

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
February 29, 2012**

**CALL TO ORDER**

A special curriculum meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 29, 2012 beginning with Mr. Buchanan calling Public Session to order at 6:02 p.m. Members Present: Hatch, Peterson, Buchanan, Meissner and Zilli. Absent: None. Administrators Present: Bush, Ochej, Yanagisako, and Edds. Absent: None. The Pledge of Allegiance was led by Bob Hatch.

**SUPERINTENDENT'S REPORT**

Dr. Holly Edds reported on the district's GATE Program. She described how the program is currently structured, the identification process, student performance, program cost and other program design options for the Board to consider. She emphasized the need to offer staff development opportunities for teachers along with ongoing support.

**PUBLIC COMMENT**

Jennifer Reed, a Joe Nightingale parent, addressed the Board regarding the parent visitation policy.

**WRITTEN COMMUNICATION**

The Board received a thank you from Ken Parker for recognizing his contributions to the Orcutt Academy High School at the dedication ceremony. Two thanks you cards were received from Joe Nightingale staff, Diane Camacho and Barbara Brown, thanking the Board for the staff lunch and recent visitation to their school.

**ITEMS SCHEDULED FOR ACTION**

It was moved by Bob Hatch, seconded by Kathy Meissner and carried to approve the Lakeview Jr. High 8<sup>th</sup> Grade Honors Trip to Los Angeles, CA. March 14-16, 2012.

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to approve the revisions to the Title III, Program Improvement Action Plan, as submitted.

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to approve the Safe School Plans for Ralph Dunlap, Pine Grove, Patterson Road, Joe Nightingale, Alice Shaw, Lakeview Jr. High, Orcutt Jr. High and Olga Reed schools, as submitted.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt Board Policy 6170.1, Transitional Kindergarten, for first reading and that it be placed on the next Consent Agenda for second reading.

It was moved by Bob Hatch, seconded by Kathy Meissner and carried to adopt Board Policy 5111, Admission, for first reading and that it be placed on the next Consent Agenda for second reading.

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to approve the five year Comcast Contract, as presented.

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve 2011/2012 Resolution No. 26 authorizing the Assistant Superintendent/Business Services to move forward and apply for grant funds with the San Joaquin Valley Air Pollution Control District to retrofit additional buses.

**ITEMS FOR INFORMATION/DISCUSSION**

Administration Regulation 5111, Admission was presented for approval.

Bob Hatch reported that he and Kathy had a nice visit at Ralph Dunlap and Rob Buchanan congratulated OCAF (Orcutt Children's Arts Foundation) for another wonderful Gala event held on February 24, 2012.

**ADJOURN TO CLOSED SESSION**

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adjourn the meeting to closed session at 7:00 p.m.

**RECONVENE IN PUBLIC SESSION**

Public Session reconvened at 8:10 p.m. Mr. Buchanan reported that no action was taken in Closed Session.

**ADJOURN**

It was moved by Jim Peterson and seconded by Bob Hatch to adjourn the Public Session at 8:11 p.m.

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Bob Bush, Board Secretary

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Kathleen Meissner, Clerk, Board of Trustees