

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
June 12, 2013**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 12, 2013, with Jan Zilli calling Public Session to order at 6:02 p.m. Members Present: Buchanan, Hatch, Zilli and Phillips. Absent: Peterson. Administrators Present: Bush, Edds and Ochej. Absent: Yanagisako.

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 Don Nicholson. Board President Zilli reported that no action was taken in Closed Session.

SUPERINTENDENT'S REPORT

Joe Dana reported that the Santa Barbara County ROP (Regional Occupational Program) made a commitment to fund a ROP class at OAHS in the 2013-2014 school year. The class will be Mechatronics and will be taught by its current teacher Skyler Lassman. ROP will fund one-sixth of Skyler's salary and contribute to class materials. ROP has also committed to fund and help develop an Engineering Design course for the 2014-2015 school year.

Mr. Dana reported that the Independent Study Program held a parent information night with approximately 10 families in attendance.

Kelly Gill has been hired at OAHS to teach photography for the upcoming year.

Ted Lyon reported on the end of the year activities at OAHS. The Prom and Disneyland Senior Grad Night were a huge success. Graduation was held in the Alan Hancock Student Quad. Fortunately the weather cooperated. Graduation exercises have already been booked for the Hancock Gym for next year.

PUBLIC HEARING

Ms. Zilli opened the Public Hearing relating to the 2013/2014 Charter Budget. There being no discussion the hearing was closed.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, May 8, 2013
- C. Certificated Substitute Wages

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to approve Consent Agenda Items A through C, as submitted. Vote: 4 Ayes, 1 Absent

ITEMS SCHEDULED FOR ACTION

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Chris and Christie Hurd and Jose and Monique Segura. Vote: 4 Ayes, 1 Absent

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to approve the Memorandum of Understanding between Orcutt Academy High School and San Luis Sports Therapy for athletic training services for the 2013-14 school year. Vote: 4 Ayes, 1 Absent

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adopt the 2013/2014 Budget and approve the document as presented. Vote: 4 Ayes, 1 Absent

It was moved by Liz Phillips, seconded by Bob Hatch and carried to adopt 2012/2013 Resolution No. 2, Charter Education Protection Account (EPA) 2013-14, as submitted. Vote: 4 Ayes, 1 Absent

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, August 14, 2013 with Closed Session 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.

ADJOURN

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adjourn the meeting at 6:43 p.m.



Bob Bush, Board Secretary



Dr. James Peterson, Clerk, Board of Trustees