

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
May 9, 2012**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 9, 2012 beginning with Mr. Buchanan calling Public Session to order at 6:02 p.m. It was moved by Jim Peterson, 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, Ochej and Yanagisako. Absent: Edds.

RECONVENE TO PUBLIC SESSION

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

REPORT ON ACTION TAKEN IN CLOSED SESSION

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

SUPERINTENDENT'S REPORT

David Sparks, ABS President reported on the final events of the school year. AP (Advance Placement) tests are being given. May 10th is the 4th Annual Talent Show which will showcase about 18-20 performances. There will be a staff/student volleyball fundraiser game on May 11th. An outdoor Spring Sports rally will be held on May 18th, the Prom on May 19th and Grad Night at Disneyland on June 6th and 7th.

Principal Ted Lyon reported that the Robotics team placed in the top 25% at the Robotics World Championships. After a long trip the team all returned on Monday for CST testing. \$75,000 was raised and spent to send the team and support members to St. Louis. Ted reminded everyone of the upcoming Spartan Showcase, the Senior Awards Night on May 31st and Graduation on June 8th at 5:30 p.m. in the Hancock gym.

The PTA/PTSA Presidents for the Charter Schools were recognized for all their hard work. Ted Lyon introduced his PTSA President, Loriann Heaney. Joe Dana reported that his PTA President from OAK-8, Rebecca Fanshier was unable to attend since she was attending the California State PTA Annual Convention in Anaheim but introduced two other "key players" at OAK-8, Ken Cardona, Treasurer and Pack Rojo, Vice President of Programs.

PUBLIC HEARING

Mr. Buchanan opened the Tier III Flexibility Provisions Hearing and discussion followed. The hearing was closed.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Regular Charter Board Minutes, April 18, 2012

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to approve Consent Agenda Items A through C, as submitted.

ITEMS SCHEDULED FOR ACTION

Acceptance of Gifts

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to Joe and Angie Dana. Ted Lyon reported that there will be three \$500 recipients of The Rosie Chavez Memorial Scholarship to be presented at the Senior Awards Night.

Trips

It was moved by Jan Zilli, seconded by Kathy Meissner and carried to approve the OAK-8 8th grade trip to the Getty Villa in Malibu, CA. on May 18, 2012.

2012/2013 Charter Fund Tier III Flexibility

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the proposed 2012/2013 Tier III Flexibility provisions, as submitted.

Disposal of Obsolete Textbooks and Library Books

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to approve the immediate disposal of the library books and instructional materials which fall into the specified categories in accordance with district policy.

2012/2013 Ranch Alegre Outdoor School Contract

It was moved by Jim Peterson, seconded by Kathy Meissner and carried to approve the 2012/2013 Rancho Alegre Outdoor School contract as submitted.

Orcutt Academy Charter K-8 2012/2013 School Calendar

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to adopt the Orcutt Academy Charter K-8 2012/2013 School Calendar, as submitted.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

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

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular meeting is scheduled for Wednesday, June 13, 2012 with Closed Session beginning 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. A special board meeting is scheduled for Wednesday, June 20, 2012 with Public Session starting at 6:00 p.m. in the District Office Board Room.

ADJOURN

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to adjourn the meeting at 6:45 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees