

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

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 13, 2013 beginning with Jan Zilli calling Public Session to order at 6: 45 p.m. Members Present: Buchanan, Peterson, Hatch, Phillips and Zilli. Absent: None. Administrators Present: Bush, Ochej, Edds and Yanagisako. Absent: None. It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:47 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:15 p.m. The Pledge of Allegiance was led by Rob Buchanan. President Zilli reported that no action was taken in Closed Session and the Board would be returning to Closed Session following Public Session.

**SUPERINTENDENT'S REPORT**

Ralph Dunlap Principal, Liz Herbstreith introduced teacher Christin Pollock. Mrs. Pollock teaches a structured setting special day class. She has five students in grades 1<sup>st</sup> through 4<sup>th</sup>. She explained her teaching methods and the system she has in place to reward positive behavior. She is very proud of the progress these students have made since the implementation of the class last year.

Superintendent Bush recognized Jerry Kirkland. Mr. Kirkland spent hours researching old district documents and put together a history of the District from 1927-1936. Each Board member was given a copy and a copy will be put up on the district website for anyone to enjoy.

Marysia shared a letter from the County of Santa Barbara Planning and Development Department reassigning Key Site 17 to a new planner. The Board directed Marysia to draft a letter to the Planning Department expressing their frustration in getting this project to move along.

Marysia presented the Governor's State Budget Proposal for 2013/14.

A Special Board Meeting to review the 2012/2013 Board Goals was set for March 12, 2013.

**PUBLIC COMMENT**

Monique Segura gave an OEA update. She is continuing to apply for grants to enable her members to attend conferences and workshops.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting of January 9, 2013
- E. Interdistrict Attendance Agreement Requests 2012/2013

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

**ITEMS SCHEDULED FOR ACTION**

It was moved by Bob Hatch, seconded by Jim Peterson and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Hollister Ranch and S. Joel Fuller.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the Lakeview Jr. High 8<sup>th</sup> Grade Honors trip to Los Angeles, CA on March 13-15, 2013.

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to submit their ballot for Pam Kinsley for CSBA Delegate Assembly Subregion 11-A.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve Board Bylaw 9012, Board Member Electronic Communication for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve Board Bylaw 9321, Closed Session Purposes and Agendas for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to approve Board Bylaw 9321.1, Closed Session Actions and Reports for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve Board Bylaw 9322, Agenda/Meeting Materials for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to approve Board Bylaw 9323.2, Actions by the Board for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve Board Policy 5145.6, Parent Notifications for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve Board Policy 6161.1, Selection and Evaluation of Instructional Materials for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve Board Policy 6161.11, Supplementary Instructional Materials for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve Board Policy 6174, Education for English Language Learners for first reading and that it is placed on the next Consent Agenda for second reading.

#### **ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

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

Superintendent Bush reported that OCAF Gala is being held at the Santa Maria Country Club on April 27, 2013. The OCAF/Old Town Orcutt Sidewalk Chalk Festival is slated for September.

The Board was reminded of the ACSA Board Recognition Breakfast on February 14, 2013 at the Souza Center.

#### **GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, March 13, 2013 beginning with Closed Session 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 is scheduled for February 27, 2013 at 6:00 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

#### **ADJOURN TO CLOSED SESSION**

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adjourn the meeting to Closed Session at 8:35 p.m.

#### **RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 8:55 p.m. and President Zilli reported that no action was taken in Closed Session

#### **ADJOURN**

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adjourn the meeting at 8:57 p.m.

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Bob Bush, Board Secretary

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Dr. James Peterson, Clerk, Board of Trustees