

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
February 13, 2013**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 13, 2013, with Jan Zilli calling Public Session to order at 6:03 p.m. Members Present: Buchanan, Peterson, Hatch Zilli and Phillips. Absent: None. Administrators Present: Bush, Yanagisako, Edds and Ochej. Absent: None.

**ADJOURN TO CLOSED SESSION**

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:05 p.m.

**RECONVENE TO PUBLIC SESSION**

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

**SUPERINTENDENT'S REPORT**

Kaitlin Tilley, OAHS ASB President, gave her monthly report. An entertaining circus themed Winter Sports Rally was held on February 8, 2013. On February 16, 2013 the Sadie Hawkins Day dance, "Opposite Attract" will be held. Kaitlin reported that on March 6, 2013 OAHS students will participate in the Special Olympics and Best Buddies Annual Day of Awareness of the hurtful use of the "R" word. Cinderella's Closet will take place on March 9, 2013 at the Element Church. This is an opportunity for girls to have access to gently used or new dresses, shoes and accessories for Prom. The Spartatroniks Robotics team, mentors and advisors were in attendance to present the robot they would be taking to competition this year. Team leads were introduced and each gave a brief explanation of their role on the team. 2012/2013 Team Leaders are:

Brian Bond, Team Captain  
Mason Souther, Mechanical Lead  
Kathryn O'Neil, Chassis Lead  
Hayden Downum, Business Lead  
Grace Douglass, Outreach Lead  
Gabriel Oman, Electrical Lead  
Charlie Miller, CAD Lead  
Tyler Veness, Programming Lead  
Harrison Miller, Rules Lead  
Mark Bae, Rally Lead

The meeting was adjourned to the IMC parking lot where the team was able to demonstrate the robot's skills. The audience was able to see how quickly the team can make adjustments and repairs when the robot does not perform as expected.

Joe Dana gave an Academy Enrollment Lottery recap. There were 182 applicants for the OAK-8 campus (up 15 over last year), 79 being out of the district. The OAHS had 267 applicants (down 19 over last year), 60 being from out of the district. Enrollment projections for 2013/2014 are 84 students for OAK-8 and 599 for OAHS. Mr. Dana thanked Matt Barsotti, Margaret George, Kim Domingues, Ted Lyon, Laurel Cievro and Monica Michel for all they contributed to the process.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, January 9, 2013
- C. Hiring of Additional Charter High School Coaches 2012/2013

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve Consent Agenda Items A, through C as submitted.

**ITEMS SCHEDULED FOR ACTION**

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the March 27-30, 2013 Robotics Team trip to the Coussoulis Arena on the campus of Cal State San Bernardino to compete in the FIRST Inland Empire Regional Competition

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the March 20-23, 2013 Robotics Team trip to Long Beach, CA. to compete in the FIRST Los Angeles Robotics Regional Competition.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the April 12-13, 2013 OAHS Choir trip to Disneyland in Anaheim, CA. to participate in the Music in the Park Festival.

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the February 22-23, 2013 OAHS Cheer Team trip to Buena Park, CA. to participate in a competition at Knott's Berry Farm.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Melfred Borzall, Inc., Best Buy Children's Foundation, FLIR Charitable Giving Program and the San Luis Obispo County Reading Association.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

The Charter Financial Report was presented for information/discussion. Marysia reported that nothing unusual was contained in the report.

Rob Buchanan and Liz Phillips visited the OAHS staff on February 12<sup>th</sup>.

Superintendent Bush congratulated the OAHS staff and everyone involved in the accreditation process for their success in being awarded a 6 year WASC accreditation.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, March 13, 2013 with Closed Session 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 Bob Hatch, seconded by Rob Buchanan and carried to adjourn the meeting at 7:07 p.m.

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Bob Bush, Board Secretary

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Dr. James Peterson, Clerk, Board of Trustees