

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
February 26, 2014**

CALL TO ORDER

A special curriculum meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 26, 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. The Pledge of Allegiance was led by Jan Zilli.

SUPERINTENDENT'S REPORT

Dr. Holly Edds presented a LCAP (Local Control Accountability Plan) update. Education Code 52060 requires that the LCAP describe "goals and specific actions to achieve those goals for all pupils and each subgroup of pupils identified in Education Code 52052, including students with disabilities, for each of the state priorities and any locally identified priorities". The Board's Strategic Goals closely align with LCAP so some of the priorities are already in place. Holly has set her goal for finalizing the goals and progress indicators as April 2014.

Janet Bertoldi gave an update on the Smarter Balanced Field Test. Testing will occur from March 18 – June 6th for grades 3-8 and 11. Students will be assessed in English-language arts and mathematics. Training tests will provide students with an opportunity to become familiar with the software. The Board was given an opportunity to log onto the website and navigate through some of the test questions. They felt that the test could be very intimidating for some students and encouraged teachers as well as parents to work with students to become familiar with the testing process.

PUBLIC COMMENT

OEA President, Monique Segura reported that the OEA Executive Board met with Leadership Associates and they felt the representatives were very professional and receptive to their input. Numerous teachers had the opportunity to attend the OCAF Gala for free thanks to the generous donations from ERG and Mr. Bob Hatch. Monique wanted to make sure that during the LCAP process the foster care providers and CASA representatives are included since they are an important piece in the communication process. At a recent Leadership Conference Monique was able to have a "one on one" conversation with Tom Torlakson, State Superintendent of Public Instruction, regarding the LCFF formula.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, March 12, 2014 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 April 30, 2014.

ADJOURN

It was moved by Bob Hatch, seconded by Jan Zilli and carried to adjourn the Public Session at 7:32 p.m.

Bob Bush, Board Secretary

Robert Hatch, Clerk, Board of Trustees