

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

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 9, 2013 beginning with Jan Zilli calling Public Session to order at 6: 51 p.m. Members Present: Buchanan, Peterson, Hatch, Phillips and Zilli. Absent: None. Administrators Present: Bush, Ochej and Yanagisako. Absent: Edds. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:53 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:15 p.m. The Pledge of Allegiance was led by Liz Phillips. President Zilli reported that no action was taken in Closed Session.

SUPERINTENDENT'S REPORT

Bob invited the Board to attend the ACSA Board Recognition Breakfast on February 14, 2013 at 7:00 a.m. at the Souza Center.

Marysia gave a brief update on the Seismic Study. Copies of the study will be made available to the Board prior to the Special Board Meeting on February 13, 2013 where the study will be discussed in detail. At the meeting will be District Architect, Craig Atkinson and a structural engineer from BFGC. After the presentation the Board will advise Marysia on how they wish for her to proceed.

Marysia addressed the issue of water use charges by the Orcutt American Little League (OALL). The contract with OALL is up for renewal. The Board requested that the contract language be revised to reflect their consensus and brought back to the Board for action.

PUBLIC COMMENT

Brad Gitchell, CSEA President, reported that CSEA made a generous donation to the Foodbank of Santa Barbara County during the holidays and also participated in the *Adopt a Grandparent* program for the first time. They plan to participate again next Christmas. OEA President, Monique Segura reported that she has applied for some additional grants. She also reported that she has had a number of teachers contact her regarding the steps that the District is taking to insure that our schools are safe. Parents Mike Rivera and Hayley Kelman also addressed their concerns about school safety.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Approval of Warrants
- C. Minutes, Regular Meeting of December 12, 2012
- D. Minutes, Special Meeting of December 7, 2012
- E. Interdistrict Attendance Agreement Requests 2012/2013
- F. Interdistrict Attendance Agreement Requests 2013/2014

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve Consent Agenda Items A through F, as submitted.

ITEMS SCHEDULED FOR ACTION

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Central Coast Education Collaborative and Mr. and Mrs. Thomas Rust.

Marysia reported that there was one minor audit finding relating to pertussis immunization records in the 2011/2012 Audit Report. It was moved by Jim Peterson, seconded by Rob Buchanan and carried to accept the 2011/2012 Audit Report for the period ending June 30, 2012, as submitted. The Board asked that Superintendent Bush pass on their thank you to the Business Office for an excellent job.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Board Financial Report was presented for information/discussion. Marysia reported that all items were within budget. The Williams/Valenzuela Uniform Complaint Report for October-December 2012 was presented with no complaints reported. Jan Zilli reported that Orcutt Children's Arts Foundation (OCAF) was curious as to what has happened to instruments that were purchased with OCAF funds.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, February 13, 2013 beginning with Closed Session at 6:45 p.m., Public Session at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. A Special Curriculum Board Meeting is scheduled for February 27, 2013 at 6:00 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adjourn the meeting at 8:05 p.m.

Bob Bush, Board Secretary

Dr. James Peterson, Clerk, Board of Trustees