

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
August 1, 2012**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 1, 2012 beginning with Mrs. Meissner calling Public Session to order at 6:02 p.m. Members Present: Peterson, Hatch Zilli and Meissner. Absent: Buchanan. Administrators Present: Bush, Ochej, Yanagisako and Edds. Absent: None The meeting was adjourned to Closed Session at 6:03 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:15 p.m. and Mrs. Meissner reported that no action was taken in Closed Session. Ted Lyon led the Pledge of Allegiance.

**SUPERINTENDENT'S REPORT**

Joe Dana gave an update on preparations for the WASC Accreditation Visit September 30, 2012 – October 3, 2012. He reviewed the membership, areas of strength and areas of growth for the 5 Focus Groups; Organization, Curriculum, Instruction, Assessment and School Culture and Student Support.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Minutes, Regular Charter meeting of June 13, 2012
- C. Minutes, Special Charter meeting of June 20, 2012

It was moved by Jim Peterson, 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 Bob Hatch and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to the Los Alamos Valley Men's Club.

Adopted Charter Budget Revision

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the revision of an additional reduction of \$75,340 to the original adopted budget for the Orcutt Academy High School.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

The Charter Financial Report was presented for information/discussion. Marysia reported that the report was not final due to the need to close the books and complete transfers.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular meeting is scheduled for Wednesday, September 12, 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 Jan Zilli and carried to adjourn the meeting at 6:43 p.m.

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Bob Bush, Board Secretary

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Kathleen Meissner, Clerk, Board of Trustees