

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
June 13, 2012**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 20, 2012 beginning with Mr. Buchanan calling Public Session to order at 6:00 p.m. Members Present: Peterson Buchanan Hatch Zilli and Meissner. Absent: None Administrators Present: Bush, Ochej, Yanagisako and Edds. Absent: None The Pledge of Allegiance was led by Joe Dana.

REPORT ON ACTION TAKEN IN CLOSED SESSION

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

SUPERINTENDENT'S REPORT

Principal Lyon reported on the end of the year senior activities. Seniors left for Disneyland Grad night June 5th at 8:00 a.m. and returned at 6:00 a.m. the following day. A good time was had by all. The first Senior Prom was held at the Avila Bay Inn. Teste Catering provided the food and entertainment included a DJ and casino games. Mr. Lyon thanked Mr. Dollahite for all his work putting together a beautiful graduation ceremony and also thanked Sherry Keinert and Kim Domingues for all their work behind the scenes. He also thanked Jimmy Johnson for the great job he did as the Senior Class Advisor and announced that Patty Garcia will be the Senior Class Advisor for 2012/2013.

Joe Dana reported on the recent visit by WASC Chairperson Dr. Ron Alitori. His main focus was on the high school and what goes on in the classrooms. He met with Vicki Gill to review documents. The official WASC visit will be September 30 – October 3, 2012 with a kick off welcome BBQ on Sunday.

Ted Lyon reported on the high school enrollment for 2012/2013. There are 150 incoming freshman. Ideal enrollment for the high school would be 565-585, with a cap of 600 students. New high school staff for 2012/2013 will include Steve Blackie (taking a leave from OUSD) to teach science at the high school, Tony Payne (taking a leave from OUSD) to teach Resource at the high school and be the head football coach for the Spartans, Monica Michel, new Student Guidance Counselor, Graham Culbertson, teaching 11th grade English, 1st Year Composition and Rhetoric courses and Xiaoyan Orozco who will be teaching Mandarin. Mr. Dana reported that enrollment at OAK-8 will remain at 81 and Independent Study will provide educational services to 60-65 students. Wendy Hinker will be moving and leaving the OAK-8 staff, being replaced by Rebecca Belanger. Areas of focus at OAK-8 will include the arts and theatre, school garden and AVID.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, May 9, 2012
- C. Revised Orcutt Academy Charter K-8 2012/2013 Calendar

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 Jan Zilli, seconded by Kathy Meissner and carried to accept the gifts and direct that a letter of acceptance and appreciation be forwarded to Jim and Arlene Peterson, Orcutt Educators' Association, Patricia and Patrick Ortiz, Sandi Chavez, Fresh and Easy Neighborhood Market, Smart and Final and Costco.

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, August 8, 2012 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 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 Bob Hatch, seconded by Jan Zilli and carried to adjourn the meeting at 6:45 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees