

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
April 10, 2013**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 10, 2013, with Jan Zilli calling Public Session to order at 5:58 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 6:00 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:15 p.m. The Pledge of Allegiance was led by Ted Lyon. Board President Zilli reported that no action was taken in Closed Session.

SUPERINTENDENT'S REPORT

Hannah Rubalcava, Orcutt Children's Arts Foundation (OCAF) Executive Director, reminded the Board of the upcoming Gala event being held on April 27, 2013 at the Santa Maria Country Club. The Board asked that a PDF invitation be forwarded to them so they could pass it on to others that may not have received an invitation in the mail. The Gala is in conflict with a Santa Maria Philharmonic Concert and COLAB (Coalition of Labor, Agriculture and Business) annual event. There was discussion on developing a "Community Calendar" to help avoid scheduling the Gala up against other events. Hannah reported that currently 32 tickets have been purchased and 83 silent auction items have been secured.

Kaitlin Tilley, OAHs ASB President reported that the "R" Word Rally was a success with student speakers making a commitment to refrain from using the word retarded. The talent show is scheduled for April 11th at 6:30 p.m. The MORP (prom spelled backwards) will again be held for the freshman and sophomore students not attending Prom. The Spring Sports Rally will be held outdoors on May 24th.

Ted Lyon reported that the Spartanroniks team finished their season as semi-finalists in San Bernardino and finalists in Long Beach competitions. Their performance in Long Beach boosted them to become the 23rd ranked team in all of California. The team was awarded the Engineering Excellence Award for the design of their 96-pound robot Cynisca.

Nearly 60 students attended the "Teen Impact Driving" presentation focusing on distractive driving.

Michelle Clayton, OAK-8 ASB Advisor introduced her current officers at OAK-8, Robert Johnson, Victor Foster, Dominic Mariscal and Kate Douglass. Each reported on their ASB role and the activities that support their school.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, February 13, 2013

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

ITEMS SCHEDULED FOR ACTION

It was moved by Jim Peterson, seconded by Liz Phillips and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Joe and Angie Dana, John and Leann Purdum, Lockheed Martin, General Dynamics and JC Penney.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the OAHs Senior Grad Night trip to Disneyland on June 5-6, 2013.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to authorize staff to enter into lease agreements with Moore Office Solutions as authorized by California State University Agreement Bid No. 70818.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Charter Financial Report was presented with Marysia reporting that all items were within budget.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, May 8, 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 Jim Peterson, seconded by Rob Buchanan and carried to adjourn the meeting at 6:51 p.m.

Bob Bush, Board Secretary

Dr. James Peterson, Clerk, Board of Trustees