

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

CALL TO ORDER

A regular 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 7:03 p.m. Members Present: Peterson Buchanan, Hatch Meissner and Zilli. Absent: None. Administrators Present: Bush Ochej, Edds and Yanagisako. Absent: None. It was moved by Jim Peterson, seconded by Kathy Meissner and carried to adjourn the meeting to Closed Session at 7:05 p.m.

RECONVENE TO PUBLIC SESSION

The meeting was reconvened to Public Session at 7:23 p.m. Jan Zilli led the Pledge of Allegiance.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Mr. Buchanan reported that no action was taken in Closed Session and Closed Session would reconvene following Public Session.

SUPERINTENDENT'S REPORT

Students from Olga Reed School reported on their recent trip to the Museum of Tolerance in Los Angeles. Mr. Dana publically thanked the Santa Barbara Bank and Trust for a \$500 donation to help fund the trip.

PUBLIC COMMENT

Beth Karamitsos spoke regarding teacher equality.

WRITTEN COMMUNICATION

The district received communication from Santa Barbara County Education Office that they have notified the State Department of Education and the State Controller that the district has filed a positive certification of the Interim Financial Report for the period ending October 31, 2011.

PUBLIC HEARING

None.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, February 8, 2012
- E. Minutes, Special Meeting, February 23, 2012
- F. Minutes, Special Curriculum Meeting, February 29, 2012
- G. Interdistrict Attendance Agreement Requests 2011/2012
- H. Interdistrict Attendance Agreement Requests 2012/2013
- I. Board Policy 5148, Child Care and Development for second reading
- J. Board Policy 6170.1, Transitional Kindergarten for second reading
- K. Board Policy 5111, Admission for second reading
- L. Hiring of Additional Coaches for 2011/2012 school year
- M. Certification of Coaches for 2011/2012 school year
- N. Youth Leagues Facility Use Agreements

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve Consent Agenda Items A through N as submitted.

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to American Legion Post 534, Sprinkles and Scoops and Evelyn Dabritz and the Morro Bay Estuary Program.

Second Interim Report 2011/2012

Marysia gave a PowerPoint presentation of the Second Interim Report. Because of the continuing uncertainties facing the districts the Santa Barbara County Education Office advises taking the conservative approach and budget based on worst case scenario which is reflected in this report.

Audit Services Contract

It was moved by Kathy Meissner, seconded by Jan Zilli and carried authorizing staff to enter into a contact with Moss, Levy & Hartzheim LLP for audit services for 2011/2012.

Ratification of Bargaining Unit Agreements

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the negotiated changes to the contract with the California School Employees' Association. Don Nicholson thanked CSEA President, Brad Gitchell and his team for the professional manner in which they worked with the District through the negotiation process.

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve the step and column and health only changes to the contract with the Orcutt Educators' Association.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Board Financial Report was presented for information/discussion. Administrative Regulation (AR) 1340, Access to District Records, AR 4112.23, Special Education Staff, AR 5111.1, District Residency, AR 5111.12, Residency Based on Parent/Guardian Employment and the deletion of AR 5111.13, Residency for Homeless Children were presented for approval by the Board.

GENERAL ANNOUNCEMENTS

The next regular board meeting is scheduled for Wednesday, April 4, 2012 beginning with Closed Session beginning at 6:45 p.m., Public Session at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. .

ADJOURN TO CLOSED SESSION

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adjourn to Closed Session.

RECONVENE IN PUBLIC SESSION

Public Session reconvened at 8:50 p.m. Mr. Buchanan reported that In Closed Session the Board authorized the Superintendent and/or his designee to issue a Notice of Unsatisfactory Performance and/or Unprofessional Conduct to a certificated staff member.

ADJOURN

It was moved by Bob Hatch, seconded by Jan Zilli and carried to adjourn the Public Meeting at 8:55 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees