

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

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 12, 2014 beginning with Dr. Peterson calling Public Session to order at 6:00 p.m. Members Present: Phillips, Peterson, Hatch and Zilli. Absent: Buchanan. 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 6:15 p.m. Dr. Peterson reported that no action was taken in Closed Session. The Pledge of Allegiance was led by Boy Scout, Tanner Hartwell.

SUPERINTENDENT'S REPORT

Kari Degraffenreed presented the ASB Report. Over 500 dresses were donated to "Cinderella's Closet" and about 150 of them were given away at the event. Next year they will be partnering with Cabrillo High School to offer this great opportunity to more girls. Students will be holding a "R Word" rally in support of the Special Olympics Annual Day of Awareness. Other upcoming events include a black light MORP dance and Spring Sports Rally.

The 2013/2014 Spartatroniks team was in attendance. Members Gabriel Oman, Clardy Davina, Justin Zepeda, Adam Johnson and Hayden Downum each reported on their area of responsibility. The team this year is made up of 16 freshman, 5 sophomores, 4 juniors and 5 seniors. Their robot, "Balestra", was built to compete in *Arial Assist*, a passing game involving several teams, each team trying to shoot a ball into a specified goal area. All of the seniors on the team were in attendance and thanked the Board for their continued support. Superintendent Bush commented that this type of program was exactly what the Board had hoped to be able to offer at the Charter High School.

Marysia reported that she was recently made aware of the Charter School Facilities Program which permits a charter school, or school district to apply for preliminary apportionment for new construction projects. It was the Board's consensus to have her move forward with the application process.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, February 12, 2014
- C. Hiring of Additional Charter High School Coaches 2013/2014
- D. Certification of Coaches 2013/2014

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve Consent Agenda Items A through D, as submitted. Ayes: Hatch, Peterson, Phillips, Zilli Absent: Buchanan

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Jan Zilli, seconded by Bob Hatch and carried to accept the \$100 donation to the Rosie Chavez Memorial Scholarship Fund and directed that a letter of acceptance and appreciation be forwarded to Mary M. Smolley. Ayes: Hatch, Peterson, Phillips, Zilli Absent: Buchanan

MOU San Luis Sports Therapy

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve the Memorandum of Understanding between Orcutt Academy High School and San Luis Sports Therapy for athletic training services for 2014/2015. Ayes: Hatch, Peterson, Phillips, Zilli Absent: Buchanan

2013/2014 Second Interim Report

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the 2013/2014 Second Interim Report as presented and authorizes a positive certification with the Santa Barbara County Education Office. Ayes: Hatch, Peterson, Phillips, Zilli Absent: Buchanan

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Charter School Financial Report was presented for information/discussion. Marysia reported that there was nothing unusual to report.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, April 9, 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 Liz Phillips, seconded by Jan Zilli to adjourn the meeting at 6:53 p.m.

Bob Bush, Board Secretary

Robert Hatch, Clerk, Board of Trustees