

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
January 11, 2012**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 11, 2012 beginning with Mr. Buchanan calling Public Session to order at 6:02 p.m. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn the meeting to Closed Session at 6:03 p.m. Members Present: Peterson Buchanan Hatch Zilli and Meissner. Absent: None Administrators Present: Bush, Ochej, Edds and Yanagisako. Absent: None.

**RECONVENE TO PUBLIC SESSION**

The meeting was reconvened to Public Session at 6: 15 p.m. The Pledge of Allegiance was led by David Sparks.

**REPORT ON ACTION TAKEN IN CLOSED SESSION**

Mr. Buchanan reported that no action was taken in Closed Session.

**SUPERINTENDENT'S REPORT**

ASB President David Sparks reported on the current events at the high school. The basketball team has won 2 of their 3 games. Awards night will be January 19, 2012. 300 of the students have a 3.5 or above GPA,

The OAHS dedication ceremony will be held on February 9<sup>th</sup> at 11:25 a.m.

Mr. Lyon introduced Nicole Antles and Karl Cudworth, members of the Crosspoint Church. The membership has been working with OAHS to promote community involvement. Mrs. Antles reported that an after school intervention program was implemented and was proud to report that ½ of the students in the program have graduated. There are also computer classes being offered in the evenings which have resulted in approximately \$200 per session being donated to the high school. Karl Cudworth, former OUSD teacher, is enjoying coaching the OAHS golf team. Mr. Lyon announced that a Blood Drive was scheduled for January 26, 2012 from 9:00 a.m. until 1:00 p.m. The drive was initiated by Alina Bedford, an OAHS student who was recently in need of blood herself and wanted a way to give back to the community. The Orcutt Academy lottery will be held on February 8, 2012. There are currently 221 applications to the high school (all grades) and 107 for the OAK-8.

SOARR (Supporting Orcutt Academy's Academic Resources), a non-profit organization, was recently formed to obtain funds dedicated to providing technology, equipment, supplies, programs and opportunities that support and enrich students academically. SOARR will be holding a breakfast fundraiser at Stinky's Restaurant on January 28<sup>th</sup>. Tickets are \$7.00.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, December 14, 2011
- C. Hiring of Additional Charter High School Coaches 2011/2012

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve Consent Agenda Items A through C, as submitted.

**ITEMS SCHEDULED FOR ACTION**

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Safe School Plans for OAHS and OAK-8, as submitted.

It was moved by Bob Hatch, seconded by Jan Zilli and carried to accept the donations to the Rosie Chavez Memorial Scholarship and directed that letters of acceptance and appreciation be forwarded to Carolyn Krantz, Cynthia & George Guggia, Jack Garvin and Richard E. Detty.

Marysia Ochej distributed the bid recommendation for the OAHS serving line improvement. It was moved by Jim Peterson, seconded by Jan Zilli and carried to award the bid for the serving line improvement at Orcutt Academy High School to J & P Construction Company for \$107,370, with an additional 10% for contingencies in the amount of \$10,737, for a grand total of \$118,107.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

The Charter Financial Report was presented for information/discussion.

**GENERAL ANNOUNCEMENTS**

The next regular board meeting is scheduled for Wednesday, February 8, 2012 with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room.

**ADJOURN**

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adjourn the meeting at 6:55 p.m.

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Bob Bush, Board Secretary

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Kathleen Meissner, Clerk, Board of Trustees