

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
December 12, 2018**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 12, 2018. The Pledge of Allegiance was led by Bob Hatch, Members Present: Peterson, Hatch, Phillips, and Morinini. Absent: Buchanan. Administrators Present: Blow, Con, Edds, Salucci and Fell.

ADJOURN TO CLOSED SESSION

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Peterson, Hatch, Phillips and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:14 p.m. and Dr. Peterson reported that no action was taken in Closed Session. It was moved by Liz Phillips seconded by Lisa Morinini and carried to adopt the December 12, 2018, agenda as presented. Ayes: Peterson, Hatch, Phillips and Morinini.

SUPERINTENDENT'S REPORT

2018-2019 OAHS ASB officers, gave an update on current activities, visiting Jr. High Schools in January, watching Christmas Movies, and they invited the board to attend the Winter Concert at Orcutt JHS Gym on Thursday, December 13, 2018. Dr. Blow introduced Allen Smithson, Choir Director at Orcutt Academy High. The choir performed three songs. Students Leading Education (SLED), Sarah Castellanos, Anabella Deck, and Alejandra Ramos gave a brief presentation on SLED.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Minutes Regular Meeting, November 14, 2018

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

OAHS Varsity Softball 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 Varsity Softball Team overnight trip to attend the Linfield Christian High School Softball Tournament in Temecula, CA, February 14-16, 2019, as submitted. Ayes: Peterson, Hatch, Phillips and Morinini.

FIRST Robotics Regional Overnight Competition in Valencia, CA

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the FIRST Robotics Regional Overnight Competition in Valencia, CA, March 14-17, 2019, as submitted. Ayes: Peterson, Hatch, Phillips and Morinini.

FIRST Robotics Regional Overnight Competition in Ventura, CA

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the FIRST Robotics Regional Overnight Competition in Ventura, CA, March 27-30, 2019, as submitted. Ayes: Peterson, Hatch, Phillips and Morinini.

OAHS Choir & Band Overnight Trip to Disneyland Music in the Park Festival

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the OAHS Choir & Band Overnight Trip to Disneyland Music in the Park Festival, March 22 – March 24, 2019, as submitted. Ayes: Peterson, Hatch, Phillips and Morinini

Acceptance of Gifts

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the \$138 gift from the Santa Ynez Valley Elks Lodge No. 2640, for the Orcutt Academy K-8 Volleyball team. Ayes: Peterson, Hatch, Phillips and Morinini.

First Interim Report, Orcutt Academy Charter School 2018-2019

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the First Interim Report, Orcutt Academy School 2018-2019 as presented. Ayes: Peterson, Hatch, Phillips and Morinini.

GENERAL ANNOUNCEMENTS

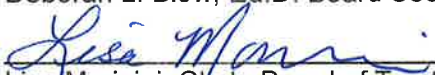
Unless otherwise noted, the next regular board meeting is scheduled for Wednesday, January 16, 2019, with Closed Session beginning at 6:00 p.m. followed by a Public session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Bob Hatch seconded by Lisa Morinini and carried to adjourn the meeting at 6:41 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees