

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

**CALL TO ORDER**

A regular 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 6:50 p.m. Members Present: Peterson Buchanan, Hatch Meissner and Zilli. Absent: None. Administrators Present: Bush, Edds and Yanagisako. Absent: Ochej. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn the meeting to Closed Session at 6:50 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting was reconvened to Public Session at 7:15 p.m. Bob Hatch led the Pledge of Allegiance.

**PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION**

Mr. Buchanan reported that in Closed Session a leave of absence was approved for a certificated staff member.

**SUPERINTENDENT'S REPORT**

Patterson Road School students reported on some of the exciting changes that have been happening at their school including their new principal, Kate McInerney. With the blending of new May Grisham students with the Patterson Road students many old traditions from May Grisham are now becoming new traditions at Patterson.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, March 14, 2012
- E. Minutes, Special Meeting, March 21, 2012
- F. Minutes, Special Meeting, March 28, 2012
- G. Minutes, Special Meeting, April 4, 2012
- H. Interdistrict Attendance Agreement Requests 2011/2012
- I. Interdistrict Attendance Agreement Requests 2012/2013

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

**ITEMS SCHEDULED FOR ACTION**

**Gifts**

It was moved by Bob Hatch, seconded by Jim Peterson and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to TNTs Frozen Yogurt and Vera Biely.

**Trips**

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to approve the Nightingale Young Scientists trip to Avila Beach Sea Life Center on May 29-30, 2012.

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the Alice Shaw 5<sup>th</sup> grade field trip to the Ronald Reagan Library & Museum on April 30, 2012.

**Campus Connection Fee Increase**

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to approve the 25 center per hour rate increase effective August 1, 2012.

**Content Filter Subscription**

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to authorize staff to enter into a three year subscription with TRACE3 Services for content filtering services.

Board Policies

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to adopt Board Policy 5141.21, Administering Medications and Monitoring Health Conditions as submitted for first reading and that it be placed on the next Consent Agenda for second reading.

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to adopt Board Policy 6143, Courses of Study as submitted for first reading and that it be placed on the next Consent Agenda for second reading.

2012/2013 OUSD K-8 School Calendar

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt the Orcutt Union School District K-8 2012/2013 School Calendar.

2011/2012 Resolution No. 27, Classified Layoff

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to adopt 2011/2012 Resolution No. 27, Classified Layoff.

2011/2012 Resolution No. 28, Classified School Employees Week

Kathy Meissner read the resolution to the audience. It was moved by Bob Hatch, seconded by Jim Peterson and carried to adopt 2011/2012 Resolution No. 28, Classified School Employees Week. The Board thanked the classified staff for the excellent job they do in support of our students.

2011/2012 Resolution No. 29, Day of the Teacher

Jan Zilli read the resolution to the audience. It was moved by Kathy Meissner, seconded by Jim Peterson and carried to adopt 2011/2012 Resolution No. 29, Day of the Teacher. The Board thanked the certificated staff for their continued dedication to the students.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

The Board Financial Report, California Department of Education Library Survey, Quarterly Report on Williams Uniform Complaints, Administrative Regulation 5141.21, Administering Medications and Monitoring Health Conditions, Administrative Regulation 6143, Courses of Study, Administrative Regulation/Exhibit 5125.1, Release of Directory Information were presented for information and discussion.

**GENERAL ANNOUNCEMENTS**

The next regular board meeting is scheduled for Wednesday, May 9, 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. A special board meeting is scheduled for Thursday, April 19, 2012 beginning at 9:00 a.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

**ADJOURN**

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adjourn the Public Meeting at 8:02 p.m.

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Bob Bush, Board Secretary

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Kathleen Meissner, Clerk, Board of Trustees