

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

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 10, 2018. The Pledge of Allegiance was led by Dr. Blow, Members Present: Buchanan, Peterson, Hatch, Phillips and Morinini. Administrators Present: Blow, Con and Fell. Absent: Salucci and 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 6:18 p.m. and Dr. Peterson reported that no action was taken in Closed Session. It was moved by Lisa Morinini, seconded by Rob Buchanan and carried to adopt the October 10, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

SUPERINTENDENT'S REPORT

2018-2019 OAHS ASB officers, gave an update on the Gravity Water Fundraiser and Homecoming festivities. Joe Dana gave the Board a presentation on the preparation of the Western Association of Schools and Colleges (WASC) accreditation visit in November. Mr. Dana invited the Board and Dr. Blow to attend the forums on November 4, 2018 and November 7, 2018. Heather Penk gave a presentation on the OAHS Math Department.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Minutes Regular Meeting, September 12, 2018
- D. Hiring of Additional Coaches for 2018-2019

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

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

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the OAHS Girls and Boys Varsity Soccer Team overnight trip to the Garces Holiday Soccer Tournament, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini

OAHS Girls Varsity Basketball Team Overnight Trip to Kerman Kiwanis Tournament

It was moved by Lisa Morinini, seconded by Rob Buchanan and carried to approve the OAHS Girls Varsity Basketball Team Overnight Trip to Kerman Kiwanis Tournament, as submitted.

OAHS Girls Varsity Basketball Team Overnight Trip to the Arvin High School Holiday Showcase

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the OAHS Girls Varsity Basketball Team Overnight Trip to Arvin High School Holiday Showcase, as submitted.

OAHS Boys Varsity Basketball Team Overnight Trip to Frank Ainley Tournament

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the OAHS Boys Varsity Basketball Team Overnight Trip to the Frank Ainley Tournament, as submitted.

OAHS Girls Varsity Soccer Team Overnight Trip to the Linfield Christian High School Tournament

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the OAHS Girls Varsity Soccer Team Overnight Trip to the Linfield Christian High School Tournament, as submitted.

OAHS Girls Tennis Team Overnight Trip to CIF Playoffs

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the OAHS Girls Tennis Team Overnight Trip to possibly compete in the CIF Playoffs, as submitted.

OAHS Girls Volleyball Team Overnight trip to CIF Playoffs

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the OAHS Girls Volleyball Team Overnight Trip to possibly compete in the CIF Playoffs, as submitted.

OAHS Boys & Girls Cross Country Team Overnight Trip to CIF Playoffs

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the OAHS Girls and Boys Cross Country Team Overnight Trip to possibly compete in the CIF Playoffs, as submitted.

OAHS Football Team Overnight Trip to CIF-CS Regional Games

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve the OAHS Football Team Overnight Trip to possibly compete in the CIF-CS Regional Games, as submitted.

OAHS Girls Golf Team Overnight Trip to CIF-CS Regional Games

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the OAHS Girls Golf Team Overnight Trip to possibly compete in the CIF-CS Regional Games, as submitted.

GENERAL ANNOUNCEMENTS

Unless otherwise noted, the next regular board meeting is scheduled for Wednesday, November 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 6:51 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees