

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
April 18, 2012**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 18, 2012 beginning with Mr. Buchanan calling Public Session to order at 6:02 p.m. It was moved by Bob Hatch, seconded by Jan Zilli 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, Edds and Yanagisako. Absent: Ochej.

RECONVENE TO PUBLIC SESSION

The meeting was reconvened to Public Session at 6:15 p.m. The Pledge of Allegiance was led by Kathy Meissner.

REPORT ON ACTION TAKEN IN CLOSED SESSION

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

SUPERINTENDENT'S REPORT

ASB President, David Sparks reported that the boys' tennis and volleyball teams have won their last games. He reminded everyone to attend the *West Side Story* production which will include students from Lakeview Jr. High, Orcutt Jr. High, Orcutt Academy High School as well as Righetti High School. An "anti-prom – MORP" is being held on April 27, 2012 with the regular Prom being held May 19th. Their first outdoor rally will be May 18, 2012.

The Robotics Team and support staff were in attendance to report on the Madera Competition. Connectivity issues with the robot resulted in replacing every electrical component. Grace Douglass received the Dean's List Award. A fundraising BBQ was held in the JC Penney's parking lot to raise funds for the St. Louis trip. At the St. Louis competition the team will be competing against 380+ teams, unlike the approximately 60 teams at the Long Beach and Madera competitions.

Mr. Dana gave the Board an update on process leading up to the WASC Accreditation Visit in October. A mock visit will be held on September 12th.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, March 14, 2012

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

ITEMS SCHEDULED FOR ACTION

Acceptance of Gifts

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to Jose & Monique Segura and family.

Trips

It was moved by Jim Peterson, seconded by Kathy Meissner and carried to approve the Robotics Team trip to St. Louis, MO. on April 25-28, 2012 to compete in the FIRST World Championships.

Orcutt Academy Charter High School 2012/2013 School Calendar

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to adopt the Orcutt Academy Charter High School 2012/2013 Calendar, as submitted.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Charter Financial Report and California Department of Education Library Survey were presented for information and discussion.

Items From the Board

The Board wished the Robotics Team "good luck" in St. Louis.

GENERAL ANNOUNCEMENTS

The next regular board meeting is scheduled for Wednesday, May 9, 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 7:50 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees