

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
May 8, 2013**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 8, 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 and Ochej. Absent: Edds.

**ADJOURN TO CLOSED SESSION**

It was moved by Bob Hatch, seconded by Rob Buchanan 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. The Pledge of Allegiance was led by Kaitlin Tilley. Board President Zilli reported that no action was taken in Closed Session.

**SUPERINTENDENT'S REPORT**

OAHS ASB President, Katilin Tilley reported that the first Powder Puff Football Game will take place on Friday, May 10<sup>th</sup> with the senior girls going up against the junior and sophomore girls. May 18<sup>th</sup> is the date of the Prom which will be held at an undisclosed location. The Spring Sports Rally, "Paint Wars" will take place on May 24<sup>th</sup>. Kaitlin was presented with a plaque by the Board for her service as the OAHS ASB Representative for 2012/2013. She will be off to UC Santa Barbara in the fall and the Board wished her the best of luck.

Phil Norton, Interact Club Advisor, was introduced and he gave a brief explanation of the club's focus. Members work alongside Rotary Santa Maria South to help with events such as *Santa Maria Has Talent*, *Winter Wonderland* and various YMCA sponsored activities. Club member Skye Elder worked on establishing a tutoring center for the Oaxacan students in the Santa Maria area. Maddy Cross reported on her 2013 Rotary Youth Leadership Academy (RYLA) camp experience. She also started a grant project to provide backpacks and school supplies to local homeless students. Senior, Chad Allen presented his award winning speech "What Actions Should the US Take in Order to Maintain Its Economic Stability in a Global Sense?"

**PUBLIC HEARING**

Ms. Zilli opened the Public Hearing relating to the use of 2013/2014 Tier II State Categorical Funds. There being no discussion the hearing was closed.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, April 10, 2013

It was moved by Jim Peterson, seconded by Bob Hatch 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 Philips and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to Chris and Christie Hurd.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the proposed 2013/2014 Tier III Flexibility provision, as submitted.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt 2012/2013 Resolution No. 1, Charter Education Protection Account (EPA) Requirements, as submitted.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the 2013/2014 Rancho Alegre Outdoor School contract as submitted.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to accept the California Department of Education Library Survey results, as presented.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the 2013/2014 Orcutt Academy Charter K-8 and Orcutt Academy Charter High School calendars, as submitted. Mr. Buchanan stressed the importance of making time for teacher collaboration.

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve a rate increase to \$95 per day for full day and \$47.50 per day for half day assignments for certificated substitutes of the Academy Charter Schools in the 2013/21014 school year.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

The Charter Financial Report was presented for information/discussion. Marysia reported that the report contained nothing unusual.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, June 12, 2013 with Closed Session at 6:00 p.m. followed by Public Session at 6:15 p.m. in the Instructional Media Center, 500 Dyer Street, Building H, Orcutt, CA.

**ADJOURN**

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adjourn the meeting at 6:40 p.m.

---

Bob Bush, Board Secretary

---

Dr. James Peterson, Clerk, Board of Trustees