

ORCUTT UNION SCHOOL DISTRICT
Special Charter Meeting of the Board of Trustees
Wednesday, June 20, 2012
Public Session —6:00 p.m.
District Office Board Room
500 Dyer Street, Orcutt, CA 93455

CALL TO ORDER 6:00 P.M.

PUBLIC COMMENT ANNOUNCEMENT

The Board of Trustees welcomes comments about items appearing or not appearing on tonight's agenda. The audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a Public Comment Form from the Superintendent's secretary and submit it prior to the time the presiding officer calls for Public Comment.

A maximum of thirty (30) minutes is set aside for Public Comment; speakers are allowed a maximum of three (3) minutes to address the board on any items within the Board's jurisdiction in accordance with the Brown Act. The Board will limit any response to public comments to brief statements, referral to staff, or referral to a future board meeting.

- A. Pledge of Allegiance
- B. Superintendent's Report

An opportunity for the Superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities such as curriculum/instructional updates, timely events/information, and district activities.

- C. Public Comment

An opportunity for the public to provide input to the Board of Trustees. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered. Any request to speak must be submitted on a **Request for Public Comment Form** which can be obtained from the Superintendent's secretary and submitted prior to the presiding officer addressing the item. If you choose to speak when an item is before the Board, your name will be called prior to board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

- D. Written Communication

Documents addressed to or by board members as communications during a Board of Education meeting are defined as letters from parents or community members regarding issues within the jurisdiction of authority of the Board of Education; information or reports from professional organizations, i.e., CSBA, SBCSBA, etc.; letters or reports from other public agencies; letters or reports from legislators; or letters or reports from district schools or staff.

- E. Public Hearing – 2012/2013 Charter Budget

ITEMS SCHEDULED FOR ACTION

- A. GENERAL

- 1. Acceptance of Gifts

Staff recommends that the Board of Trustees accept these gifts and direct that a letter of acceptance and appreciation be forwarded to the companies and individuals appearing on the backup documentation.

Moved _____

Second _____

Vote _____

B. BUSINESS

1. 2012/2013 Charter Budget

It is recommended that the Board of Trustees adopt the proposed 2012/2013 Charter Budget and approve this document as presented.

Moved _____

Second _____

Vote _____

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

1. Items from the Board

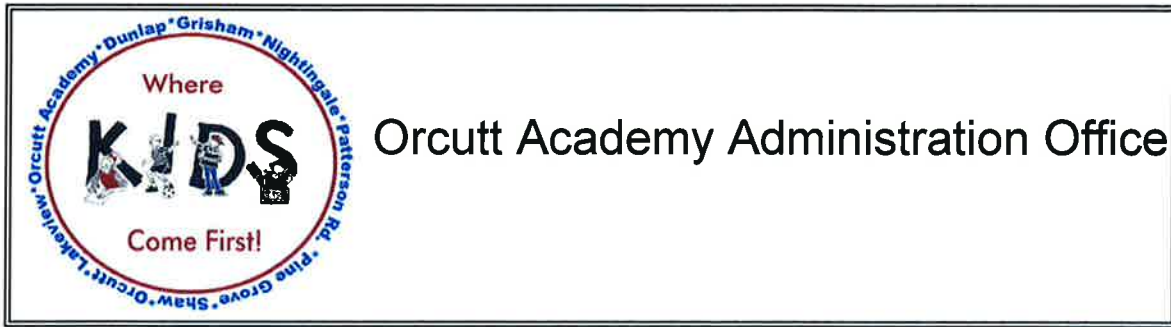
GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board 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.

ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (805) 938-8907. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

All documents related to the open session agenda are available for review 72 hours prior to the meeting at the Orcutt Union School District Office, 500 Dyer Street, Orcutt, CA.



Orcutt Academy Administration Office

TO: Mr. Bob Bush, Superintendent

FROM: Mr. Ted Lyon, Jr., OAHS Principal

BOARD MEETING DATE: June 13, 2012

BOARD AGENDA ITEM: Acceptance of Gifts from numerous donors.

BACKGROUND: We recently received numerous donations from a variety of community members and businesses to help with our Robotics Team. The OAHS Robotics Team was able to participate in the "FIRST Robotics World Championships" in Missouri, IL due to the many donations that they obtained.

Fulton Family Foundation	\$10,000.00
Wood-Claeyssen Foundation	\$7,500.00
General Dynamics	\$5,000.00
Indyne	\$5,000.00
Lockheed Martin	\$5,000.00
Best Buy Children's Foundation	\$5,000.00
The Spencer Family	\$3,000.00
Melfred Borzall, Inc.	\$2,500.00
Santa Maria Energy	\$2,500.00
Santa Ynez Band of Mission Indians	\$1,500.00
Enerpro	\$1,500.00
FLIR Inc	\$1,000.00
Scott & Denise McLean	\$1,000.00
The Downum Family	\$1,000.00
Pine Mt. Dental (Bae Family)	\$1,000.00
SpaceX	\$1,000.00
Aerospace Corp	\$1,000.00
United Launch Alliance	\$1,500.00
Dr Michael Sales	\$500.00
Santa Barbara Bank and Trust	\$500.00
Jet Action Laundry	\$500.00
Soekris Engineering, Inc.	\$500.00
Kenneth & Beverly Cinal	\$500.00
Santa Barbara Bank & Trust	\$500.00
J& D Welding	\$400.00

Kathy Cardwell	\$300.00
Kim & Dan Kuljian	\$300.00
C & D Zodiac	\$200.00
Western Aeromedical	\$200.00
Rick's Care Care	\$200.00
Central Coast Medical Oncology Corp.	\$200.00
Robert L. Ibsen, DDS	\$200.00
Western Aeromedical Consortium	\$200.00
Abacus Premier	\$200.00
Jay & Anne Hardy	\$200.00
Steven Hutcherson, DDS, MS	\$150.00
Home Motors	\$100.00

RECOMMENDATION: Please join me in accepting these generous gifts.

FUNDING: No Impact on General Fund



BUSINESS SERVICES MEMORANDUM

TO: Board of Trustees
Bob Bush, Superintendent

FROM: *MO* Marysia Ochej
Assistant Superintendent, Business Services

BOARD MEETING DATE: June 20, 2012

BOARD AGENDA ITEM: 2012/2013 Charter Budget

BACKGROUND: Education Code Section 42127 requires public school districts to adopt a budget for the next fiscal year on or before July 1 of each calendar year. The budget is available for review at the District Office.

RECOMMENDATION: It is recommended that the Board of Trustees adopt the proposed 2012/2013 budget and approve this document as presented.

FUNDING: Fund 09