

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
March 14, 2012**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 14, 2012 beginning with Mr. Buchanan calling Public Session to order at 6:02 p.m. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn the meeting to Closed Session at 6:03 p.m. Members Present: Peterson Buchanan Hatch Zilli and Meissner. Absent: None Administrators Present: Bush, Ochej, Edds and Yanagisako. Absent: None.

RECONVENE TO PUBLIC SESSION

The meeting was reconvened to Public Session at 6:19 p.m. The Pledge of Allegiance was led by Bob Hatch.

REPORT ON ACTION TAKEN IN CLOSED SESSION

Mr. Buchanan reported that no action was taken in Closed Session.

SUPERINTENDENT'S REPORT

A video presentation from Ms. Garcia's Photography and Video Production class showcased the remarkable talents of her students. Joe Dana presented some photos taken at Orcutt Academy K-8 where the Orfalea Foundation, S'Cool Gardens of Santa Barbara, students, parents, staff and community have come together to build a garden on the campus. The garden includes raised planter beds, an irrigation system, walkways, sitting areas and student decorated storage shed. The program was developed to connect students to the food they eat, the environment they live in and to encourage students to make healthy choices. A garden is also slated for Pine Grove School.

Mr. Lyon reported that out of 140 sophomores 138 took the CAHSEE test.

PUBLIC COMMENT

John Raymond, Mark Goodman, Pat Brickey, Karen Sperling, Monique Segura and Jose Segura addressed the Board regarding teachers' rights. Don Robertson addressed the Board regarding early retirement incentives.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, February 8, 2012
- C. Certification of Coaches for 2011/2012 School Year

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve Consent Agenda Items A through C, as submitted.

ITEMS SCHEDULED FOR ACTION

Acceptance of Gifts

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Greg & Dona Kintzi, Rudy Gaitan, CSEA Chapter #255 and Evelyn Dabritz and the Morrow Bay National Estuary Program.

Trips

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Robotics Team trip to Madera, CA. on April 4-7, 2012 to compete in the FIRST Robotics Regional Competition.

Safe School Plans

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the Safe School Plans for Orcutt Academy K-8 and Orcutt Academy High School, as submitted.

Charter School Special Revenue Fund Second Interim Report 2011/2012

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the 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.

Items From the Board

Mr. Hatch reported on another successful Principal for a Day event. The Santa Maria Valley Chamber of Commerce and the Santa Maria Valley Industry Education Council has given away 170 computers to deserving students throughout the valley. An 11th grade student from Orcutt Academy High School was one of the recipients at the March 14th luncheon.

The Quarterly Schools Meeting was attended by Bob Bush, Rob Buchanan and Bob Hatch.

GENERAL ANNOUNCEMENTS

The next regular board meeting is scheduled for Wednesday, April 4, 2012 with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room.

ADJOURN

It was moved by Jan Zilli, seconded by Kathy Meissner and carried to adjourn the meeting at 7:04 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees