

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
May 14, 2014**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 14, 2014 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. Members Present: Phillips, Zilli, Hatch and Buchanan. Absent: Peterson. Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. It was moved by Jan Zilli, 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. Mr. Hatch reported that no action was taken in Closed Session. The Pledge of Allegiance was led by Rob Buchanan.

**SUPERINTENDENT'S REPORT**

Superintendent Bush reported that ASB President Zoe Hull was at a CIF dive competition and Principal Carter would be giving the ASB update. A very successful prom was held at Spanish Oaks Ranch in Santa Margarita. Rhett thanked the staff and parents that made it such a memorable event for the students. The Awards Night will be held on May 22<sup>nd</sup>. Approximately 41% of the graduating seniors will be going onto a 4 year college. Rhett credited this to the excellent staff. 97% of the sophomores passed the CAHSEE on the first try. There were 20 perfect scores, 11 in Math and 9 in English.

The Board presented a plaque to Zoe Hull for her service as the ASB Representative to the Board of Trustees for the 2013/2014 year. Principal Carter accepted on her behalf.

Juan Cruz and Chris Andrews representing the Air Force Association Chapter 266 honored teacher Ty Fredriks with the Robert Goddard 2013/2014 Teacher of the Year Award. The award honors STEM (Science, Technology, Engineering, and Math) teachers and includes a \$500 check for Ty to use for class supplies.

Joe Dana, Director of Charter Programs, distributed a copy of the Orcutt Academy LCAP Needs Assessment and Local Control Accountability Plan (LCAP) for the Board's information and discussion. He added that this document mirrors the Board Goals plus adds 3 additional to the high school goals.

**PUBLIC COMMENT**

None

**WRITTEN COMMUNICATION**

None

**PUBLIC HEARING**

None

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, April 9, 2014
- C. Special Charter Board Minutes, April 29, 2014

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve Consent Agenda Items A through C, as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan. Absent: Peterson

**ITEMS SCHEDULED FOR ACTION**

**Relocation of Orcutt Academy's K-8 Campus**

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to approve the relocation of the Orcutt Academy's K-8 campus from Casmalia to the Olga Reed School campus in Los Alamos effective in the 2014/2015 school year. . Ayes: Hatch, Zilli, Phillips, Buchanan. Absent: Peterson

**Purchase of Leased 2011 Toyota Corolla**

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to approve the purchase of the 2011 Toyota Corolla for the amount of \$10,899 plus license tax and registration. Ayes: Hatch, Zilli, Phillips, Buchanan. Absent: Peterson

California Department of education Library Survey

The Board of Trustees was informed that the district has completed the requirement in accordance with California Education Code Section 18122.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

The Charter School Financial Report was presented for information/discussion. Marysia reported that all items were within budget.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, June 11, 2014 beginning 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.

**ADJOURN**

It was moved by Jan Zilli, seconded by Rob Buchanan to adjourn the meeting at 6:42 p.m.

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Bob Bush, Board Secretary

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Robert Hatch, Clerk, Board of Trustees