

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL CHARTER MEETING
June 20, 2012**

CALL TO ORDER

A special 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 Kathy Meissner

PUBLIC HEARING

Mr. Buchanan opened the Public Hearing for the 2012/2013 Charter Budget. There being no discussion, the hearing was closed.

ITEMS SCHEDULED FOR ACTION

Acceptance of Gifts

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to accept the gifts and direct that a letter of acceptance and appreciation be forwarded to the numerous companies and individuals presented in the agenda backup materials.

2012/2013 Charter Budget

Marysia presented a brief overview of the 2012/2013 Charter Budget based on Governor Brown's May Revision and data provided by School Services of California to generate general assumptions regarding revenue generation. Charter schools use general and categorical block grants for their primary funding. The May Revision assumes that the electorate will pass the Governor's tax initiative. School Services has recommended that schools budget for worse case, which assumes an ongoing reduction in funding of \$441/ADA which is included in the 2012/2013 figures presented. It was moved by Kathy Meissner, seconded by Bob Hatch and carried to adopt the proposed 2012/2013 Charter Budget and approve the document as presented.

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.

ADJOURN

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adjourn the meeting at 6:10 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees