

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

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 8, 2013 beginning with Jan Zilli calling Public Session to order at 6:45 p.m. Members Present: Buchanan, Peterson, Hatch, Phillips and Zilli. Absent: None. Administrators Present: Bush, Ochej, and Yanagisako. Absent: Edds. The Pledge of Allegiance was led by Rob Buchanan.

SUPERINTENDENT'S REPORT

Each principal was called upon to introduce and speak on behalf of his/her PTA/PTSA president. The following individuals were honored:

Debra Hood	Ralph Dunlap
Suzi Rhyne	Joe Nightingale
Brenda Galvez	Olga Reed
Josie Coburn	Patterson Road
Neal LeMaire	Pine Grove
Cynthia Lapham	Pine Grove
Cherie Smith	Alice Shaw
Kim Silva	Lakeview Jr. High
Kathleen Stevenson	Orcutt Jr. High
Rebecca Fanshier	OAK-8
Loriann Heaney	OAHS

The meeting was adjourned at 7:30 p.m. for a reception to honor the presidents.

The meeting reconvened to Public Session at 7:40 p.m. in the District Office Board Room.

PUBLIC COMMENT

OEA President Monique Segura thanked Liz and Greg Phillips for attending the CTA "WHO" awards dinner honoring Pat Brickey and Anna Zucker. She also thanked OCAF for the opportunity to send teachers to the annual Gala event courtesy of ERG and Pacific Entergy's generous donation. The companies had sponsored tables but were unable to attend due to a prior commitment. OEA will be presenting scholarships to seniors at both Righetti and Orcutt Academy High Schools.

WRITTEN COMMUNICATION

Bob Bush shared schedules for Awards Nights, Open House and Graduations.

PUBLIC HEARING

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

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting of April 10, 2013
- E. Minutes, Special Meeting of April 24, 2013
- F. Interdistrict Attendance Agreement Requests 2012/2013
- G. Interdistrict Attendance Agreement Requests 2013/2014
- H. May Grisham Early Learning Center Program Self Evaluation Annual Report

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve Consent Agenda Items A through H, as submitted.

ITEMS SCHEDULED FOR ACTION

It was moved by Bob Hatch, seconded by Liz Phillips and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Lilia Sanchez and Dan Zurliene.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to amend the agenda to include an action item for the Orcutt Jr. High honors field trip to Magic Mountain and Universal Studios. It was moved by Liz Phillips, seconded by Rob Buchanan and carried to approve the Orcutt Junior High School honors field trip to Magic Mountain and Universal Studios on June 5, 2013.

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the renewal of the Orcutt Academy Charter, as presented.

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve the May 23, 2013 field trip to the Ronald Reagan Library & Museum by the 5th grade students at Olga Reed School.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the proposed 2013/2014 Tier III Flexibility provisions.

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to approve the reimbursement of \$31,221.90 to Stonegate Orcutt Venture, LLC and cancel the MOU dated October 6, 2006. Vote: 4 Ayes, 1 Abstention

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt 2012/2013 Resolution No. 9, Fund Balance GASB 54, as submitted.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt 2012/2013 Resolution No. 17, A Call for Action on the Local Control Funding Formula, as submitted. The Board felt the resolution should have stronger language. It was also the consensus of the Board to pay the \$2,500 coalition fee.

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the 2013/2014 Rancho Alegre Outdoor School Contract as submitted.

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

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adopt 2012/2013 Resolution No. 15, Declaration of Need for Fully Qualified Educators certifying that the District has the need of issuance of (3) Emergency CLAD permits, (2) Resource Specialist Emergency Permits and (5) Limited Assignment Permits for the 2013/2014 school year.

It was moved by Jim Peterson, 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 starting in the 2013/2014 school year.

An amended Lakeview Jr. High 2013/2014 Calendar was distributed. It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the 2013/2014 Orcutt Elementary K-6, Olga Reed K-8 and OAK-8, and Orcutt Junior High calendars, as submitted. The Lakeview Jr. High Calendar was approved, as amended. Mr. Buchanan stressed the importance of teacher collaboration time.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Board Financial Report was presented. Marysia reported that the Financial Report contained nothing out of the ordinary.

Mr. Hatch reminded everyone of the Mini Rodeo event for all 3rd grade students put on by the Santa Maria Elks.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, July 12, 2013 beginning with Public Session at 6:45 p.m., Closed Session following beginning at the Instructional Media Center, 500 Dyer Street Building H, Orcutt, CA 93455 and concluding in the District Office Board Room.

ADJOURN TO CLOSED SESSION

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn to Closed Session at 8:20 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 9:13 p.m.

ADJOURN

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adjourn the meeting at 9:15 p.m.

Bob Bush, Board Secretary

Dr. James Peterson, Clerk, Board of Trustees