

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

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 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 Jim Peterson, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:05 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:15 p.m. The Pledge of Allegiance was led by a Boy Scout from the audience. Board President Zilli reported that no action was taken in Closed Session.

**SUPERINTENDENT'S REPORT**

Kaitlin Tilley, ASB President gave her meeting report. Cinderella's Closet was a great success and special thanks to Katie Ayers who headed up the event for OAHS. Due to rain, the "R" Rally was moved to March 21<sup>st</sup>. This rally is in support of the Special Olympics and Best Buddies Annual Day of Awareness. The 5<sup>th</sup> Annual Talent Show will be held on April 11<sup>th</sup> at 6:30 p.m. The senior class is putting on a *Mr. Spartan Pageant* on March 22<sup>nd</sup> to raise money for their class.

Laurel Ciervo, Dean of Counseling, gave a demonstration on a new student response system that was funded by SOAAR (Supporting Orcutt Academy's Academic Resources). Each student is able to use a "clicker" to provide answers for testing and data collection. These are currently being used by Mr. Lasserman in his Physics classes.

Mr. Dana introduced Richard Antles, President of SOAAR (Supporting Orcutt Academy's Academic Resources). SOAAR was founded in 2011 to provide financial support to Orcutt Academy Charter School and "has developed a Mission that is specific to supporting academic resources with a current emphasis on technology modernization." Mr. Antles reviewed the Business Plan outlining their Key Strategies for fundraising.

**WRITTEN COMMUNICATION**

Mr. Bush shared formal notification from the Western Association of Schools and Colleges (WASC) of the six-year accreditation term for the Orcutt Academy High School. This is a tremendous statement for the school's overall education program.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, February 13, 2013
- C. Hiring of Additional Charter High School Coaches 2012/2013
- D. Certification of Coaches 2012/2013

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve Consent Agenda Items A through D as submitted.

**ITEMS SCHEDULED FOR ACTION**

It was moved by Bob Hatch, seconded by Jim Peterson and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to Los Alamos Valley Men's Club.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the OAHS IFly field trip to Union City, CA on April 19, 2013 by students from the Conceptual Physics, Physics and AP Physics classes.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to receive the Charter School Renewal Petition and by doing so, the 30- and 60-day timelines mentioned in the Submission of Charter Renewal Evidence and Documentation memo begin.

Marysia gave a 2012/2013 Second Interim Report presentation. It was moved by Liz Phillips, seconded by Rob Buchanan and carried to approve the 2012/2013 Second Interim Report as presented and authorize the filing of a positive certification with the Santa Barbara County Education Office.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

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

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, April 10, 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 6:56 p.m.

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Bob Bush, Board Secretary

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Dr. James Peterson, Clerk, Board of Trustees