

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
April 9, 2014**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 9, 2014 beginning with Dr. Peterson calling Public Session to order at 6:00 p.m. Members Present: Phillips, Peterson, Hatch and Buchanan. Absent: Zilli. Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. It was moved by Rob Buchanan, 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 Rob Buchanan.

**SUPERINTENDENT'S REPORT**

ASB Representative Zoe Hull reported on the events at the high school.

- A MORP dance was recently held and DJ'd by one of the students
- The upcoming ASB rally will have a beach theme
- The Robotics Rally was a great success
- The upcoming Powder-puff football game between junior and senior girls
- Prom theme is "Starry Nights"
- Disneyland Grad Night is June 4<sup>th</sup>
- Mr. Spartan Pageant will be held to raise money for the senior class
- Concert Band and Choir received excellent ratings at Disneyland competition
- Zoe has received many college offers and has chosen UCLA

OAHS Dean of Counseling Laurel Cievo presented the *Get Focused...Stay Focused* curriculum which the Board will be asked to approve later in the meeting. It is designed to provide every student with college and career readiness skills and students would develop an online 10-year Career & Education Plan. The program begins in the freshman year with a "Freshman Success" course. Sophomores and junior who wish to continue with the curriculum could take "Success 101" and "Success 102" electives and seniors could take "Success 103". Allan Hancock College is considering offering a dual enrollment course based on *Get Focused...Stay Focused* that would allow high school students to earn both high school and college credit. In order to implement this new program OAHS plans to eliminate its AVID courses. The Orcutt Academy School Advisory Council voted unanimously to approve the replacement of AVID with the proposed *Get Focused...Stay Focused* curriculum.

Joe Dana presented a draft of Orcutt Academy LCAP Goals. Goals #1-11 mirror those of the Orcutt Union School District, with #12-14 being specific to the Orcutt Academy High School.

Principal Carter invited everyone to Multi-Culture Day on April 17<sup>th</sup>. Clubs, teams and classes will prepare food or create an activity to help raise money and cultural appreciation.

**PUBLIC COMMENT**

Steven Barr expressed concerns with the lack of energy conservation.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, March 12, 2014

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

**ITEMS SCHEDULED FOR ACTION**

**Revisions to Orcutt Academy Charter**

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the revisions to the Orcutt Academy Charter, as submitted. Ayes: Hatch, Peterson, Phillips, Buchanan. Absent: Zilli

2013/2014 Resolution No. 1, Charter School Facilities Program Office of Public School Construction

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adopt 2013/2014, Resolution No. 1, authorizing participation in the Charter School Facilities Program, as presented. Ayes: Hatch, Peterson, Phillips, Buchanan. Absent: Zilli

2014/2015 Orcutt Academy High School and Orcutt Academy K-8 Calendars

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the 2014/2015 calendars for the Orcutt Academy High School and Orcutt Academy K-8 and Independent Study, as presented. Ayes: Hatch, Peterson, Phillips, Buchanan. Absent: Zilli

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

The Charter School Financial Report was presented for information/discussion. Marysia reported that all items were within budget.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, May 14, 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 Rob Buchanan to adjourn the meeting at 6:45 p.m.

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Bob Bush, Board Secretary

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Robert Hatch, Clerk, Board of Trustees