

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

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 13, 2012 beginning with Mr. Buchanan calling Public Session to order at 6:50 p.m. Members Present: Peterson Buchanan, Hatch, Meissner and Zilli. Absent: None. Administrators Present: Bush, Ochej, Yanagisako and Edds. The Pledge of Allegiance was led by Bob Schmalbach.

SUPERINTENDENT'S REPORT

Certificated retirees Bruce Mulcahay, Susie West, April Viau and Jean Byrne were honored. Principals and co-workers spoke on their behalf. Classified retiree Pam Silva was unable to attend. The Public Session was adjourned to a retiree reception at 7:55 p.m.

RECONVENE TO PUBLIC SESSION

Public Session reconvened at 8:10 p.m. in the District Office Board Room.

SUPERINTENDENT'S REPORT (continued)

Marysia gave an update on the Governor's Budget.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting, May 9, 2012
- E. Minutes, Special Meeting, May 21, 2012
- F. Interdistrict Attendance Agreement Requests 2011/2012
- G. Interdistrict Attendance Agreement Requests 2012/2013
- H. Board Policy 3553, Free and Reduced, for second reading
- I. Board Policy 3110, Transfer of Funds, for second reading
- J. Board Policy 6145.2, Athletic Competition, for second reading
- K. Board Policy 6161.1, Selection and Evaluation of Instructional Materials, for second reading
- L. Board Policy 6153, School-Sponsored Trips, for second reading
- M. Board Policy 6146.1, High School Graduation Requirements, for second reading
- N. Board Policy 5131.7, Weapons and Dangerous Instruments, for second reading
- O. Board Policy 5113, Absences and Excuses, for second reading
- P. Revised 2012/2013 Orcutt Union School District K-8 School Calendar

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

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to accept the gifts and direct that letters of acceptance and appreciation be forwarded to Kim and Mark LeLcaire, Dave Carlson and Debbie Briant.

Resource Solutions Group Energy Reduction Plan Agreement

It was moved by Jan Zilli, seconded by Bob Hatch and carried to authorize the Assistant Superintendent of Business to enter into an agreement with Resource Solutions Group (RSG) and utilize their program to work towards better utility management.

Discretionary Commercial Warrants Audit

It was moved by Bob Hatch, seconded by Jim Peterson and carried to renew the Memorandum of Understanding for Discretionary Commercial Warrants Audit.

Orcutt Junior High School Tennis Courts Resurfacing

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the First Serve contract for Orcutt Junior High School tennis court resurfacing in the amount of \$9,885.

District Office Parking Lot Seal and Stripe

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to authorize the Assistant Superintendent of Business to move forward to make minimal repairs to the District Office parking lot.

Board Policies

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt Board Policy 1250, Visitors/Outsiders for first reading and place it on the next Consent Agenda for second reading.

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to adopt Board Policy 5131, Conduct for first reading and place it on the next Consent Agenda for second reading.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt Board Policy 5131.2, Bullying for first reading and place it on the next Consent Agenda for second reading.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt Board Policy 5144.1, Suspension and Expulsion/Due Process for first reading and place it on the next Consent Agenda for second reading.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Board Financial Report was presented for information/discussion. Marysia reported that nothing out of the ordinary was included in the report. Board Exhibit 6161.1, Selection and Evaluation of Instructional Materials, Board Exhibit 5146.6, Parent Notifications, Administrative Regulation 5144.1, Suspension and Expulsion/Due Process, and Administrative Regulation 5144.2, Suspension and Expulsion/Due Process (Students with Disabilities were presented for Board approval.

Mr. Buchanan and Mr. Hatch reported on the Quarterly School Meeting they attended along with Superintendent Bush.

GENERAL ANNOUNCEMENTS

The next regular board meeting is scheduled for Wednesday, August 8, 2012 beginning with Public Session beginning at 6:45 p.m. with Closed Session following, as needed, In the District Office Board Room, 500 Dyer Street, Orcutt, CA. A special board meeting is scheduled for Wednesday, June 20, 2012 beginning at 6:00 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. followed by a Curriculum Board Meeting at 6:30 p.m.

ADJOURN TO CLOSED SESSION

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn to Closed Session at 8:35 p.m.

RECONVENE TO PUBLIC SESSION

Public Session reconvened at 8:55 p.m.

REPORT ON ACTION TAKEN IN CLOSED SESSION

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

ADJOURN

It was moved by Jan Zilli, seconded by Kathy Meissner and carried to adjourn Public Session at 8:56 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees