

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
January 15, 2014**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 15, 2014 beginning with Bob Hatch calling Public Session to order at 6:02 p.m. Members Present: Buchanan, Phillips and Hatch. Absent: Zilli and Peterson. Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:04 p.m. Ayes 3 Absent 2

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:16 p.m. Mr. Hatch reported that no action was taken in Closed Session. The Pledge of Allegiance was led by Rob Buchanan.

SUPERINTENDENT'S REPORT

ASB President Zoe Hull reported

- ✓ OAHS will once again participate in Cinderella's Closet. A dress and accessory drive will be held from January 21-March 7. The event will take place on March 8th. Last year over 200 items were donated.
- ✓ The Alina Bedford Blood Drive will be held on January 30th.
- ✓ Battle of the Bands will be held on February 8th. Up to 5 local bands will have the opportunity to "battle it out" with a 20 minute set. Winner of the Judge's Choice will receive \$200 and winner of the Audience Choice \$100. Proceeds benefit supplies and programs that directly benefit students.

Xiaoyan Orozco, OAHS Chinese teacher, explained how her courses (Chinese I and Chinese II) focus on the Mandarin Chinese language and culture. She uses activities and materials to teach the students the use of the language and she shared many examples of her student's work with the Board. Students Emma Bell and Katheryn Vandrey demonstrated their Chinese language skills. Mrs. Orozco is also teaching Chinese culture at the K-8 campus.

Ty Fredriks explained how he is working with junior and senior students to develop a "Freshman Connect Crew" that will assign juniors and seniors to a group of freshman students in order to serve as mentors.

Hayden Downum and Gabriel Oman gave the Board a Robotics Team update. They have just begun their six week "build" deadline for the Long Beach competition on March 20-22. This year's game is "Aerial Assist" and requires the team to build a robot that can work with other robots to toss exercise balls into a goal. Robot Captain Hayden Downum said that they have two designs there are deciding between, or they may even build both. The team has also partnered with Alan Hancock College. A 5-week credit/no credit class is being offered every Friday from 5-9:00 p.m. where students have the use of the CAD shop. Business and Community Outreach Captain Gabriel Oman explained that the facilities at the high school campus have hit their capacity and the team has established a five-year goal to create an adequate build room to meet their needs.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, December 11, 2013
- C. 2013/2014 Salary Schedules

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to approve Consent Agenda Items A through C, as submitted. Ayes 3 Absent 2

ITEMS SCHEDULED FOR ACTION

Gifts – Rosie Chavez Memorial Scholarship Fund

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to Chris and Christie Hurd. Ayes 3 Absent 2

Revisions to Orcutt Academy Charter

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to approve the revisions to the Orcutt Academy Charter, as submitted. Ayes 3 Absent 2

Board Policy 0420.41, Charter School Oversight

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to adopt Board Policy 0420.41, Charter School Oversight for first reading and that it is placed on the next Consent Agenda for second reading. Ayes 3 Absent 2

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Charter Financial Report was presented for information/discussion. Marysia Ochej reported that the report contained nothing out of the ordinary.

Mr. Hatch reported that he recently had the honor of being one of the judges of the annual American Legion High School Oratorical Scholarship Competition held January 4, 2014 at the Santa Maria Veteran's Memorial Building. The first and second place winners were from the Orcutt Academy High School. 1st place went to Zoe Hull and 2nd place to Gabriel Oman. Both students competed in the first year of competition in 2011.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, February 12, 2014 beginning with Public Session at 7:15 p.m.

ADJOURN

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to adjourn the meeting at 6:58 p.m. Ayes 3 Absent 2

Bob Bush, Board Secretary

Robert Hatch, Clerk, Board of Trustees