

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

CALL TO ORDER

A regular 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 6:52 p.m. Members Present: Peterson Buchanan, Hatch Meissner and Zilli. Absent: None. Administrators Present: Bush and Yanagisako. Absent: Ochej and Edds. It was moved by Jim Peterson, seconded by Kathy Meissner and carried to adjourn the meeting to Closed Session at 6:54 p.m.

RECONVENE TO PUBLIC SESSION

The meeting was reconvened to Public Session at 7:15 p.m. Bob Hatch 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

Dr. Francoisse introduced Mr. Green, a Shaw 2nd grade teacher, whose students gave a short ukulele concert. Clarissa Camacho, a 6th grade student reported on the Author-Go-Round she recently attended and Thomas Apel (5th grade) and Avery Roberts-Bolton (6th grade) reported on the Role of Student Council at Alice Shaw School.

PUBLIC COMMENT

None

PUBLIC HEARING

None.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, January 11, 2012
- E. Amended Minutes, Regular Meeting, October 12, 2011
- F. Minutes, Special Meeting, January 31, 2012
- G. Interdistrict Attendance Agreement Requests 2011/2012
- H. Board Policy 1113, District and School Web Sites for second reading

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

ITEMS SCHEDULED FOR ACTION

Trips

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to approve the trip to the Museum of Tolerance in Los Angeles, CA. on March 2, 2012 by the 7th and 8th grade students at Olga Reed School.

Gifts

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 Driscoll's Berries

SchoolinSites Contract

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the SchoolinSites contract for web hosting in the amount of \$18,630 and the SchoolinSites contract for e-mailing/archiving in the amount of \$1,260 for a total of \$19,890.

Orfaela Grant

It was moved by Jan Zilli, seconded by Kathy Meissner and carried to approve the grant award, as presented.

Approval of Change Order for Ralph Dunlap Hardcourt Improvements

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the change order that results in a total project cost of \$152,215.18 with an additional 10% contingency of \$15,221.52 added for further unforeseen conditions for a total of \$167,437.00.

Board Policy 5148, Child Care and Development

It was moved by Bob Hatch, seconded by Kathy Meissner and carried to adopt Board Policy 5148, Child Care and Development for first reading and that it be placed on the next Consent Agenda for second reading.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

Anything out of the ordinary on the Board Financial Report will be addressed by Marysia in the Friday Memo to the Board.

Administration Regulation 5148, Child Care and Development was presented for approval.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to cast a Board vote for Dr. Jack Garvin for 2012 CSBA Delegate Assembly.

The Board requested an update on the Intervention Program to include the selection process, number of students currently enrolled, and the length of time each student remained in the program. Also requested was a report on Compass Learning by each principal. Marysia was asked to report on the free energy audits being conducted.

GENERAL ANNOUNCEMENTS

The next regular board meeting is scheduled for Wednesday, March 14, 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 TO CLOSED SESSION

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adjourn to Closed Session.

RECONVENE IN PUBLIC SESSION

Public Session reconvened at 8:40 p.m. Mr. Buchanan reported that no action was taken in Closed Session.

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