2017-2018 as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

None

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, January 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.

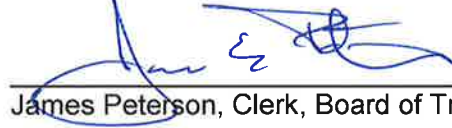
**ADJOURN**

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn the meeting at 6:38 p.m.



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Deborah L. Blow, Ed.D. Board Secretary



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James Peterson, Clerk, Board of Trustees