

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
June 11, 2014**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 11, 2014 beginning with Dr. Peterson calling Public Session to order at 6:00 p.m. Members Present: Phillips, Zilli, Hatch, Peterson and Buchanan. Absent: None. 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. Dr. Peterson reported that no action was taken in Closed Session. The Pledge of Allegiance was led by Bob Hatch.

SUPERINTENDENT'S REPORT

Outgoing ASB President, Zoe Hull introduced John Vilarino the newly elected ASB President for 2014-2015. Zoe reported that they had a great time at Disneyland Grad Night and an "awesome" graduation ceremony.

Principal Carter recapped some of the highlights of the year:

- ✓ SPIN (Specialized Instruction) Implementation
- ✓ Aeires Parent Portal
- ✓ Naviance Portal
- ✓ After School Classes
- ✓ Student Intervention Team
- ✓ Wireless Technology

He was also proud to announce that one student received a full ride scholarship and two others 70% scholarships, one for swimming and one for cross country. He also added that the number of awards and scholarships received by the students this year was amazing.

New classes being offered next year include Journalism, Advanced Choir and Weights.

PUBLIC COMMENT

None

WRITTEN COMMUNICATION

None

PUBLIC HEARING

Dr. Peterson opened the Public Hearing for the Orcutt Academy Local Control and Accountability Plan (LCAP) at 6:35 p.m. There being no discussion the Public Hearing was closed at 6:36 p.m.

Dr. Peterson opened the Public Hearing for the 2014/2015 Charter Budget at 6:36 p.m. There being no discussion the Public Hearing was closed at 6:37p.m.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Regular Charter Board Minutes, May 14, 2014

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

ITEMS SCHEDULED FOR ACTION

Acceptance of Gifts

It was moved by Jan Zilli, seconded by Liz Phillips and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Chris and Christie Hurd and Richard and Ricardo Detty. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

Relocation of Orcutt Academy Independent Study Program

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the relocation of the Orcutt Academy Independent Study Program from Alice Shaw School to the Orcutt Academy campus in Casmalia effective in the 2014-2015 school year. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

SOARR Board of Directors

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the appointment of Janet Bertoldi, Chris Brown, Jewlee Matautia, Mark Steller and Fidel Villanueva to the Supporting Orcutt Academy's Academic Resources (SOARR) Board of Directors to serve a three-year term. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

2014/2014 Resolution No. 2, EPA

It was moved by Jan Zilli, seconded by Liz Phillips and carried to adopt 2013/2014 Resolution No. 2, Charter Education Protection Account (EPA) Requirements, as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

Additional Coaching Positions

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the OAHS coaching stipends, as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Charter 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, August 13, 2014 beginning with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. A Special Charter Board Meeting will be held on June 18, 2014 at 12:30 p.m. in the District Office Board Room.

ADJOURN

It was moved by Jan Zilli, seconded by Rob Buchanan to adjourn the meeting at 6:39 p.m.

Deborah Blow, Ed.D, Board Secretary

Robert Hatch, Clerk, Board of Trustees