

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
January 9, 2013**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 9, 2013, with Jan Zilli calling Public Session to order at 6:03 p.m. Members Present: Buchanan, Peterson, Hatch, Zilli and Phillips. Absent: None. Administrators Present: Bush, Yanagisako and Ochej. Absent: Edds.

ADJOURN TO CLOSED SESSION

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:05 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:15 p.m. The Pledge of Allegiance was led by Kaitlin Tilley, OAHS ASB President. Board President Zilli reported that no action was taken in Closed Session.

SUPERINTENDENT'S REPORT

OAHS ASB President, Kaitlin Tilley reported on the current events at the high school. Planning is underway for a Sadie Hawkins Dance in February. The upcoming Winter Sports Rally will have a circus theme and should be very enjoyable. OAHS has partnered with Righetti High School to form a Cinderella's Closet Club. High school recruiting sessions will be held on January 10th at Lakeview Jr. High and January 25th at Orcutt Jr. High

Mr. Dana reported that the Independent Study K-8 has a current enrollment of 66 students. The Independent Study Program lets parents choose either home study or a blended program that includes classroom instruction. The program is currently housed in three classrooms on the Alice Shaw School campus. Because Alice Shaw's enrollment has expanded and is in need of additional space for student services, the school will need to reclaim the Independent Study classrooms for the 2013-2014 school year. Marysia and Joe have been researching potential sites for the program and have identified a prospective site at First Christian Church, located at the intersection of Battles Road and College Drive. The new site includes three classrooms with access to restrooms, nearby parking, outdoor tables and playground and possibly a small office space. This would provide a safe and quiet environment for the students. Possible negatives could be the lack of a library or computer lab, limited special education services and a less convenient location for the Orcutt community students.

Mr. Lyon reported that the 2nd semester at OAHS was off to a good start regardless of the "Senior Prank". There was discussion with the Board regarding sports league placement.

CONSENT AGENDA ITEMS

- A. Regular Charter Board Minutes, December 12, 2012

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve Consent Agenda Item A, as submitted.

ITEMS SCHEDULED FOR ACTION

None

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Charter Financial Report was presented for information/discussion. Marysia reported that nothing unusual was contained in the report.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, February 13, 2013 with Closed Session at 6:00 p.m. followed by 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 Jim Peterson and carried to adjourn Public Session at 6:50 p.m.

Bob Bush, Board Secretary

Dr. James Peterson, Clerk, Board of Trustees