

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

CALL TO ORDER

A regular 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 6:56 p.m. Members Present: Peterson Buchanan, Hatch Meissner and Zilli. Absent: None. Administrators Present: Bush, Ochej, Yanagisako and Edds. Absent: None. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn the meeting to Closed Session at 6:58 p.m.

RECONVENE TO PUBLIC SESSION

The meeting was reconvened to Public Session at 7:18 p.m. Dr. Jim Peterson led the Pledge of Allegiance.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

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

SUPERINTENDENT'S REPORT

Janet Bertoldi introduced some of her Campus Connection staff. She explained that the program runs from 6:30 a.m. to 6:00 p.m. at each elementary site and offers snacks, activities as well as homework time in a safe nurturing environment for our students. The Site Coordinators introduced their staff and gave a brief overview of the program.

Marysia Ochej gave an update on the Governor's Budget.

PUBLIC COMMENT

Kimberly Silva, Lakeview Jr. High PTSA President addressed the Board regarding the Vendetta Pro Wrestling event being held at Lakeview Jr. High in March.

PUBLIC HEARING

None.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, December 14, 2011
- E. Hiring of Additional Coaches 2011/2012
- F. Board Policy 1313, Interpersonal Respect, for second reading
- G. Board Policy 5030, Student Wellness, for second reading
- H. Board Policy 6111, School Calendar, for second reading
- I. Board Policy 6153.1, Library Media Centers, for second reading
- J. 2011/2012 Interdistrict Attendance Agreements

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

ITEMS SCHEDULED FOR ACTION

It was moved by Jan Zilli, seconded by Kathy Meissner and carried to accept the June 30, 2011 Audit Report, as presented.

Marysia Ochej distributed an amended copy of 2011/2012 Resolution No. 24 for review. It was moved by Bob Hatch, seconded by Kathy Meissner to adopt 2011/2012 Resolution No. 24, Refinancing School Bonds and Resolution No. 25, Refinancing School Bonds for the Former Los Alamos School District, as submitted.

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to ratify the Settlement Agreement as presented in the amount of \$1,715.00.

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the Single School Plan for Student Achievement for Patterson Road and Joe Nightingale Schools, as presented.

It was moved by Jim Peterson, seconded by Kathy Meissner and carried to adopt Board Policy 1113, District and School Web Sites, as submitted for first reading and that it be placed on the next Consent Agenda for second reading.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Board Financial Report was presented for information/discussion. The Quarterly Report on Williams Uniform Complaints was presented with no complaints filed. Administrative Regulation 1113, District and School Web Sites was presented for approval.

Kathy Meissner asked if the Board had any objection to moving the February 22, 2012 Curriculum Board Meeting to February 29, 2012. The Board was in agreement.

GENERAL ANNOUNCEMENTS

The next regular board meeting is scheduled for Wednesday, February 8, 2012 beginning with Closed Session beginning 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 will be held on February 29, 2012 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 Jan Zilli and carried to adjourn the Public Meeting at 8:18 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees