

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD 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 6:15 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 Dr. Jim Peterson

SUPERINTENDENT'S REPORT

Dr. Edds gave a comprehensive report on curriculum related topics including Transitional Kindergarten (TK), GATE, testing and standards, English Learners' Program and Professional Learning Communities. A number of the principals were in attendance to report specifically on their site. The Board was given an opportunity to ask questions and give input.

PUBLIC HEARING

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

ITEMS SCHEDULED FOR ACTION

Compass Learning Curriculum

It was moved by Bob Hatch, seconded by Jan Zilli and carried to move the Compass Learning agenda item to this point in the meeting so that the representative from Compass Learning could be excused.

It was moved by Kathy Meissner seconded by Jan Zilli and carried to approve the purchase of Compass Learning Curriculum.

2012/2013 District Budget

Marysia presented a brief overview of the 2012/2013 District Budget based on Governor Brown's May Revision and data provided by School Services of California to generate general assumptions regarding revenue generation. 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. When preparing the district's cash flows it was assumed that the initiative will not pass until the outcome of the November election is known. It was moved by Bob Hatch, seconded by Jan Zilli and carried to adopt the proposed 2012/2013 District Budget and approve the document as presented.

Purchases of Switches and Maintenance Agreement

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to approve the contract with Trac3 for the purchase of switches and warranty agreement as proposed for a total contract amount of \$19,565.55.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular meeting is scheduled for Wednesday, August 8, 2012 with Closed Session beginning at 6:15 p.m. followed by Public Session at 6:45 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN TO CLOSED SESSION

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adjourn the meeting to Closed Session at 8:50 p.m.

RECONVENE TO PUBLIC SESSION

Public Session reconvened at 9:20 p.m. Mr. Buchanan reported that no action was taken in Closed Session.

ADJOURN

The Public Session meeting was adjourned at 9:22 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees