

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
April 11, 2018**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 11, 2018. The Pledge of Allegiance was led by Kirby Fell, 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 Rob Buchanan, 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 6:17 p.m. and Jim Peterson reported that no action was taken in Closed Session. It was moved by Liz Phillips, seconded by Bob Hatch and carried to adopt the April 11, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

SUPERINTENDENT'S REPORT

Orcutt Academy High School ASB Student Officers reported on the Multi Cultural Event, two upcoming dances, staff Appreciation and the Disconnect-a-thon coming up in May. Greg Verch did a presentation on the Ronald Reagan Library Field Trip. Graham Culbara spoke about the Poetry Out Loud competition, and Josie Allen recited the poem that won her an award at the State competition. Chelsea Davis, Athletic Director gave an overview of her duties at Orcutt Academy High School. Rhett Carter announced Allison Fenske as the Student of the Month. Allison will accept the award at the May 9, 2018, board meeting.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Minutes Regular Meeting, March 14, 2018
- C. 2017/18 Certification of Athletic Coaches

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

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

Dr. Blow congratulated the Orcutt Academy High School Robotics team for their win at the 2018 FIRST World Championships. They will move on to the competition in Houston, TX.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, May 9, 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 Lisa Morinini, seconded by Liz Phillips and carried to adjourn the meeting at 6:57 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees