

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
February 12, 2014**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 12, 2014 beginning with Dr. Peterson calling Public Session to order at 6:00 p.m. Members Present: Buchanan, Phillips, Peterson, Hatch and Zilli. Absent: None. Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. It was moved by Jan Zilli, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:03 p.m.

**RECONVENE TO PUBLIC SESSION**

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

**SUPERINTENDENT'S REPORT**

The OAHS ASB report was given by Tiana Blake. The ASB will be working with the choir on a dance that will be DJ'd by one of the students. Other upcoming events include the PTSA dance, Talent Show and Mr. Spartan competition.

Joe Dana reported on the results of the recent Orcutt Academy 2014 Enrollment Lottery. Positive changes to the process this year included an online application, verification of all district residents, moving the enrollment deadline up and the use of Charter Draw lottery software. Janet Bertoldi, Matt Barsotti, Christina Samaniego, Kim Domingues, Sherry Keinert, Rhett Carter, Laurel Ciervo and Monica Cedillo were thanked for their help in making the process run smoothly.

Cersten Branquinho was recognized for receiving full ride scholarship offers from Idaho State, Black Hill State University (South Dakota), University of Montana Western and Texas A&M. She also has partial/other offers from Cal Poly San Luis Obispo and Texas Tech.

Principal Carter reported that SPIN (Specialized Instruction) was in "full swing".

**WRITTEN COMMUNICATION**

OAHS student, Evelyn Alvarez presented the Board members with a copy of an essay she was assigned to complete in her 10<sup>th</sup> grade Honors English class. The students were asked to write about some way to improve the school or community. Miss Alvarez explained that her essay had to do with the paving of the back parking lot at the high school and asked for the Board's consideration of the project.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Regular Charter Board Minutes, January 15, 2014
- D. Hiring of Additional Charter High School Coaches 2013/2014
- E. Board Policy 0420.41, Charter School Oversight for second reading

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve Consent Agenda Items A through E, as submitted.

**ITEMS SCHEDULED FOR ACTION**

**Gifts**

It was moved by Bob Hatch, seconded by Liz Phillips and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Kelli Jo and James Woodard, San Luis Sports Therapy, Central Coast Cyclery, Rick Corbo, Los Alamos Men's Club, United Launch and SOAAR.

**Trips**

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to approve the OAHS trip to UCLA, San Diego State and UC San Diego on March 28-29, 2014.

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the OAHS Dance Team trip to attend the Golden Cup Classic in Hacienda Heights, CA on March 7-8, 2014.

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the OAHS Swim/Dive Team trip to CIF perlims and finals in Riverside, CA during the week of May 12-17, 2014.

Safe School Plans

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to approve the Safe School Plans for Orcutt Academy K-8 and Orcutt Academy High School, as submitted.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

The Charter School Financial Report was presented for information/discussion. Marysia reported that all items were within budget.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, March 12, 2014 beginning with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

**ADJOURN**

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to adjourn the meeting at 6:59 p.m.

---

Bob Bush, Board Secretary

---

Robert Hatch, Clerk, Board of Trustees