

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
February 4, 2014**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Tuesday, February 4, 2014 beginning with Dr. Peterson calling Public Session to order at 12:30 p.m. Bob Hatch led the Pledge of Allegiance. Members present: Hatch, Buchanan, Peterson and Zilli. Absent: Phillips. Administrators present: Bush, Ochej, Nicholson and Edds.

BOARD STUDY SESSION

The Study Session began with Marysia reporting on Local Control Funding Formula (LCFF). Her presentation explained how the LCFF compares to the old school funding system. The intent is to shift decision-making to the school district level with input from the community on how to best spend resources. It provides guidance on how to demonstrate that the district is using LCFF funds to support students in need – low income, English Learners and Foster youth.

Holly's presentation addressed the Local Control Accountability Plan (LCAP). The district must engage parents, staff, and community to establish these plans. There are eight areas where goals and actions must be determined. Fortunately the Board has already adopted their Strategic Goals that line up well with the LCAP state priorities. By July 1, 2014 the district must adopt LCAP for 2014/2015 and by October 2014 the Santa Barbara County Education Office (SBCEO) must approve or reject the district LCAPs. The initial plan will cover three years but must be updated annually by the district by July 1 of each following year.

The Board had an opportunity to ask questions and provide input.

ADJOURN

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adjourn the meeting at 1:55 p.m.

Bob Bush, Board Secretary

Robert Hatch, Clerk, Board of Trustees