

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
February 8, 2012**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 8, 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 and Yanagisako. Absent: Ochej and Edds.

RECONVENE TO PUBLIC SESSION

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

REPORT ON ACTION TAKEN IN CLOSED SESSION

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

SUPERINTENDENT'S REPORT

The OAHS Robotics Team, advisor Ty Fredriks, head coach Scott McLean and numerous mentors were in attendance. Mr. McLean explained how being a part of the team fosters teamwork, demonstrates the ability to set priorities and work under pressure and the opportunity to show initiative. It is also a way that the students, parents, mentors and community can all work together to contribute to the success of the students. VAFB has been especially involved since the inception of the team.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, January 11, 2012

It was moved by Jan Zilli, seconded by Kathy Meissner and carried to approve Consent Agenda Items A and B, as submitted.

ITEMS SCHEDULED FOR ACTION

Acceptance of Gifts

Santa Barbara County Fire Station 22 firefighters, Ken Murray, Craig Hobbs, Paul Christenson and Glen Ohler were in attendance to present a gift of \$250 to the Rosie Chavez Memorial Scholarship Fund. Other scholarship gifts were received from Michael and Becky McGeary, J. and Rey-Ann Higley and Ruben and Reyes Gonzalez. It was moved by Kathy Meissner, seconded by Bob Hatch and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Santa Barbara County Fire Station 22, Michael and Becky McGeary, J. and Rey-Ann Higley and Ruben and Reyes Gonzalez.

Orcutt Academy High School received a donation in the amount of \$650 from Softec, a donation in the amount of \$1,000 from FLIR Commercial Systems Division, both to be used by the robotics class, and \$750 from the Los Alamos Valley Men's Club to be used by the swim team. It was moved by Jim Peterson, seconded by Jan Zilli and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Softec, FLIR Commercial Systems Division and the Los Alamos Valley Men's Club.

Trips

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the OAHS trip to Disneyland Music in the Park Festival March 30-31, 2012 in Anaheim, CA.

It was moved by Jim Peterson, seconded by Kathy Meissner and carried to approve the OAHS Cheer Squad Cheerleading Competition trip to Knott's Berry Farm in Buena Park, CA. on February 24-25, 2012.

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to approve the OAHS Robotics trip to the FIRST Regional Competition in Long Beach, CA. on March 14-17, 2012.

Charter SchoolinSites Contract

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the SchoolinSites contract for web hosting in the amount of \$2,050.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

Mr. Hatch reported that the 2012 American Legion Oratorical Scholarship Competition was held on January 14, 2012. Competitors delivered speeches on the United States Constitution and were judged by a panel of community leaders. First place went to Gabriel Omen and second place to Zoe Hull, both OAHS students. He also announced that the Santa Maria Valley Industry Education Council in conjunction with the Santa Maria Valley Chamber of Commerce will be sponsoring the annual "Principal for a Day" event. At a luncheon at the Elks Lodge participants will share their experiences and five computers will be given to deserving students in the valley.

GENERAL ANNOUNCEMENTS

The next regular board meeting is scheduled for Wednesday, March 14, 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 Kathy Meissner, seconded by Jan Zilli and carried to adjourn the meeting at 6:50 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees